

## Onley Town Council Minutes of May 14, 2012

VIRGINIA: At a Recessed Meeting of the Onley Town Council held at the Onley Fire & Rescue Building on the 14th day of May, A.D., 2012:

Members Present: Billye D. Custis, Mayor  
Billy Chance  
Dawn Dize  
Lance Eller  
Ned Finney  
Jack Pierson, Vice-Mayor  
Don Strautz

Staff Present: Jamye Salazar, Treasurer  
Walter Marks, OPD Chief of Police  
Cela Burge, Town Attorney

### Call to Order

The Recessed Town Council meeting was called to order by Mayor Custis at 6:00pm. The invocation was given by Ned Finney. The Pledge of Allegiance to the Flag was led by Jack Pierson.

### Adoption of Agenda

**Motion: To adopt the agenda by Lance Eller and seconded by Don Strautz. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

### Closed Session

**Motion: To go into closed session at 6:02pm in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended, for the purpose of paragraph 29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; specifically to discuss the award of a public contract for the grounds maintenance and public works activities of the Town and to discuss the terms and scope presented from each of the bidders from whom a bid was received on May 7, 2012 by Dawn Dize and seconded by Lance Eller. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

### Open Session

**Motion: To return to Open Session at 6:30pm by Lance Eller and seconded by Jack Pierson. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

### Certification of Closed Session

A roll call vote was taken immediately after reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session: Custis-yes; Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes.

### Old Business

**Motion: To adopt the 2012-2013 Proposed Budget as presented at the Public Hearing held on May 7, 2012 by Don Strautz and seconded by Dawn Dize. Voice Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

**Motion: To accept Best Ever Lawn Care's proposal for Public Works & Grounds Maintenance since they fulfill all the requirements of the RFP and are also the lowest bidder. This motion is made with the understanding that they provide all documentation necessary involving insurance, licensing etc. – should they be unable to fulfill the contract, Simpson's Tree Service should receive the contract providing they can provide proper documentation as they are the second lowest bidder. This motion was made by Lance Eller and seconded by Don Strautz. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Ms. Burge presented Council with a Rainy Day Fund Resolution containing their requested changes from the May 7<sup>th</sup> meeting. She pointed out that the goal is \$250,000.00 within three years and that only 50% may be withdrawn in a fiscal year if needed. She added that any money taken from the fund would need to be restored within three years.

**Motion: To formally adopt policy governing the Town's Rainy Day/Stabilization Fund and to formally commit fund balances to the Rainy Day/Stabilization Fund in accordance with GASB Statement No.54 by Dawn Dize and seconded by Jack Pierson. Voice Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Mayor Custis asked Council to decide when they want Mr. Shaw to begin spraying for mosquitoes. She added that he has not had a pay raise in three years and stated that there was money put in this year's budget to cover a raise but it has yet to happen.

**Motion: To give Tommy Shaw a pay raise of \$5.00 more per spray by Don Strautz and seconded by Lance Eller. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

**Motion: To have Tommy Shaw start spraying for mosquitoes on Thursday, May 17, 2012 by Lance Eller and seconded by Ned Finney. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

#### **Adjourn/Recess**

**Motion: To adjourn at 6:40pm by Lance Eller and seconded by Jack Pierson. Vote:** Chance-yes; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

---

Jamye Salazar, Treasurer

---

Billye D. Custis, Mayor