TOWN COUNCIL MINUTES

Gate City Town Council Minutes August 13, 2024 156 East Jackson Street, Gate City, VA 6:30 PM

- I. COUNCIL MEETING CALLED TO ORDER AT 6:32 PM BY: Mayor Jamie Lawson
- II. ROLL CALL Deputy Town Clerk Lisa Loggans

| | PRESENT: | ABSENT |
|--------------------------------------|----------|--------|
| Mayor, Jamie Lawson | X | |
| Vice-Mayor, Tyler Kilgore | X | |
| Council Member, Wallace W. Ross, Jr. | X | |
| Council Member, Pat Elliott | X | |
| Council Member, Dexter Harmon | X | |
| Council Member, Michele Rusek | X | |
| Town Manager, Greg Jones | X | |
| Town Attorney, Michele Brooks | X | |
| | | |

Others present: Chief Terry Sivert; Mike Still, Kingsport Times-News; Quentin Miles; Kevin Barnett; Donnie Alley; Alicia Alley; Frances Perry; Jason Snapp, Mattern & Craig; Gabe Edmunds, VA Star; Kristie Hammonds; Craig Forrester

- III. INVOCATION Kevin Barnett: Scott County Ministerial Association
- IV. PLEDGE OF ALLEGIANCE Chief Terry Sivert
- V. APPROVAL OF AGENDA

 Motion made to approve the August 13, 2024, agenda.

Motion by: Dexter Harman 2nd by: Pat Elliott VOTE: Aye: 5
Nay: 0

Absent: 0
Abstain: 0

VI. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS AND INTRODUCTION OF GUESTS.

None

- VII. APPROVAL OF MINUTES
 - 1. Approval of July 9, 2024, Town Council Minutes Motion made to approve minutes as presented.

Motion by: Pat Elliott 2nd by: Tyler Kilgore

VOTE: Aye: 5

Nay: 0
Absent: 0
Abstain: 0

2. Approval of July 29, 2024, Town Council/Sanitation Authority Minutes Motion made to approve minutes as presented.

Motion by: Dexter Harmon

2nd by: Pat Elliott

VOTE:

Aye: 5

Nay:

0

Absent:

0

Abstain:

0

3. Approval of June 11, 2024, Public Hearing Minutes (Gate City Theatre Donation to Gate City NOTE: Item was not included on July's Agenda for approval. Frontier, Inc.) Motion made to approve minutes as presented.

Motion by: Tyler Kilgore

2nd by: Michele Rusek

VOTE:

Aye:

5 0

0

0

Nay:

Absent:

Abstain:

Approval of June 11, 2024, Public Hearing Minutes (FY25 Budget). NOTE: Item was not included on July's Agenda for approval.

Motion made to approve minutes as presented.

Motion by: Pat Elliott

2nd by: Tyler Kilgore

VOTE:

Aye:

5 0

Nay: Absent:

0

Abstain:

0

APPROVAL OF PAYMENTS III.

Motion made for approval for payment of bills for August 2024 as presented.

Motion by: Dexter Harmond

2nd by: Tyler Kilgore

VOTE:

Aye:

5

Nay:

0

Absent:

0

Abstain:

0

IX. PUBLIC COMMENT (Will be limited to 3 minutes per speaker.)

1. Mr. Craig Forrester, Recovery Resources, Inc and Ms. Kristie Hammonds, Frontier Health, requested that Recovery Resources, Inc be heard in a matter of a Recovery Resource Home to be located in a R-1 Residential Zone. Ms. Hammonds stated that Recovery Resources petitioned the Gate City Planning Commission for a Special Exception and Use Permit but they were unable to get their approval do to Gate City Zoning Ordinances. Mr. Forrester stated that he runs Recovery Resources, Inc and has eleven homes in Tennessee. He runs a very strict program for people coming out of jails and prisons with a drug problem. Mr. Forrester asked if he could be heard next month. Ms. Hammonds stated that Frontier Health is in partnership with Recovery Resources with the Community Services Board. Ms. Hammonds stated that the Scott County Board of Supervisors has already approved funding through the Opioid Abatement allocation the county received. Ms. Hammonds stated she has already obtained approval at the state and local level. Mr. Forrester stated there are no recovery resources.

Mayor Jamie Lawson stated that Recovery Resources will be placed on the agenda for September 10th, 2024 Town Council meeting.

2. Mrs. Frances Perry stated that she is in support of Mr. Craig Forrester and Ms. Kristie Hammonds. Mrs. Perry stated that her church sponsors a Community Center on Main Street and feeds as many as 350 people on a Monday. Mrs. Perry stated that her church takes donations for clothing and household things. Mrs. Perry stated that Gate City is overloaded with people who need help particularly what Recovery Resources is representing. Mrs. Perry stated we need to help these homeless people. Mrs. Perry stated that she did not have any objections to Recovery Resources locating to her neighborhood. Mrs. Perry stated that she has collected seven signatures from the Hellen Heights subdivision who are in support of locating a recovery resource home on Jay Street. Mrs. Perry stated that there are homeless people walking back and forth on Jay Street every day. Mrs. Perry stated she is support of Recovery Resources, Inc and hope that Council will consider their request.

Mayor Lawson closed the public comment session at 8:20 PM and opened the consent agenda session.

X. COMMUNICATIONS

None

XI. REPORTS (All reports given will be included with your packet. Any questions about the reports will need to be discussed with the department head PRIOR to the meeting.)

A. Engineer Status Report

<u>VDH Backup Generator Project:</u> Project design is nearing completion with remaining efforts mostly consisting of the electrical design. The required easements to facilitate the project have been delivered to the Town for acquisition. Final Plans and Specs are expected to be submitted to VDH for approval by October 1st.

<u>Kane St. Sidewalk Transportation Alternatives Funding Application:</u> We've received 30% comments from VDOT and are working to set up a meeting to discuss.

<u>Manville Road Highway Safety Improvement Plan Funding Application:</u> We've received 30% comments from VDOT and are working to set up a meeting to discuss.

<u>Retaining Wall Construction Plans (Walgreen's Parking Lot):</u> Design is nearly complete with the exception of working out drainage onto the adjacent parking lot. M&C is working to set up a meeting with Mike Carrico who will represent the owner in discussions regarding the needed construction easement.

B. Gate City Frontier Report

Please accept this brief report on behalf of GCF director, Leslie Crawford. This report will outline the capacity at which GCF has been actively working towards foundational growth and organization, business outreach, community outreach, events, and downtown revitalization through Virginia Main Street. As stated in our agreement with the Town of Gate City.

"GCF will provide the Town with a monthly report on monthly activities, accomplishments, and planned projects, said report being due by the first Thursday of the month, for inclusion in the Town Council package."

The part time GCF Director will attend monthly council meetings as available to present this report. If any council member would like to gain additional information in regards to any part of this report, please email those to gcfrontierdirector@gmail.com. The questions will then be presented to the GCF Board and followed up with in the next monthly report.

I. Foundational Growth and Organization with GCF

- Participated in the CVG onboarding with current VMS representative, Amy Guizilitis. This onboarding session was held to go over the MOU for the FY25 CVG award to go towards the Gate City Proud Phase II Project.
- At the last board meeting, Vikki Roberts was voted as the chair of the theater committee.
- We are awaiting information in regards to the theater deed before we move forward with our committee for that project. We are anxious to get started and very grateful to the Town of Gate City for working with us to make this a reality.
- Signed up to attend the Mobilizing Main Street Tier Program on behalf of GCF. This meeting will be held on August 27th and will highlight the guidelines required for applying to join this program.

II. Business & Community Outreach

- Planning alongside local stakeholders for the Back to School Bash. We currently have 46 partners for this
 event.
- GCF has worked to try to publicize local businesses on social media as a support for the slow summer season. Businesses are in need of town support in regards to advertising and exposure. As talked about before, a sign on Highway 23 would be an exceptional way to funnel tourists into Gate City as they are traveling through.

III. Events

Uncoming Events: Back to School Bash August 3rd (rescheduled to August 10th due to rain)

*All other events are on currently hold as we do not have our budget approved for FY25. At this point, we are unsure if we will be able to get the remainder of the events booked as we have to pay deposits for certain vendors and are running out of time to finalize our September and October events without proper funding.

C. Town Manager's Report

Department of Housing and Community Development (DHCD): Park Street Housing Rehabilitation
 Project: Phase II

Phase two of the Park Street project includes the rehabilitation of five housing units, the substantial reconstruction of one unit and the clearance and demolition of one blighted unit, serving nineteen low-to moderate-income persons.

December 2022 – DHCD was awarded funding for the Phase II Park Street Housing Rehabilitation Project on November 16th, 2022.

Funding Awarded:

DHCD: CDBG: \$687,968 AEP \$35,000 Town (In-Kind) \$12,000 Total \$734,968

March 2024 – The monthly Management Team and Rehabilitation Board meetings have been changed to the second Tuesday of each month. We did not have a quorum for February's meeting.

May 2024 - The Management Team and the Housing Oversight Rehab Board voted to approve the rehabilitation of 326 Park Street and 308 Park Street.

July – 2024 – Due to telephone issues with LENOWISCO Planning Commission, the Management Team and Housing Oversight Rehabilitation Board did not meet.

August - 2024 - 326 Park Street project is now complete.

Dog Park Project

August 2023 – The Planning Commission noted that the fence is damaged again due to a fallen tree. The Planning Commission also indicated that the latches on the fence were not closing properly. Factory to You Fence will be working to correct these issues. The Planning Commission is currently working on sign development and placement, placement of concrete benches, developing rules that will be posted onsite, and placing three dog waste stations.

February 2024 – Factory to You Fence has completed the repairs to the fence. The sign project can be incorporated into a planning grant from the Tobacco Commission and Appalachian Regional Commission (ARC).

July 2024 – Council has awarded \$5,000 in funding through the FY 2025 budget for this project. The Planning Commission will be moving forward in developing signage and amenities for the dog park in the coming months.

• Department of Criminal Justice System (DCJS)/ARPA Funding Grant

April 2023 – The Town was allocated \$152,000 through DCJS/ARPA funding. The Town submitted the grant application on March 24th, 2023. Below is our budget:

| ltem | QTY | Cos | st/Each | Vendor | Budget |
|---|-----|-----|---------|------------------------|---------------|
| Axon in Car Cameras x5 | 5 | \$ | 9,685 | Axon | \$ 48,425 |
| Axon Taser 10's x4 | 4 | \$ | 4,827 | Axon | \$ 19,308 |
| Star Chase GPS x2 | 2 | \$ | 9,983 | Starchase | \$ 19,966 |
| Less Lethal Wilson Shotguns x3 | 3 | \$ | 1,207 | Wilson's Combat | \$ 3,621 |
| Handgun's with red dot x4/holster/light | 3 | \$ | 1,155 | Craig's Firearm Supply | \$ 3,465 |
| Grogan Park Cameras | 10 | \$ | 3,743 | SCTV | \$ 37,430 |
| Police Department Cameras | 8 | \$ | 2,440 | SCTV | \$ 19,520 |
| | | | | Total | \$ 151,735 |

December 2023 – SCTV has informed the town that the equipment has been received. SCTV anticipates installation to be completed in January or February 2024.

February 2024 – The security cameras for the Town Hall have been installed. We are expecting the security cameras for Grogan Park to be installed in a few weeks.

May 2024 – The security cameras for Grogan Park have been installed. The in-car cameras have been installed and the new tasers have been received. The training for the new tasers will be completed shortly. This grant will be closed in in early June 2024.

August 2024 - This grant has been completed.

• Virginia Tourism Corporation: Marketing Leverage Grant

March 2023 - The Town applied for the VTC's Marketing Leverage Grant. The proposed funding will be used to create a new website for our tourists: YourGateCity.com. The proposed funding will also include marketing and web page utilization funds for the new website. The total funds requested for the project are \$15,000 with a 50% match from the Town.

December 2023 – VTC has awarded \$10,000.00 to the Town for this project.

July 2023 – This project is nearing completion. We have received positive feedback for both the Town and visitor websites. Corporate Image, Inc. is currently working on our business directory.

August 2023 – Both 'MyGateCity.com' and 'visitgatecity.com' has been completed and online.

• Request for Proposals: Scott County Historic Society Building and Wall Repair

May 2023 - The deadline for the RFP has been extended to April 5th, 2023. We did not receive any proposals. A local contractor is interested in the project but wants engineering plans for the drainage. Council has approved Mattern & Craig to develop a drainage plan. A new RFP will be developed once the drainage plan is complete.

September 2023 – Council has accepted Mattern & Craig, Inc. proposal to manage the project under the Town's GES contract.

December 2023 – Mattern & Craig has completed the survey on the property and is currently working on designing the project. Currently awaiting on property owners to decide on easements issues.

April 2024 – The property owner has approved a construction easement but not a permanent easement.

July 2024 - Plans are 90% complete.

• Decorative Street Light Removal

June 2024 – AEP will be installing the new LED lights to their poles on Jackson and Water Street starting in late July. AEP will install a few lights at a time. Our Town Crew will remove the decorative lights as AEP progresses.

August 2024 – AEP has informed that they will start installing the new LED lights in late September. They are behind on their work orders due to the recent storms.

• United States Department of Justice (USDOJ) COPS Hiring Grant

June 2024 - The COPS grant is due on June 12th, 2024. The application has been completed and will be turned in on time.

July 2024 – The COPS grant was completed and submitted. We are expecting award notices to be received around October 2024.

• Water Street Parking Lot Development Project

July 2024 – Spectrum Designs, LLC has completed a couple of site plans. They need feedback. I am currently working on scheduling a meeting time for the Economic Development Committee to meet with Spectrum Designs. *Note: ARPA funding must be spent or under contract by December 31st, 2024.

August 2024 – The Economic Redevelopment Committee met with Spectrum Design, Inc and Gate City Frontier, Inc on August 5th, 2024 to discuss the Parking Lot development project on Water Street.

• 2024 Comprehensive Plan

July 2024 – The Comprehensive Plan for Gate City is due by December 31st, 2024. The Planning Commission will need to adopt by December 3rd, 2024. Town Council will need to conduct a Public Hearing and adopt on December 10th, 2024. Both Council and the Planning Commission will receive draft copies by the beginning of November 2024.

• Byrne/Justice Assistance Grant

July 2024 – The Town has been awarded the DCJS Byrne/Justice Assistance Grant. The funding will be used to purchase and install mobile data terminals in five of our patrol vehicles. The total value of the grant is \$25,169.00.

• Lead and Copper Compliance Program

August 2024 – In May 2024, the U.S. Environmental Protection Agency (EPA) released final revisions to the Lead and Copper Rule (LCR). The rule requires all utility services to create an inventory of public and private water service lines by October 16, 2024.

The Environmental Protection Agency (EPA) has required monitoring of lead and copper content in drinking water since 1991. The town's water has been in compliance with safe standards since monitoring began.

The Town of Gate City must compile a Lead Service Line Inventory (LSL Inventory). The inventory must include the Town's portion of the water service line (before and including the water meter) and the customer's portion of the service line (after the water meter into the home or business). Lead service lines were primarily installed during the late 1800s through the 1940s with a federal lead ban effective June 19, 1986.

All municipalities in the United States are required to complete the Lead Service Line inventory. The Town of Gate City will be conducting a customer survey in order to gain information on the type of service lines going into their homes. Please look for this survey in your next water bill. LENOWISCO has secured \$25,000 in funding for the Town of Gate City to help complete the inventory.

D. Attorney Report: No Report

E. Council Reports (Any new business from Committees that needs to come before the Council.)

Pat Elliott: No Report Dexter Harmon: No Report

Tyler Kilgore: Personnel Committee recommendation is being made under #5 in new business.

Michele Rusek: No Report

Wallace W. Ross, Jr.: Stated that the VML Conference is coming up in October. Decorative Street Lights are out near the dentist office on East Jackson Street. VDOT should install an overhead street

sign on Rt. 23 north.

- F. Police Department: Submitted
- G. Sanitation Authority: The Authority has not met since the last council meeting.
- H. Public Works: Submitted

XII. UNFINISHED BUSINESS:

No Unfinished Business

XIII. NEW BUSINESS

1. Public Hearing: CDBG Planning Grant – September 10, 2024

Motion made to conduct Public Hearing on September 10, 2024

Motion by: Tyler Kilgore 2nd by: Michele Rusek

VOTE: Aye: 5

Nay: 0

Absent: 0

Abstain: 0

2. Solicit RFQ for Engineering Firms

Motion made to solicit RFQ for and Engineering Firm

Motion by: Dexter Harman 2nd by: Pat Elliott

VOTE: Aye: 5

Nay: 0

Absent: 0

Abstain: 0

3. Interview Committee: Need two Council Members

Motion made to appoint Pat Elliott and Michele Rusek to the Interview Committee to interview prospective engineering firms.

Motion by: Dexter Harman 2nd by: Pat Elliott

VOTE: Aye: 5 Nav: 0

Nay: 0 Absent: 0 Abstain: 0

4. Bid Approved: Raze 110 Ronald Street

Motion made to approve a bid from D.H. Griffin Wrecking Company, Inc. in the amount ranging from \$14,800 to \$24,800 depending on asbestos removal

| Motion by | y: Pat Elliott | | 2nd by: Michele Rusek |
|-----------|----------------|---|-----------------------|
| VOTE: | Aye: | 5 | · |
| | Nay: | 0 | |
| | Absent: | 0 | |
| | Abstain: | 0 | |

5. Appoint Town Clerk Position

Motion was made to appoint Ms. Joyce Rimer as the new Town Clerk.

| : Tyler Kilgore | | 2nd by: | Dexter Harman |
|-----------------|-----------------|-------------------------|-------------------------|
| Aye: | 5 | | |
| Nay: | 0 | | |
| Absent: | 0 | | |
| Abstain: | 0 | | |
| | Nay: Absent: | Aye: 5 Nay: 0 Absent: 0 | Aye: 5 Nay: 0 Absent: 0 |

6. Sell PD Equipment

Motion made to sell handguns to a local firearm dealer

| Motion by | : Tyler Kilgo | ore | 2 nd by: Dexter Harman |
|-----------|---------------|-----|-----------------------------------|
| VOTE: | Aye: | 5 | |
| | Nay: | 0 | |
| | Absent: | 0 | |
| | Abstain: | 0 | |

7. Parking Lot Development Project

Motion made to solicit RFP for a design-build contractor for the community park development on Water Street.

| Motion by | : Michele Rus | ek | 2 nd by: Pat Elliott |
|-----------|---------------|----|---------------------------------|
| VOTE: | Aye: | 5 | |
| | Nay: | 0 | |
| | Absent: | 0 | |
| | Abstain: | 0 | |

8. Solicit RFP for Municipal Accounting Software

Motion made to solicit RFP for Municipal Accounting software.

| Motion by: | Pat Elliott | | 2 nd by: | Tyler Kilgore |
|------------|-------------|---|---------------------|---------------|
| VOTE: | Aye: | 5 | | • |
| | Nay: | 0 | | |
| | Absent: | 0 | | |
| | Abstain: | 0 | | |

9. Amend agenda

Motion to amend the agenda: Add approval for Mr. Wallace W. Ross, Jr. to attend the VML Conference.

Motion by: Pat Elliott

2nd by: Michele Rusek

VOTE:

Aye:

Nay: Absent: 0 0

Abstain:

0

5

10. Mr. Wallace W. Ross to attend the VML Conference

Motion was made to approve Mr. Wallace W. Ross, Jr. to attend the 2024 VML Conference in Virginia Beach, Virginia on October 13th – 15th, 2024.

Motion by: Pat Elliott

2nd by: Wallace W. Ross, Jr.

VOTE:

Aye:

5 0

Nay:

Absent: Abstain: 0

XIV. PUBLIC COMMENT - NEW BUSINESS

No Public Comments

XV. CLOSED SESSION

Motion made for Council to enter into closed session to discuss 1.) Personnel Matters 2.) Legal Matters

Motion by: Michele Rusek

2nd by: Pat Elliott

VOTE: Aye:

Nay:

0

Absent:

Abstain:

0 0

5

Mayor Lawson opened the closed session at 6:36 PM

XVI. RETURN FROM CLOSED SESSION

Motion made for Council to return from closed session.

Motion by: Pat Elliott

2nd by: Michele Rusek

VOTE: Aye:

Nay:

0

5

Absent: Abstain: 0 0

Council returned from closed session at 8:05 PM

CERTIFICATION OF CLOSED MEETING - Read by: Town Attorney Michele Brooks

WHEREAS, the Gate City Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Council hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

ROLL CALL VOTE:

Aye: Jamie Lawson, Tyler Kilgore, Michele Rusek, Pat Elliott, Dexter Harmon, Wallace W. Ross, Jr.

Nay:

None None

Absent: Abstain:

None

XVII. MOTIONS FROM CLOSED SESSION: No motions from Closed Session

XVIII. ADJOURN

Motion made to adjourn.

Motion by: Pat Elliott

2nd by: Wallace W. Ross, Jr.

VOTE: Aye:

5

Nay:

0

Absent:

0

Abstain:

0

Jamie Lawson – Mayor

Lisa Loggans - Deputy Town Clerk

^{*}Mayor Lawson adjourned the meeting at 9:01 PM, until the next scheduled Council Meeting on October 8th, at 6:30 PM