

The Richlands Town Council held a Continuation of Meeting held on January 14th, 2020 in the Richlands Council Chambers on January 28, 2020 at 6:00pm with the following present:

Mayor: Paul Crawford
Town Manager: Tim Taylor
Town Clerk: Connie Allen
Council Members: Vickie England, Rod Cury, Richard Brown, Mary Ann Strong, Rick Wood, Doug Ratliff
Town Attorney: Shannon Cooke

Mayor Crawford – Called the meeting to order, led the Invocation and Pledge of Allegiance.

Mayor Crawford - Consideration of Resolution #R-2020-01-01 Designating February as Winter Honey Month. (Mayor read the Resolution)

Rod - I make the motion to adopt Resolution #R-2020-01-01 Designating February as Winter Honey Month, Richard second the motion.

Mayor Crawford - We have a motion and a second, all those in favor of the motion say yes. All those that oppose say no. Motion carries 6/0.

Mayor Crawford - Presented the Resolution to Barry Alley/Bethany Elkins.

Mayor Crawford – At this time I need a motion for the Mayor and Members of Council convene in executive closed session for the purpose of discussion of 2.2-3711(A)(29), Contract negotiations (Fire and EMS Protection), 2.23711(A5) Prospective Business, 2.2-3711(A8) Attorney Advice.

Rick- I make the motion to go into executive session, Mary Ann seconded the motion.

Mayor Crawford- We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Mayor Crawford - I now entertain a motion that the Members of Council reconvene in open session and accept the CERTIFICATE OF EXECUTIVE SESSION certifying that the matters discussed while in executive session were those both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened.

Rod - I make the motion for Council to return from “Closed Session”, Mary Ann seconded the motion.

Mayor Crawford- We have a motion and a second, any further discussion?

Mayor Crawford – Roll Call Vote - Vickie-Yes, Rick-Yes, Mary Ann-Yes, Richard-Yes, Doug-Yes and Rod-Yes - Motion carries - 6/0.

Mayor Crawford – Tim

Tim - Consideration of Financing Options for Fire Chassis, First Community Bank had the best offer.

Tim – The fire truck is \$747,099, will cost 3% more if we don't do something by end of the month. If we prepay, pay for the truck up front they will give us a credit of \$17,447. Prepay means we borrow the money and we pay money up front and they will build the truck but puts us at risk if something happens. We will need 100% performance bond. The performance bond will cost \$2000, total amount of \$731,662.00. The banks were comparable not including the discounts, with the discount, First Community Bank is our best option.

Rate: Tax-exempt:

Option 1: 2.23% fixed for 5 years – Payment - \$149,638

Option 2: 2.30% fixed for 7 years – Payment - \$109,543

Option 3: 2.40% fixed for 10 years -Payment - \$ 79,706

I think we should do at least 7 years or 10 years. Tonight, to get the discount and not incur a 3% increase, we would need to award the contract for financing to First Community Bank.

Richard - What is \$100,000 that Keith mentioned at the last meeting.

Tim - We don't have to borrow all the money; we can only borrow \$700,000. We can pay the first payments out of the \$100,000 this gives us two (2) years to get money to pay the payment, we can't get the truck until next year anyway.

Richard – Would you pay \$100,000 before we get the truck?

Tim - If you want the \$17,000 discount, the performance bond is in case something happens we would get our money back.

Richard - Is there a prepayment penalty?

Tim - I have not asked that yet but I will.

Doug – Most banks require three (3) years before prepayment.

Richard - I think we can pay in five (5) to seven (7) years.

Tim - We talked about it.

Rick - Why are we paying for the performance bond?

Tim - We don't have to do a performance bond if you don't want too.

Rick – Most of the time the people who does the work for you does the performance bond, ensures they are going to do it and it is done right.

Tim - They had guarantees in here for that. Performance bond is just in case something happened. If you want to take a chance you don't have to do the performance bond it is an option.

Tim - It is a Pierce Truck?

Mayor Crawford - Keith, what is the lifetime of the truck?

Keith - 20-25 years

Vickie - What color is the truck going to be?

Keith – Red

Tim - I need a motion to award First Community Bank the contract for financing to purchase the fire truck.

Mary Ann - I make a motion to award First Community Bank the contract for financing, Doug seconded the motion.

Mayor Crawford- We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Vickie - There are 42 mobile home parks in our Town, and we have a trash issue. We need to figure out what size dumpsters the mobile home parks need; people need to learn to pick up after themselves and put the trash in the dumpsters.

Shannon - The ordinance can be amended to require each mobile home park owner to provide a dumpster on the premises for purpose of disposal of trash.

Mary Ann - Do we need to require the size?

Tim - We will talk about that, depends on the size of the mobile home park.

Shannon - Once we get the details, I can get better direction on what we want specifically in the ordinance.

Doug - It would be up to the Town to tell them what size they need to get.

Shannon - I can put the Town has to approve the size and number of dumpsters they need.

Vickie - The dumpsters are not for furniture, if it is furniture, they need to call the Town.

Tim - The burden will be on us; I will have to talk to you about that. We will lose money again on the garbage collection based on cost.

Doug - I make the motion to amend the ordinance to require the correct size dumpsters or dumpsters, Mary Ann seconded the motion.

Shannon - Amend the ordinances regarding the mobile home parks to require dumpster based on regulations that would be required by the Town or Town Manager, wording similar to this would work.

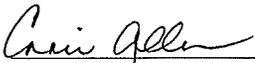
Mayor Crawford - We have a motion and a second, all those in favor of the motion say yes. All those that oppose say no. Motion carries 6/0.

Mayor Crawford - Do we have a motion to adjourn?

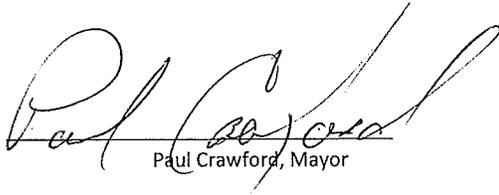
Richard - I make a motion to adjourn, Rick seconded the motion.

Mayor Crawford - We have a motion and a second, all those in favor of the motion say yes. All those that oppose say no. Motion carries 6/0.

Meeting Adjourned



Connie Allen, Town Clerk



Paul Crawford, Mayor