

TOWN OF ALBERTA
COUNCIL MEETING MINUTES
TUESDAY MARCH 13, 2018 AT 4:00 PM.

The Alberta Town Council held its monthly meeting on March 13, 2018. At the Town of Alberta Office with Mayor Diane B. Ashley presiding.

Council Members Present:

William Holmes
Freida Peterson-Weddington
Richard Ozmore, Jr.
Armenta Stamps

Council Members Absent

Thomas Mabry
Mable Wynn

Residents & Visitors Present

Bill Hudson	Town Attorney, Joseph Whitby	Fire Chief Buddy Hyde
Sylvia Allen	Mary Markel	
Wesley Ruffin	Bill Hudson	

Call to Order/ Approval of Agenda:

Mayor Ashley asked for the motion to call the March 13, 2018 council meeting to order. Councilman Ozmore made the motion, Councilwoman Stamps seconded, and the motion carried unanimously.

Mayor Ashley asked for a motion to approve the agenda for the March 13, 2018 council meeting. Councilwoman Peterson- Weddington made the motion, Councilman Ozmore seconded, and the motion carried unanimously.

Resident and Visitors Recognition/ Comments:

Mayor Ashley recognized residents and visitors.

Ms. Sylvia Allen, Brunswick Times gazette stated, "I like the 4:00p.m. meetings".

Approval of Minutes and Bills List:

Mayor Ashley asked for a motion to approve the list of bills for March 2018. Mayor Ashley asked for a motion to pay Hurt & Proffitt in the amount of \$24,834.90 in disbursement of 6 payments. Councilman Holmes made the motion, Councilwoman stamps seconded, and the motion carried unanimously.

Mayor Ashley asked for a motion to approve the bill list for the month of March 2018 in the amount of 4,409.50. Councilman Ozmore made the motion, Councilwoman Peterson- Weddington seconded and the motion carried unanimously.

Reports:

1. **Public Safety:** no report available.
2. **Fire Report:** Fire Chief Buddy Hyde presented the February 2018 fire report with 16 ems calls and 11 transports.
3. **Police Report:** no report available
4. **Administrative & Finance/Economic Development:** Mayor Ashley presented the deposit total in the amount of 6,418.12.

Mayor Ashley asked for a motion to send out the delinquent tax letters for the real estate and personal property taxes that were due January 5, 2018. Councilman Holmes made the motion, Councilwoman Stamps seconded, and the motion carried unanimously.

Old Business:

- A. **Budget Committee:** Mayor Ashley asked for two council members to join the budget committee and dedicated people that will come in and work on the 2018-2019 fiscal year budget. Councilwoman Armenta Stamps, Vice Mayor Mable Wynn, and Mr. Bill Hudson, have agreed to join the budget committee.
- B. **AVFD: Disbursement Check:** The disbursement check for the AVFD in the amount of 3,000.00 will be giving to chief Buddy Hyde at the end of the meeting.
- C. **Chief Brown- New Police Vehicle:** Mayor Ashley stated that in the paper the new police vehicle cost 65,000.00, which is out the budget for the Town of Alberta. Town attorney Joseph Whitby explained that the grant that Chief Brown has applied for will cover most of he cost for the new vehicle and the payments will be close to what the town is paying for the current vehicle.

Mayor Ashley asked for a motion to accept the grant for the new police vehicle for Chief Brown. Councilwoman Stamps made the motion, Councilman Holmes seconded, and the motion carried unanimously.

D. Christmas Inventory List: The inventory has not been completed and will be ready later.

New Business:

1. Hurt and Proffitt invoice: Covered under approval of Bill List.

Announcements /Handouts: The taste of Brunswick Festival will be October 13,2018, and the monthly meetings will be the second Tuesday of every month at 2:30p.m.

Mayor Ashley also explained to Councilman Holmes why his 1099 was in the amount he received. Councilman Holmes was satisfied with the explanation.

CLOSED SESSION – PERSONNEL:

Mayor Diane Ashley asked, “Is there a motion that pursuant to VA Code Section 2.1-344, Section A-3, we go into a closed meeting for the purpose of BUSINESS/PERSONNEL? Councilwoman Peterson- Weddington made the motion, councilwoman Stamps seconded, and the motion carried unanimously.

CLOSED SESSION RECONVENE CERTIFICATION- OPEN SESSION:

Town Clerk Toni Celaya asked, “Do each of you certify that to the best of your knowledge, that the only matters discussed during the closed session just concluded were those both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened?”

Richard Ozmore, Jr.	Yes
Armenta Stamps	Yes
William Holmes-	Yes
Freida Peterson-	Yes
Mayor Ashley-	Yes

RECONVENED TO OPEN SESSION

Mayor Ashley asked for a motion to pay M&B Trash Removal for any invoices that are owed and to terminate M&B Trash removal for their services. Councilwoman Peterson- Weddington made the motion, Councilwoman Stamps seconded, and the motion carried unanimously.

Mayor Ashley asked for a motion to give Town Clerk, Toni Celaya, a raise from \$12.50 to \$15.00, Councilwoman Peterson made the motion, Councilman Ozmore seconded, and the motion carried unanimously.

Resident and Visitors Recognition/ Comments:

Adjournment: Mayor Ashley asked for a motion to adjourn the March 13, 2018 Alberta Town Council Meeting. Councilman Ozmore made the motion, seconded by Councilwoman Peterson-Weddington, and the motion carried unanimously.