Village of Lynchburg Council Meeting October 13, 2022 6:30pm

Meeting was called to order by Mayor, Jamie Burton at 6:30pm.

Pledge of Allegiance was led by all.

Village Administrator, Ashley Campbell took roll call. In attendance was, Christine Hamlin, Tagg Pendleton, Marty Bailey, David Minton, Judy Davis, and Ken Eaglin.

Approval of September's Meeting minutes- Motion made to accept meeting minutes as written was made by David Minton and seconded by Marty Bailey. Motion Passed 5 for and 1 Abstained

Village Administrator Report was presented by Ashley Campbell.

Fiscal Officer Report was presented by Ashley Campbell. Receipts for September were \$81,444.98 and Expenses were \$152,908.79

Finance Report was given by Judy Davis. A motion to accept the Finance Report was made by Marty Bailey and seconded by Ken Eaglin. Motion passed 6-0

Police Report presented by Chief Richard Warner.

A motion to accept the Finance Committee report was made by Marty Bailey and seconded by Ken Eaglin. Motion passed 6-0.

1st Reading of Ordinance 2022-04 Ordinance to Establish Water Rates.

1<sup>st</sup> Reading of Ordinance 2022-05 Ordinance to Establish Sewer Rates.

Ordinance 2022-06 Ordinance to Establish Trash Rates and Pass as an Emergency. Motion to waive the 3 Reading Rule and Pass as an emergency was made by David Minton and Seconded by Ken Eaglin. Vote was taken motion passed 6-0. Motion to accept Resolution 2022-06 was made by David Minton and Seconded by Judy Davis. Ordinance 2022-06 passed 6-0

Motion for pay increase for Casey Cecil to hourly wage of \$19.50 effective October 30, 2022 was made by Marty Bailey and Seconded by David Minton. Motion Passed 5-1

Motion for pay increase for Dave Naylor to hourly wage of \$15.50 effective October 30, 2022 was made by David Minton and Seconded by Ken Eaglin. Motion Passed 5-1

Motion made to go into Executive Session at 6:53pm to discuss personnel wages was made by Marty Bailey and seconded by Ken Eaglin. All Council Members and Mayor permitted. Motion passed 6-0.

Motion to come out of Executive Session at 7:31pm was made by David Minton and seconded by Ken Eglin. Motion Passed 6-0

Motion to give Richard Warner a \$1.75 per hour raise and Ashley Campbell \$1.50 per hour raise was made by David Minton and seconded by Ken Eaglin. Vote 6-0 motion passed.

Mayor Burton asked the Public for Comment. No public comment.

Marty Bailey did fill the Council in on the Highland County Community Fund Board.

Meeting Adjourned at 7:45pm.