Village of Lynchburg Council Meeting Thursday, December 12, 2024

The Council Meeting was called to order by Mayor James Burton at 6:00 PM.

I nursday, December 12, 2024

The Pledge of Allegiance was led by all.

Roll call was taken by Fiscal Officer, Jordan Groves. In attendance were Mayor James Burton, Marty Bailey, Judy Davis, Chris Hamlin, Dave Minton, Tagg Pendleton, and Chris Toller.

# Minutes:

A motion to approve November's Council Meeting Minutes was made by Chris Toller seconded by Dave Minton. Vote of 6-0. Motion passed.

#### Finances:

A motion to approve November's Finances was made by Chris Hamlin, seconded by Marty Bailey. Vote of 6-0. Motion passed.

# Village Administrator:

The Village Administrator Report for 11/15/2024 – 12/12/2024 was presented by the Village Administrator, Ashley Campbell. Please see enclosed copy for a full detailed report.

#### Fiscal Officer:

The Fiscal Report was presented by Fiscal Officer, Jordan Groves. The receipts for November were \$82,318.35. The expenses for November were \$98,112.67. Expenses over Revenue for November totaled \$15,794.32. Please see enclosed copy for full detailed report.

# Police Chief:

The Police Department Report was presented by Police Chief, Richard Warner. Please see enclosed copy for full detailed report.

### Old Business:

There was no old business discussed.

#### New Business:

A motion to waive the three-reading rule for Ordinance 2024-05: Annual Temporary Appropriations, and Declaring an Emergency was made by Tagg Pendleton, seconded by Dave Minton. Vote of 6-0. Motion passed.

A motion to approve Ordinance 2024-05: Annual Temporary Appropriations, and Declaring an Emergency was made by Dave Minton, seconded by Tagg Pendleton. Vote of 6-0. Motion passed.

A motion to waive the three-reading rule for Ordinance 2024-06: Authorizing the Village Marshal to Carryover an Extra 32 Hours of Vacation, and Declaring an Emergency was made by Dave Minton, seconded by Chris Hamlin. Vote 6-0. Motion passed.

A motion to approve Ordinance 2024-06: Authorizing the Village Marshal to Carryover an Extra 32 Hours of Vacation, and Declaring an Emergency was made by Chris Hamlin, seconded by Marty Bailey. Vote of 6-0. Motion passed.

A motion to Accept Exhibit A: Payroll increases to go into effect on January 5, 2025 was made by Dave Minton, seconded by Marty Bailey. Vote of 5-1. Motion passed.

A motion to accept Exhibit B: the policy change for Article 20 in the Employee Handbook was made by Chris Hamlin, seconded by Tagg Pendleton. Vote of 6-0. Motion passed.

## Petitions from Council or Public:

Chris Hamlin gave updates from the Economic and Development Meeting. There was a Appalachian Community Grant meeting on December 3, 2024.

# Adjournment:

A motion to adjourn the Council Metting at 6:22 PM was made by Chris Hamlin, seconded by Marty Bailey. Vote of 6-0. Motion passed.