

MAYOR:
KIM E. WILEY



COUNCIL:
DWANDA BOLDEN
ALFONIA "AL" GREEN
JOE N. HADWIN, JR.
TAMMY SOLOMON

Town of Estill
Council Meeting Minutes
August 9, 2023

The Council Meeting was called to order by Mayor K. Wiley at 6:00 pm.

Invocation

The Invocation was given by Councilwoman D. Bolden.

Present

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilman J. Hadwin, Councilwoman D. Bolden, Councilman A. Green, Town Administrator Tiffany Cook, Clerk Treasurer Edna O'Banner and Town Attorney Kenneth Davis.

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve July 6, 2023 Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve July 6, 2023 Council Meeting Minutes. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Approve July 12, 2023 Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve July 12, 2023 Special Called Council Meeting Minutes. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman A. Green. Council voted 5-0 in favor of the motion.

Approve August 9, 2023 Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve August 9, 2023 Council Meeting Agenda. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Old Business

1st Reading - An Ordinance to Authorize the lease of 144 Catherine Avenue to Marsha Robinson for an After School Tutoring Program.

Mayor K. Wiley asked for a motion to approve 1st Reading - An Ordinance to Authorize the lease of 144 Catherine Avenue to Marsha Robinson for an After School Tutoring Program.

Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

New Business

A. Department Reports

Police Report- Chief Solomon- Taken as info only. Chief Solomon added Jerome Williams was promoted to Corporal. They have 9 Officers and 2 Reserve.

Safety and Recreation Report- Documents Only - Taken as info only.

Fire Department Report- Chief Toone- Taken as info only.

Public Works, Water & Wastewater Report- Mr. Capers- Taken as info only.

Administration Report & Safety and Recreation- Ms. Cooks- Taken as info only.

- Letter of Commitment - Department of Energy - Ms. Cooks mentioned within the grant is 12 businesses to include the Town of Hampton and the Town of Estill. She mentioned they also put in a grant to assist with the community solar farm in the amount of \$2,000,000. The others were for renewable energy and that grant came up to \$526,000.

B. July 2023 Income Statement

Mayor K. Wiley asked for a motion to approve July 2023 Income Statement as Information Only. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. Council voted 5-0 in favor of the motion.

C. Public Comment

Charles Hawkins - Charles Hawkins directed his comments towards council in reference to \$1.50 cent proposal that will be added to the water bill. Mr. Hawkins asked is there any reason the meetings held on a specific date and their is a conflict for those who attend church on the same evenings.

D. Dominion Energy

Mrs. O'Banner mentioned that they met with Gerald Freeman who is a program manager with Dominion Energy. He would like for Dominion Energy to sponsor a neighborhood energy efficiency program. This program is where teams from Dominion Energy install energy efficient products in resident's homes free of charge. There is a date of the program, and the date is scheduled for September 12, 2023 from 6:00 PM - 8:00 PM. She mentioned they would like all residents to come and learn about the program. Dominion energy will be sending information to distribute to the public.

Mayor Exited Regular Session and Entered Executive Session at 6:40 pm

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session for a discussion related to i. Personnel: None. Contract: Project Green Spark - Master Utility Agreement - Water Meter Upgrade. Legal: None. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman A. Green. Council voted 5-0 in favor of the motion.

Mayor Exited Executive Session and Entered Regular Session at 7:10 pm

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session for a discussion related to i. Personnel: Contract: Project Green Spark - Master Utility Agreement - Water Meter Upgrade. Legal: None. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman A. Green. Council voted 5-0 in favor of the motion.

Contract

Mayor K. Wiley asked for a motion to accept Contract: Project Green Spark - Master Utility Agreement - Water Meter Upgrade. Mayor J. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Councilman J. Hadwin. Council voted 5-0 in favor of the motion.

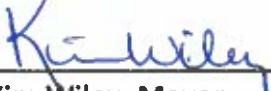
Mayor K. Wiley asked for a motion to approve the letter for Department of Energy. Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Adjourn

Mayor K. Wiley asked for a motion to adjourn. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. Council Voted 5-0 in favor of the motion.

Mayor K. Wiley adjourned the meeting at 7:12 pm.

ADOPTED this 9th Day of August



Kim Wiley, Mayor



Tammy Solomon, Mayor Pro Tem



Dwanda Bolden, Councilwoman



Alfonja "Al" Green, Councilman



Joe Hadwin Jr., Councilman

ATTEST:



Edna O'Banner, Clerk Treasurer