

Minutes of a Special Called meeting of the Town of Saltville Town Council held on May 1, 2008 at 7:00 P.M., at the Town Hall.

PRESENT: Steven W. Johnson, Town Manager
Christen W. Burkholder, Town Attorney

Council: Danny Maiden, Todd Young, Neil Johnson, Bill Palmer, Ron Orr

ABSENT: Jeffrey L. Campbell, Mayor
Sabrena Ison, Council Member

Steven Johnson called the meeting to order.

Town Manager requested to add three (3) items to the agenda. The first request was Notice to Proceed Agreement and the approval of the contract with W&L Construction pertaining to the parking lot renovation. The second item is the date of the wave pool opening. The third item is a request from the new ice cream shop pertaining to the use of Town property.

Councilman Young made a motion to add the requests of the Town Manager. Councilman Palmer seconded. Motion passed unanimously.

NEW BUSINESS

Jeff Smith discussed the clean-up and repairs to the Salt Park and Train Museum. Mr. Smith said the Town had two (2) employees resign and the money that hasn't been spent for such could be used at these two (2) sites. Also, revenues that were generated from the sale of the railroad material could be used on these sites with Council approval. Mr. Smith said a cedar shake roof and guttering is needed for the Train Museum along with brick work to replace the crossties in the walk area. Mr. Smith discussed the clean-up and repair of several items at the Salt Park. Mr. Smith said the building that was donated to the Town can be used as an information center also, this structure has a restroom.

Councilman Johnson asked if the labor could be done by using another inmate crew and another inmate supervisor.

Mr. Smith stated if it is the wish of the Council to do so and to let Town employees work over and their days off on these items. Mr. Smith said these are assets we have and need to go in sequence with each other to make it all work.

Councilman Johnson asked how much money are we talking about and can we use the trail money to do such work?

Christen Burkholder said the town can use the money on these issues.

Mr. Smith said between \$10,000 - \$12,000 can come from the trail account and another \$10,000 can come from the general account.

Councilman Johnson made a motion to proceed with the projects that Mr. Smith discussed and spending of such. Councilman Orr seconded. Motion passed unanimously.

Jeff Smith discussed the opening of the Salt Trail. Mr. Smith said if possible the trail can be open during Memorial Day weekend.

Councilman Young made a motion to open the Salt Trail during Memorial Day weekend. Councilman Maiden seconded. Motion passed unanimously.

Steven Johnson discussed the Notice to Proceed Agreement pertaining to the parking lot with W&L Construction.

Councilman Johnson made a motion to authorize the Mayor to sign the necessary documents pertaining to the parking lot. Councilman Young seconded. Motion passed unanimously.

Steven Johnson discussed the opening of the wave pool during Memorial Day weekend and the rededication of the pool.

Councilman Maiden made a motion to approve the date. Councilman Young seconded. Motion passed unanimously.

Jeff Smith discussed the request from William Chapman to use the property in front of their newly renovated ice cream shop. Mr. Smith said this is Town property and this section in front of

their shop has been used over the years by previous owners.

Councilman Maiden made a motion to allow Mr. Chapman to use this property for their patio at no cost to the town. Councilman Johnson seconded. Motion passed unanimously.

Councilman Young requested that a discussion by Charlie Clark be added to the agenda pertaining to the Song of the Mountain. Councilman Johnson seconded. Motion passed unanimously.

Charlie Clark discussed the upcoming Song of the Mountain Festival that is going to be held at the Davis Valley Winery. Mr. Clark said pre-celebrations are going to be held in Saltville, June 23rd, Chilhowie, June 24th, and Marion, June 25th.

Tim White, the producer of Song of the Mountain discussed the pre-celebration events. Mr. White asked Council where they would prefer Council like this to be held?

Councilman Orr said last year this was held at the Palmer Mill and could be held at the same location.

Councilman Young said Councilwoman Ison was over the event last year and appoint Ms. Ison to do so this year. Councilman Johnson seconded and invited Mr. White to the next Council meeting. Motion passed unanimously.

After a motion, duly seconded, the meeting adjourned.

MAYOR

CLERK