

TOWN OF ALBERTA
COUNCIL MEETING MINUTES
MONDAY JANUARY 28, 2019 AT 5:30P.M.

The Alberta Town Council held its monthly meeting on Monday, January 28, 2019. At the Town of Alberta Office with Mayor Curtis Williams presiding.

Council Members Present:

William Holmes
Freida Peterson-Weddington
Richard Ozmore, Jr.
Sarah Brown
Rebecca Spengler

Council Members Absent

Residents & Visitors Present:

Rebecca Mullins	Stacy Taylor	Anthony Taylor
Elena Scalzi	Charles Jones	Beth Crowder
Cheryl Murnane	Armenta Stamps	Mable Wynn
Kay Barnes	Martin Porter	Sylvia Allen
Donna Thomas	Deon Walker	Joseph Whitby
Toni Celaya	Buddy Hyde	

Call to Order:

Mayor Williams asked for a motion to call to order the January 28, 2019 Council meeting. Councilwoman Brown made the motion, Councilman Holmes seconded, and the motion carried unanimously.

Resident and Visitors Recognition/ Comments:

Mayor Williams recognized the residents and visitors.

Anthony Taylor asked, "How do you let anyone know about the meeting?" Town Clerk Toni Celaya responded, that it is posted on the website at www.albertava.com. Stacey Taylor asked, "can also be posted on social media (Facebook)?" Mayor Williams stated that he will also post it on Facebook.

Elena Scalzi stated, “the dog issue has been resolved so far.”

Stacey Taylor, no comment.

Sylvia Allen, no comment.

Charles Jones mentioned the tree that is down on second avenue and a light pole that was fixed but is missing the bulb on church street.

Beth Crowder, no comment.

Cheryl Murnane asked, “is there anything being done about the water?” Mayor Williams stated that he is trying.

Armenta Stamps, no comment.

Mable Wynn, no comment.

Kay Barnes, no comment.

Martin Porter {Toby} stated, is there anything being done as far as the run off at the end of my street, maybe add something to help with the drainage, when it rains the ditch over flows.

Becky Mullins, no comment.

Donna Thomas, no comment.

Approval of Agenda:

Mayor Williams asked for a motion to approve the January 28, 2019 Council meeting. Councilwoman Peterson-Weddington made the motion, Councilman Holmes seconded, and the motion carried unanimously.

Approval of Minutes and Bills List:

Mayor Williams asked for a motion to approve the regular minutes for the December 18, 2018 Council meeting. Councilman Holmes made the motion, Councilwoman Brown seconded, and the motion carried unanimously.

Mayor Williams asked for a motion to approve the list of Bills totaling \$4,616.57, which includes the third quarter insurance payment. Councilman Holmes made the motion, Councilwoman Peterson-Weddington seconded, and the motion carried unanimously.

Reports:

1. **Public Safety:** Councilwoman Peterson-Weddington mentioned VDOT (Virginia Department of Transportation) coming out to pick-up the trees that have fallen. Mayor Williams also stated the Chief Brown had reported the roads that need to fix on Church Street and West Third Avenue.
2. **Fire Report:** Fire Chief Buddy Hyde presented the fire report for December 2018, with 48 and 24 answered calls to the town of Alberta (see attachment). Councilwoman Brown asked if the Alberta Volunteer Fire Department will be doing any fundraisers this year. Chief Hyde stated that this year will be the 70th Anniversary for the Fire Department and will be having an event, more details with times and dates will be announced in the future.
3. **Police Report:** Mayor Williams presented the police report with 4 public assets, 10 speeding, and 12 reckless driving (see attachment).
4. **Administrative & Finance/Economic Development:** Mayor Williams presented the deposit list in the amount of \$18,054.61. which include Sales Tax and net collections, of fines, and 2018 Taxes.

Old Business:

- A. **Toddler Park:** The toddler park is installed, there are a few yards of mulch that is missing, the town has not finished paying for the installation, in our contract the installation of the mulch is included in the pricing. There was equipment in which we needed to rent, creative playthings will pay for the price of the extra day that was needed and the town will cover the rest of the cost. Mayor Williams asked for a motion to have Town Attorney, Joe Whitby to get in contact with creative playthings, and let them know that we will withhold their payment until everything is complete. Councilwoman Peterson-Weddington made the motion, Councilman Holmes seconded, and the motion carried unanimously

New Business:

- A. Appointment of Vice Mayor:** Councilman Holmes asked if this had to be in closed session, Mayor Williams said no, this is part of the regular meeting. Councilman Holmes made the motion to appoint Sarah Brown as Vice Mayor, Councilwoman Peterson- Weddington seconded and the motion carried unanimously. Sarah Brown stated that she has been a member of this town for a long time, she is a licensed counselor, and is an advocate for her town and would like to bring both sides of the town together.

- B. Dominic Tucker:** Mayor Williams stated after doing some research it was discovered that Mr. Tucker does not live in the Town limits of Alberta and asked for a motion to resend Dominic Tuckers' appointment to town council. Councilman Holmes made the motion, Councilwoman Peterson- Weddington seconded, and the motion carried unanimously.

- C. Invoices for Hurt & Proffitt/ Southside Planning:** Mayor Williams asked for a motion to table until the next council meeting and to set up a meeting with Deborah Gosney (Southside Planning). Vice Mayor Brown made the motion, Councilwoman Peterson- Weddington seconded, and the motion carried unanimously.

- D. Time and Date for Upcoming Meetings:** The Town of Alberta regular council meetings will be the Second Monday of every month at 5:30p.m. The meeting for February will be February 11, 2019.

Announcements /Handouts:

The Alberta town council received a letter from Rebecca Mullins expressing her interest in joining the Alberta town council (see attachment). Mayor Williams asked for a motion to table until the next council meeting. Councilman Ozmore made the motion, Councilwoman Peterson- Weddington seconded, and the motion carried unanimously.

Chief Brown has put in the request to VDOT for the road repairs (see attachment).

Resident and Visitors Recognition/ Comments:

Deon Walker stated that the trails are beautiful, and they focus on tourism. I would also like to know who I would get in contact with as far as doing events? Vice Mayor Brown stated that he would have to put in a written request.

Adjournment: Mayor Williams asked for a motion to adjourn the January 28, 2019 Alberta Town Council Meeting. Councilman Ozmore made the motion, seconded by Councilwoman Peterson- Weddington, and the motion carried unanimously.