TOWN OF HURT 2025 MEETING MINUTES

MONTHLY BUSINESS MEETING

Date:	January 7, 2025
Time:	6PM
Meeting called to order by:	MAYOR GARY HODNETT

IN ATTENDANCE

- Jimmy Harding, Alice Bond, Bob Majure and Gary Poindexter, Paul Johnson, Steve Worley, establishing a quorum.

MEETING CALLED TO ORDER

The town's monthly business meeting on January 7 was called to order at 6 pm with a quorum present. A motion was made to move into a closed session, requiring legal counsel due to discussions on real estate, personnel matters, and prospective business. The closed session was authorized under sections 2.2, 3711 a 1, 3, and 5 of the Virginia Code 1950 FOIA law, covering personnel discussions, real estate, prospective business, and legal counsel consultations, respectively. The motion was seconded and approved by all members present.

AGENDA ITEMS

The meeting is set to discuss various agenda items, including real estate and personnel matters.

MOTION FOR CLOSED SESSION

Gary Hodnett requests a motion to move into a closed session, emphasizing the need for legal counsel.
Gary Poindexter made a motion to move into a closed session. Paul Johnson seconded the motion.
Gary Hodnett calls for a roll call vote to confirm the decision to enter the closed session.

Steve, Paul, Jimmy, Alice, Bob, and Gary all vote in favor of the closed session.

- The motion is passed, and the meeting moves into a closed session with legal counsel present.

CERTIFICATION OF CLOSED MEETING

- Mayor Hodnett asks for a motion to certify the closing meeting.
- Gary Poindexter makes a motion to certify the closed meeting held in accordance with the Virginia Freedom of Information Act.
- The motion is seconded and approved by all members: Jimmy, Paul, Steve, Alice, Bob, and Gary.

PLEDGE OF ALLEGIENCE

Lead by Mayor Hodnett

INVOCATION

Steve leads an invocation, thanking for the time to handle town business and asking for guidance.

ACTIONS

- They approved the November expenditures, noting a $14,000 variance in property and miscellaneous insurance.
- Investigate and correct any discrepancies in the November expenditures report.
- The council appointed Bob Majure as Vice Mayor, Paul Johnson to the Planning Commission, and Gary Poindexter and Mayor Gary Hodnett as directors for the Staunton River Regional Industrial Facility Authority. Alice Bond is nonvoting member.
- The treasurer reported on tax billing issues, and the water department handled minor leaks and training for a new employee.
- Extend the due date for real estate taxes for the 2024 billing cycle through the close of business on January 30, 2025.
- The meeting concluded with updates on Christmas for Kids and mutual aid agreements.

MEETING ADJOURNED:

- meeting is adjourned at 7:29 PM.

NEXT MEETING

February 4, 2025