

**TOWN OF BIG STONE GAP, VIRGINIA
SPECIAL COUNCIL MEETING**

**ELECTRONIC ATTENDANCE
VIA GO TO MEETING PLATFORM
BIG STONE GAP, VIRGINIA**

April 20, 2021

4:00 PM

***As a result of the State of Emergency declared by Virginia Governor Ralph Northam on March 12, 2020 by Executive Order No. 51, by Wise County Virginia Executive Michael Hatfield on March 19, 2020 and by the Council of the Town of Big Stone Gap Virginia effective March 20, 2020, due to the public health emergency resulting from the spread of the COVID-19 virus, the public meeting scheduled for April 20, 2021 at 4:00 pm, is to be conducted electronically as authorized by Resolution 02-2021 adopted on April 13th, 2021.**

***This Electronic Meeting was conducted via the GO TO MEETING platform and was made available to Council Members, Town Staff, and the public by conference call. All votes called for were roll call votes.**

AGENDA ITEM 1

Call to Order and Roll Call

Mayor Johnson called the meeting to order.

Council Present: Hon. Gary Johnson, Mayor
Hon. Nancy Bailey, Vice-Mayor *
Hon. Robert Bloomer, Councilman
Hon. Tyler Hughes, Councilman
Hon. Crystal Lyke, Councilwoman
*Arrived at 4:02 pm

Staff Present: Mr. Stephen Lawson, Town Manager
Ms. Amanda L. Hawkins, Town Clerk/Treasurer
Mr. Charles Bledsoe, Town Attorney

Council Absent: Hon. Kent Gilley, Councilman
Hon. Aaron McKinney, Councilman

Staff Absent: Mr. Steve Hamm, Chief of Police

AGENDA ITEM 2

ADOPT OR AMEND THE AGENDA

Motion by Lyke, seconded by Bloomer, that the Agenda for the Special Council Meeting of April 20, 2021 be adopted as presented. Motion resulted as follows:

ROLL CALL VOTE:

Ayes: Johnson, Bailey, Bloomer, Hughes, Lyke

Nayes: None

Abstain: None

Absent: Gilley, McKinney

AGENDA ITEM 3

RESOLUTION 05-2021 – Approving Equipment Lease Refinancing

Motion by Lyke, seconded by Bloomer, that Council approve Resolution 05-2021 being a resolution approving an equipment lease refinancing of a pumper fire truck with Powell Valley National Bank. Motion resulted as follows:

ROLL CALL VOTE:

Ayes: Johnson, Bailey, Bloomer, Hughes, Lyke

Nays: None Abstain: None Absent: Gilley, McKinney

AGENDA ITEM 4

ADJOURNMENT

Motion by Lyke, seconded by Bloomer, that the meeting be adjourned. Motion resulted as follows:

ROLL CALL VOTE:

Ayes: Johnson, Bailey, Bloomer, Hughes, Lyke

Nays: None Abstain: None Absent: Gilley, McKinney

Meeting adjourned 4:05 pm.

Minutes Recorded & Transcribed by
Amanda L. Hawkins – Town Clerk/Treasurer