

Town of Burkeville
Council Meeting Agenda
Tuesday July 8, 2025
7:00 p.m., Train Station

Call to Order

Pledge of Allegiance

Welcome of Visitors



APPROVED

Approval of:

- Agenda for July 8, 2025, Council Meeting
- Approval of the minutes of June 10, 2025, Council Meeting
- Minutes for Special Council Budget Meeting, June 12, 2025
- General Funds Account Statement
- Funds Available Statement
- Accounts Payable for June 2025

Guest Speakers:

Fire Report: Included in packet

Police Report: Included in packet

Committee Reports:

- **Emergency Services (Knight- Dr. Wolven)**
- **Water & Sewer (B. Weltch- Simmons)**
- **Buildings (Oliver- Jones)**
 - Municipal Building
- **Personnel (Dr. Wolven- Oliver)**
- **Parks & Grounds (D. Weltch- Knight)**
- **Finance & Purchasing (Simmons-B. Weltch)**
- **Planning Committee (Simmons- Dr. Wolven)**
- **Cemetery (D. Weltch-Oliver)**
- **Streets & Town Signage (Jones-D. Weltch)**
- **Zoning Committee (Knight- Simmons)**
- **Treasurer Report (Treasurer-Jamie Osborne)**

New Business:

- **Budget**
 - Quarterly Budget Review
 - To review budget and GL lines that are funded.
- **Luther E. Foster Alumni Association**
 - \$100 donation – motion needed.
- **Chemical Spill Response Training**
 - Chemical Spill and Response Training is required by OSHA and EPA for all state and local government employees that are expected to respond to a chemical spill or handle chemicals.

UPDATE:

- **Sewer**
 - Garrison installed the valve on Sewer pump #1
 - Cleaned the check valve and replaced the gate valve on sewer pump #1.
 - Various water leaks across the town have been fixed.
- **Water**
 - Recommended to stop selling bulk water, have had people stealing water from hydrants and causing damage to the hydrants because they are using the wrong tools. Tampering fines have been applied to those we know that have been accessing hydrants without permission.
- **Inverness Zoning**
 - Previously scheduled for June 26, 2025, Public hearing was rescheduled for July 17, 2025.
 - Wanting to rezone 316 acres from Rural Residential to Conservation at 884 Inverness Rd.

Old Business:

- **Boundary Adjustment**
- **Resident Request**
 - Letter in council packets

Citizens Comments: TBD

Councilmembers Comments:

Assistant Town Manager Comments:

Mayor Comments:

Motion to Adjourn:

Minutes taken by:

Jamie L. Osborne

Jamie Osborne

Town Clerk/Treasurer

Approved by council on: 7/8/2025

Town of Burkeville
Council Meeting Minutes
Tuesday June 10, 2025
7:00 p.m., Train Station



Present: Gerald Smith, Brian Weltch, Joshua Knight, Ann Wolven, Jamie Osborne, Lee Simmons, Ivory Oliver, Kevin Jones, Debbie Weltch

Call to Order: 7:00 p.m.

Pledge of Allegiance- Lead by Mayor Smith

Prayer- Lead by Councilman Josh Knight

Welcome of Visitors

Approval of:

- Agenda for June 10, 2025, Council Meeting
 - Motion made by Ann Wolven, Seconded by Josh Knight. Unanimous approval, no opposition. Motion carried.
- Approval of the minutes of May 13, 2025, Council Meeting
 - Motion made by Brian Weltch, Seconded by Debbie Weltch. Unanimous approval, no opposition. Motion carried.
- Approval of the General Fund Account Statement for May 2025
 - Motion made by Brian Welch, seconded by Ivory Oliver. Unanimous approval, no opposition. Motion carried.
- Funds Available Statement
 - Motion made by Debbie Weltch, seconded by Josh Knight. Unanimous approval, no opposition. Motion carried.
- Accounts Payable for May 2025
 - Motion made by Josh Knight, Seconded by Debbie Weltch. Unanimous approval, no opposition. Motion carried.

Guest Speakers:

- **Tim Webb - Meridian- Proposal**
 - Currently serves multiple towns as their contracted garbage collection service, including Petersburg, Christiansburg, Staunton, Lunenburg.
 - Weekly Trash Service: One 96-gallon cart provided to all homes, at no extra cost to residents. If an additional cart is required, there is an additional cost.
 - Backdoor Pick service provided to certified elderly/disabled citizens
 - Meridian is responsible for maintaining/replacement of the carts, unless there is obvious intentional damage.
 - Will only pick up Meridian issued carts to ensure consistency, safety and compatibility with the trucks. Carts are specialized to be picked up by the garbage trucks.
 - Commercial accounts- serviced separately. Have roll-off dumpsters that are able to be issued through meridian directly.
 - If a home is missed, will pick up same day if they are still in town, otherwise will be picked up within 24 hours.
 - Trucks are equipped with GPS.
 - Town buildings will be picked up for no additional costs.

- Picks up municipal solid waste, each cart will have a sticker on it explaining what is allowed/disallowed in the carts as well as town information.
- Mobile alerts for changes, such as late pick up or holidays. Each town has their own personalized web page with information pertaining to holiday closures and weather delays.
- Billing is based on the number of active serviced addresses.
- Employees receive 4 weeks of training, through background checks, drug tests, and staff is trained for safety.
- Very consistent, after the drivers get use to the route they should be there at the same time every day. If they are running late, will report to the town.
- Having all citizens issued the same type of cart makes the town look more uniform and neat.
- Carts are placed back exactly where they are picked up.

Citizens Comments:

- **Lee Kerns/ Jacob McDonald**
 - Lives at the building at 124 McLean St. (Old Masonic Lodge)
 - The building is divided into an A and B section. A building is being used as Mr. McDonald's home, and B is being used as an online retail store.
 - Sells military surplus items on an app called "Whatnot," which is an online sales platform where the sellers do live auctions and you present products in a home shopping network type platform.
 - Usually ships 3 to 22+ packages a day, depending on the season.
 - Do not take walk-in customers, but will have occasional scheduled appointments for customers to come in.
 - Currently has a Burkeville Town Business license.
 - Concerned about his business being an issue
 - Mayor let citizens know that the issue is with how the area is zoned. Where his business is, is a residential zone and is not zoned for industrial.
 - Offered a zoning variance, that would only apply as long as they own the business. If they were to sell the business, it would revert back to only being a residential location.
 - Variance request will need to be carried through the zoning committee and potentially the county as well.
 - Mayor Smith requests that if the variance is given that the location is to be kept clean because it is a residential area. Nothing on the outside to indicate that there is a business there.
 - Would like to eventually bring additional businesses in town, like grocery stores or gas stations, to prevent citizens from unsafely crossing the railroad tracks.
 - Mayor Smith advised that the town will be looking into rezoning the area to allow businesses. The town is willing to work with the business owners. He would like everyone to be good neighbors, and not see hostility over the business being there.
 - Councilman Weltch
 - Has researched the company after it was brought to attention that there was a concern about the business. Would like to see the town continue to thrive, and would like to build partnerships with businesses that want to be a part of the community. Expresses his support of the business.
 - Asked if they have received any complaints from citizens?
 - Mr. Kerns responded not to his knowledge.
 - Would like to ultimately hire employees full time, and would like to grow with the town. Expresses that he has some ideas that he would eventually like to share to help grow the town.
 - Mr. McDonald expresses that he would love to be an active part of the town and help out where he can.

Fire Report: Included in packet

- Chief/Councilman Weltch
 - BVFD has been very busy.
 - Call report for May:
 - Total ran: 114
 - Calls in town: 9, Calls in 1st due area: 28, Calls to state facilities: 30, Calls for mutual aid: 45, EMS and EMS Assists: 89, Fire Related calls: 5, Motor vehicle crashes: 9, Cancelled enroute & false alarms: 11.
 - Calls missed: 11
 - Average response time: 13 minutes, 06 seconds, from page for service to arrival on scene.
 - Hours:
 - Paid: 1,240 (83.3% of the total shifts available)
 - Volunteer: 252.15 hours
 - Savings of \$5,799.45 based on \$23/hour cost.
 - Have already run 170 more calls this year, compared to last year.
 - Requests that if you see the ambulances and fire trucks to thank the providers.
 - Would like to complement Councilman Knight. He is a business owner in town and the fire department has had 3 issues with the AC this summer already, and when he is called he is there within 24 hours and get the AC back working. States that if anyone has any AC or electrical issues, call him.
- Councilwoman Welch
 - BVFD has a crew that is being recognized by Chippenham hospital for a stroke call. The crew broke the record in the Richmond hospitals for the fastest "door to needle" time. Chippenham is recognizing the crew because of their good work in recognizing the stroke early, and being unable to get a helicopter they transported the patient by ambulance.
 - Expresses how proud of the crew she is, and even though the fire department has been busy, they are still giving it their best every day! Having quality employees and providers helps that.

Police Report: Included in packet

- Chief Herlong was not in attendance.
- Councilmembers did not express any questions on the report.

Committee Reports:

- **Emergency Services (Knight- Dr. Wolven)**
- **Water & Sewer (B. Weltch- Simmons)**
 - Mike left quotes for either repair or replacement of sewer pump.
 - Councilman Weltch expresses that things are not getting cheaper or lasting longer.
 - There is a valve on sewer pump station 1 that rung off that needs to be replaced Thursday at the latest
 - Sewer pump station 1 pump failed, the shaft rung off of it. Motor has only been in service for 1 year, but has been on the shelf for a couple of years.
 - Mayor Smith believes that something possibly got hung up in the propeller that caused the shaft to break. Reports that the sewer system is over 30 years old and that Sewer Pump station 1 is the one that is most utilized. It is constantly running and all of the other stations pump to that one.
 - Clerk/Treasurer Osborne informed Councilman Weltch that Mike did obtain 2 quotes for the valve- the first one was for approximately \$15,000 and the second one was for \$9,405.

- Councilman Weltch clarified that Mike is recommending Garrison's quote for \$9,405 for the replacement of the valve that broke off.
 - Mayor Smith informed that if we do not replace that valve in a timely manner, it could cause our other pumps to malfunction.
- Assistant Town Manager Greg Wolven informed that Mike's recommendation for the pump was to fix it because there the pump still has good working parts. Plus, the cost is half of a new one.
- Councilman Weltch makes a motion to spend \$9,405 to Garrison Enterprise, Inc. In chesterfield to purchase the valve for sewer pump station 1. Seconded by Councilwoman Debbie Weltch. Unanimous approval, no opposition. Motion passed.
- Councilman Weltch makes a motion to repair the sewer pump at sewer pump station 1 that has a broken shaft, for an estimated repair cost of \$13,643 through Wood Equipment. Second by Kevin Jones. Unanimous approval, no opposition. Motion passed.
- **Buildings (Oliver- Jones)**
 - Councilwoman Oliver that there is nothing to report this month.
- **Personnel (Dr. Wolven- Oliver)**
 - Councilwoman Wolven reports that they have been busy this year. Have approved the clerk/treasurer and utility service technician job descriptions. Have recently approved the job description for the Water/Sewer maintenance supervisor.
 - Requests that if there are any changes that would like to be made, that they are brought before the committee so that they can be approved.
 - Reports that they are pushing to get the job descriptions finished so that employees will receive merit based raises during performance evaluations.
- **Parks & Grounds (D. Weltch- Knight)**
 - Councilwoman Weltch
 - Is there currently a checklist for when the park is rented?
 - Yes- The checklist is front and back, it has a walk through list on the front that is done with the renter prior to turning over the keys that they sign. The back is a checklist for the renter to complete prior to returning the keys.
 - Would like to look into grants for getting new equipment for the park.
 - Councilman Knight
 - A piece of playground equipment is broken, unrepairable, on the rocking toy. Spring has broken.
 - Mayor Smith
 - Would like for prices to increase on the park, current price is not covering the electricity costs of the park being rented, supplies that are being supplied, or the repairs and upgrades that need to be done.
 - Going to be putting dusk to dawn lights on the pavilion for better lighting at the park.
 - Would like for Parks and grounds to come up with new prices, not raising them too high
 - Councilwoman Weltch
 - Has been coming up with some prices, would need a breakdown of prices of the costs of using the park to finalize those prices.
 - Will be getting with Councilman Knight soon to work on those prices.
- **Finance & Purchasing (Simmons-B. Weltch)**
 - Councilman Simmons
 - Applauds Greg and Councilman Weltch for all of their hard work on the budget.
 - Had public hearing on June 5th, but did not have many citizens attend.
 - Budget approval meeting is scheduled for June 12, 2025.
 - Mayor Smith

- Thanks to everyone who worked on the budget, it is a tedious task putting a budget together. Thinking about the citizens when doing the budget so that prices are not raised too high and cause citizens to not be able to afford to live here.
 - Working on other ways to bring revenue into the town, such as businesses, doing the boundary adjustments, and rails to trails will hopefully bring more people into the town.
- **Planning Committee (Simmons- Dr. Wolven)**
 - Has not been able to meet, nothing to report at this time.
 - Mayor Smith would like all committees to start meeting at least quarterly so that we can get together and have everyone know what's going on and there can be planning done. Even if it's over the telephone, so that there will be something to report at the meetings.
 - Councilman Weltch
 - Met with Daniel Jordan after the last meeting, and one of the topics that was brought up was reaching out to VDOT about getting a bike lane. Would like to see it done prior to rails to trails coming to town, and we know that VDOT can be slower moving on somethings. Would like to see it on the 1-3-year plan.
 - Greg advised that he has a contact for Councilman Weltch who the town is working with for the other issues.
- **Cemetery (D. Weltch-Oliver)**
 - Councilwoman Weltch
 - Has the maps for the cemetery, and have found that they are not correct. She is working on making sure that the locations on the map are accurate for where people are.
 - Went out to find a plot a few days prior, and where the dot said someone was, there was not.
 - Has the maps for the cemetery and make sure that it everything is correct.
 - Mayor Smith
 - Once mapping is done, and finances allow, would like to get a computer system for the cemetery.
 - Councilman Weltch
 - Trashcan situation at the cemetery, and would like to remove the trashcans from the back of the cemetery.
 - The trashcans are not in good condition and does not look nice.
 - Jamie Osborne
 - Flags need to be replaced
 - Councilwoman Weltch provided a website for reputable flags, and would like a 3x5 flag to be purchased to replace the current one.
- **Streets & Town Signage (Jones-D. Weltch)**
 - Councilman Jones
 - Graffiti on the bridge has been cleaned up some
 - Citizen that attended the budget meeting suggested that they would like to see sidewalks installed
 - Wants to look into getting some lighting going down the sidewalks.
 - Mayor Smith
 - Would like to repair the sidewalk in front of the town building.
- **Zoning Committee (Knight- Simmons)**
 - Councilman Knight
 - Citizen contacted the committee about a fence to be built on her property.
 - Advised citizen to come and get make sure she does not need zoning permit for the town or a building permit for the county.
 - Going to start working on the variance
 - Mayor Smith advised that Greg Zody would be a good resource,
 - Mayor Smith

- If put on adjacent properties, you will only be able to access/maintain the fence from the side you own.
- Citizen on Inverness Road would like rezoning from residential to a conservation zone. There is nothing to do with the town, but the adjacent property owners had to be notified.
-
- **Treasurer Report (Treasurer-Jamie Osborne)**
 - Has been a busy month.
 - Have been going through the 30/60/90 reports
 - Have reduced the previously outstanding utility balances by \$6,430.31
 - When going through the 30/60/90, giving phone calls and sending letters letting the citizen know that there is a balance on the account.
 - Citizens have not been receiving their bills in the mail. If you do not receive your bill by the 7th of the month, call the office and let us know.
 - Has scanned over 5,000 pages since the scanner was purchased 2 weeks ago, working on archiving the documents.
 - Still working on a way to get bills emailed
 - All known bills are current
 - FMS finished the tax conversion
 - July 1 we will be going through and applying late fees/penalties to any delinquent tax/utility accounts.
 - Any utility bill that has not been paid within 45 days of the bill date will be subject to a \$30 late fee, as listed on the back of the utility bill.
 - Bringing in revenue and keeping current with the bills.

New Business:

- **Boundary Adjustment**
 - Would like to go out toward cemetery, come up the 360 corridor and bring in Luck Stone and John Deere, and then go to 723 and take in the electrical substation.
 - Councilman Knight
 - The Town has previously considered adjusting to bring Luck stone into the boundaries, and a worker there had spoken with the owner and he was ok with being brought into the town limits at that time. We have been missing years of revenue from them because they had not been brought into the town previously.
 - Councilman Weltch
 - The last time that the boundary adjustment was proposed, it did not pass through.
 - Has been asked numerous times in the last 3 years about if the town was going to adjust the boundaries, and the companies want to help the town survive.
 - States that the last time that the boundaries adjustment was brought up, that there were 3 citizens who came to the meetings and spoke publicly opposing it. He does not want to see an "annexation" enforced.
 - You can legally "c" shape around those citizens, and keep those out of town and be around them on 3 sides and not box them in, that he will support the adjustment. You cannot "box" them in.
 - Expresses that he does NOT support forcing anyone to come into town limits that does not want to come into the town limits.
 - Mayor Smith
 - If a boundary adjustment is wanted, then there needs to a motion to get the process started.
 - County has already said that if we came to them with a smart, understandable boundary adjustment that they would approve it.
 - Wanting to get our wells in town, cemetery, take in Luck Stone, John Deere and the Substation. Do not want to be greedy and take in more than out wells and sewer can handle.

- If boundaries are adjusted, we have a certain time frame to get wells and/or sewer to those addresses.
- Councilwoman Wolven
 - Clarifies that the mayor would like a motion to be made for approval to start studying the boundaries adjustment.
- Councilwoman Wolven made a motion to start studying for the boundary adjustment, looking at the previous work of Councilman Welch when he was mayor. Motion was seconded by Councilman Welch. Unanimous approval, no opposition. Motion carried.
- A committee is assembled for the Boundary Adjustment.
- **Budget**
 - Budget workshop was done on May 27, 2025, public hearing was on June 5th, 2025 and the special council meeting for the budget approval is scheduled for June 5th, 2025.
- **Vendor Spots**
 - Councilwoman Welch:
 - 100-mile yard sale is coming up July 5, 2025. Asks if the town would like to put up vendor spots at the park. People are already asking about the vendor spots and we have a whole park that would work well.
 - Councilman Jones
 - Suggests a \$10-\$15 fee for the vendor spots and the revenue will go towards the park.
 - Councilman Welch made a motion to apply a \$10 vendor fee, per vendor, for a vendor spot at the 100-mile yard sale. Motion was seconded by Councilwoman Oliver. Unanimous approval, no opposition. Motion carries.
- **Farmer's Daughters- Landscaping**
 - Mayor Smith would like to thank the Farmer's Daughters for their donation of the landscaping for the police sign and the flag pole. He states that they did a wonderful job and it makes the area look much nicer.

UPDATE:

Old Business:

- **Municipal Building**
 - Mayor Smith
 - States that a study has already been done on the municipal building, and that there is no need to keep doing it over and over. A decision needs to be made on what the council would like to do with the building. If the council would like to sell the building, it needs to be put out there.
 - Would like to see an appraisal/survey done to assess the value of the building.
 - Councilman Simmons has a contact of someone who is able to do the appraisal for the building and will reach out to them to have them get in contact with the buildings committee.
 - Councilman Welch
 - Asks an approximate cost of the appraisal.
 - Councilman Simmons estimates approximately \$500 for the appraisal.
 - Asks if \$1,000 would be enough to budget for the appraisal, so that it does not have to be voted on again.
 - Councilman Simmons states that should be more than enough.
 - Councilman Welch made a motion to give the building committee permission to spend up to \$1,000 for appraisal costs to find out the true value of the Municipal Building. Councilwoman Welch seconded the motion. Unanimous approval, no opposition. Motion Carries.
- **Fire Recovery Ordinance**

- Councilman Weltch
 - The Fire Recovery Ordinance was brought to the council in April meeting, and was proposed that allows the fire department to bill insurance companies ONLY. There is misinformation on the street that it is proposed to bill citizens, but that is incorrect, this ordinance will only bill the insurance companies and NOT the citizens themselves.
 - Fire Department is not currently billing for fire services, and this is a way to recover some revenue to help in the rising costs of the fire department. Including purchasing and maintaining the fire apparatus.
 - Imposing this ordinance will help to build reserves so that the funds will be able to go toward those purchases, without having to cost the tax payers more money. There are concerns from citizens within the county about having they pay for services that they do not use. The insurance companies of those who use the services are the only ones that will receive a bill, if the person does not have insurance then there will be no cost for the fire services provided, just as it currently is.
 - The funds that are recovered from the ordinance will go toward helping to purchase a fire truck, that would be approximately 1 million dollars, that will last the town 30 years. The current fire trucks that the fire department uses are 21 years and 16 years old.
 - A fire truck was donated to a town in Tennessee called Irwin, after they lost everything from the floods, the engine was a surplus, and the department donated it.
 - Homeowner policy is required to have a \$250 fire response, which is what will be billed to the insurance company. Car insurances have between a \$200-\$500 fire response built into them that is already being paid for when you pay the insurance. The billing of the fire services will not increase the policy, what will increase the policy is the event itself that is causing the insurance claim to be filed.
 - States that if anyone has any questions later on, he is happy to answer them.
 - Adds in that if anyone would like to volunteer, to come by and get an application. They have brought on 3 new volunteers this month and have 2-3 more applications to bring up in July.
- *****Mayor advises that due to the conflict of interest of being involved in the fire department, Councilman Brian Weltch, Councilwoman Debbie Weltch, and Councilman Kevin Jones have been asked to abstain from voting on the ordinance*****
 - Councilman Josh Knight made a motion, as the authority having jurisdiction, to approve the fire department to use fire recovery to bill for services. Motion is seconded by Councilwoman Wolven. Unanimous approval, no opposition. Motion carries.

VOTES:

| Councilmember | Yay | Nay |
|---------------|-----|-----|
| Josh Knight | x | |
| Ann Wolven | x | |
| Ivory Oliver | x | |
| Lee Simmons | x | |

Councilmembers Comments:

- **Councilman Weltch-** How long will it take to get the zoning variance approved for Dark Sun? He wants the business owners to feel welcome in Burkeville.
 - Mayor Smith
 - responds that a committee has to be put together and approved within 60 days.
 - Create a zoning committee consisting of 1-2 citizens, and 2 council members. That will expire the same time that council is re-elected for office.
 - Councilman Simmons
 - Suggests that a written proposal be submitted, outlining the requests that are being asked for the property.
 - Councilman Weltch
 - Regardless of if the variance is approved or not, it will give a template for other businesses.
- **Councilman Knight - No comments**
- **Councilwoman Wolven- No comments**
- **Councilman Simmons- No comments**
- **Councilwoman Oliver- No comments**
- **Councilman Jones- No comments**
- **Councilwoman Weltch- No comments.**

Assistant Town Manager Comments:

- **Greg Wolven**
 - Per mayor request, has been working on economic development, and with the county to get the planning committee what they need to know for the economic development.
 - Mayor Smith
 - Trying to bring people and businesses into town, but to do that we have to make sure our infrastructure can sustain the growth. Change is going to happen, and we want it to be a positive change.
 - Other towns have become unincorporated because they lost their governing body, and fell under the citizen level, and we do not want that to happen to Burkeville. We have to make the town inviting for people and businesses, so that the town can continue on for our children.

Additional Citizen Questions:

- **Lee Kerns**
 - Asks if golf carts are allowed on the roads or not.
 - Mayor advises that they are not allowed on the roads here. That drivers speed through the town and it is not safe.
 - Councilwoman Wolven informed that at her previous home, the town approved golf carts and that children were driving them without adults on roads that people would speed on. She did not think that it was safe and those kids could have been injured.

Closed Session

Code of Virginia 2.2-3711 (Effective July 1, 2024) closed meetings authorized for certain limited purposes.

- A. Public bodies may hold closed meetings only for the following purposes:
 - § Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
 - § Discussion or consideration of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting

would adversely affect the bargaining position or negotiating strategy of the public body.

§ Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offers, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

- Motion to go into closed session made by Councilwoman Wolven, seconded by Councilman Weltch. Unanimous approval, no opposition.
- Council went into closed session at 9:00 p.m.

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CLOSED SESSION

Council came out of Closed Session at 10:28 pm

Present: Brian Weltch, Joshua Knight, Ann Wolven, Lee Simmons, Ivory Oliver, Kevin Jones, Ann Wolven, Gerald Smith, Jamie Osborne

All members present certify that to the best of their knowledge, only public business matters lawfully exempted from open meeting requirements under VA Code 2.2-3712, and only such business matters as were identified in the motion by which the closed meeting was concerned were heard, discussed or considered in the meeting by the public body.

Health Insurance

Councilwoman Weltch makes a motion to offer 2 insurance plans to employees, and the town will continue to cover 100% of the cost of the plan the employee chooses. Councilman Weltch seconded the motion. Unanimous approval, no opposition. Motion carries.

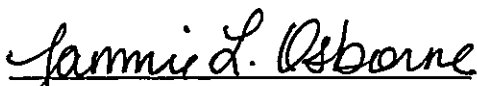
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MOTION TO ADJOURN

Motion to adjourn made by Councilman Knight, Seconded by Councilwoman Weltch. Unanimous approval, no opposition. Motion Carried.

End of meeting: 10:30 pm.

Minutes taken by:



Jamie Osborne, Town Clerk/Treasurer

Approved by Council on: 7/8/2025

Town of Burkeville
Special Council Meeting Minutes
Thursday June 12, 2025
7:00 p.m., Train Station



APPROVED

Present: Gerald Smith, Ann Wolven, Kevin Jones, Debbie Weltch, Lee Simmons, Jamie Osborne

Call to Order


Pledge of Allegiance

Welcome of Visitors

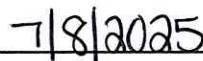
- **Approval of 2025-2026 Proposed Budget**
 - Motion made to Approve the 2025-2026 budget by Lee Simmons, Motion was seconded by Ann Wolven. Motion passed unanimously, no opposition.

Motion to adjourn made by Ann Wolven, and Seconded by Debbie Weltch. Unanimous approval, no opposition.

Minutes taken by:



Jamie Osborne, Town Clerk/Treasurer



Approved by Council: