

The Smithfield Town Council held its regular meeting on Tuesday, April 2nd, 2019. The meeting was called to order at 6:30 p.m. Members present were Mr. T. Carter Williams, Mayor; Mr. Michael Smith, Vice Mayor; Mrs. Denise Tynes, Mrs. Valerie Butler, Mr. Randy Pack, Mr. Wayne Hall, and Ms. Beth Haywood. Staff members present were Mr. Brian S. Thrower, Town Manager; Mrs. Lesley King, Town Clerk; Mr. William G. Saunders IV, Director of Planning, Engineering and Public Works; Ms. Ellen Minga, Town Treasurer; Mr. William H. Riddick, III, Town Attorney; Mrs. Ashley Rogers; Director of Human Resources, Ms. Judy Winslow, Director of Tourism; Mr. Bill Davidson, Planning Commission member; Mr. Matt Rogers, Deputy Chief of Police; Mr. Gregory Brown, Board of Zoning Appeals member; and Officer Josh Powell, Smithfield Police Department. There were approximately eighteen (18) citizens present. The media was represented by Mr. Frederic Lee of the Smithfield Times.

Mayor Williams – Good evening ladies and gentlemen. Welcome to the Smithfield Town Council meeting of April 2nd, 2019. It is now 6:30 p.m. Thank you all for coming tonight. Would everyone join me and stand for the Pledge please.

All present stood and recited the Pledge of Allegiance to the Flag.

Mayor Williams – Thank you very much. I would like to recognize some people this evening. Welcome to Miss Annika Eng. It is good to have you with us again tonight. We also have Mr. Albert Burckard here. Thank you for coming. Mrs. Novak's son and Mr. Brian Thrower's son are also here. It is good to have you both here with us tonight. The first order of business is our Informational Section starting with the Manager's Report with Mr. Brian Thrower.

Town Manager – Honorable Mayor and Council, the March Activity Report is in your packet. I will be glad to answer any questions you may have. Also, we had planned to have our new employee, Stephen Clark, here. He will be our Parks Maintenance Specialist. He could not make it tonight due to prior commitments. We will try to have him back next month. Thank you.

Mayor Williams – Are there any questions for Mr. Thrower? Hearing none, we will now move to Public Comments. The public is invited to speak to Council on any matters except public hearings. We have one of those this evening. You will have an opportunity to speak at the public hearing. Comments are limited to five minutes per person. Any required response from the town will be provided in writing if you so desire. Please state

your name and address for the record when you come forward. Are there any signups, Mr. Thrower?

Town Manager – We have four signups tonight. The first is Charles Vaughan.

Mr. Vaughan – Good evening. In light of the recent events regarding the confiscation of business flags and the manner that it was handled this past Friday, I have come before the Council this evening to respectfully request that the following be done: that the Council would establish a committee to represent both the town and local business owners to review and address concerns with the current Smithfield sign ordinance, and that the Council would also establish a panel to review the manner in which these violations were handled with the intent to prevent future incidences like this from occurring in the future. I have been a resident here for thirty-five years. I love this town and the people who make it a great place to call home and to run my business. I hope you guys will grant all of us the opportunity to make this town even better in the future. Thank you for your time and consideration.

Town Manager – The next speaker is Jennifer Molesworth.

Ms. Molesworth - I live at 900 Andrews Crossing. I have been a resident of Smithfield for fifteen years. My kids started school here. They are in high school now. I love this town. I love being part of this town. I work for Mr. Vaughan at VaughanTech. What happened on Friday was not a great thing. What I have seen while working in the town for last several years has not been a great thing. There are a lot of things that block a lot of small businesses; ineffectually, getting our name out there more than just advertising in the paper. The flags are something that we need to deal with. The ordinance needs to change. It has been twenty years since it has been addressed and it needs to be updated, changed, and it needs to make the process easier. It needs to be clear how notification is done, why it is done, why flags are seized this way and not in others. It is completely unclear. There is one paragraph in it that says thirty days' notice and that is it. It is not even related to some of this. Again, I love working for VaughanTech. We have worked on a lot of computers for a lot of people in this room. I know people in this community and I think we can do better; absolutely. I appreciate your time.

Town Manager – The next speaker is Albert Burckard.

Mr. Burckard – Mr. Mayor and members of the Town Council, I have a one page handout. Can I pass that around?

Mayor Williams – Yes sir.

Mr. Burckard – This is a petition by the Isle of Wight Citizens Association to send to the Federal Aviation Administration to get the airport in Isle of Wight County designated as the Western Tidewater Regional Airport. I think you all probably know what happened. Franklin owns the airport and it is in Isle of Wight County. They do not pay any taxes. They do not pay any stormwater fees. We get nothing from it. I suppose some of us could use it if we wanted to and had an airplane. They decided they wanted to change the name from the Franklin Municipal Airport to the Franklin Regional Airport. When I found that out, I felt I had a better name; Western Tidewater Regional Airport. You can see it written on the bottom, there a few of things named Western Tidewater. I am talking to you all specifically for this reason. I think about two months ago.... It either came before you or was done administratively....because I was told by the city manager of Franklin that you all had approved the name change from Franklin Municipal Airport to Franklin Regional Airport. In fact, I thought it was interesting, she said that you all had agreed to it and Isle of Wight County had agreed to it. I assume she meant our Board of Supervisors. She did not mention Windsor which I thought was really interesting. If I were doing something like this, I would go to Windsor first. They did not even ask Windsor. I would be surprised what Windsor's reaction would be to this. As a matter of fact, I intend to talk to the Windsor Town Council about this next week. You know the airport is in Isle of Wight County. It has been there since before WWII. It really has to do with appearances and possibly annexation. I think you all know that our county taxes pay almost a million dollars a year to the city of Franklin to prevent them from annexing International Paper. It is called something else now. It started in 1985 or 1986 and by my calculation we have paid them something like thirty-three million dollars and probably more than that since then. This is, of course, the cost of a mighty fine school. I call it extortion and they call it revenue sharing. I would just ask you all, if you are not familiar with the issue, to consider maybe going back to the city of Franklin and tell them that you changed your mind. You might like to see this as the Western Tidewater Regional Airport. This is the fourth time I have given this little speech. The first time I gave it was to our Board of Supervisors. I think it was last week when we were meeting

in that cavernous room in Windsor. I do not know if any of you were there but there were forty-three speakers. Of that forty-three, about two-thirds were speaking against the Juvenile Justice facility. The other third was speaking about school budget issues. I was the only person speaking on another topic. I was the only person that did not get a single applause during the entire event. I think it was because they could not hear me. Anyway, I would just ask you all if you would reconsider your possible approval of this and go back to the city manager of Franklin and tell him you object; if you do object. Thank you.

Town Manager – Our next speaker is Mr. Greg Brown.

Mr. Brown – Good evening. I will be brief. You all live here and go around the town and I am sure you all have noticed, like I have, that there is a fair amount of trash around the town in various places. I do not know what we can do to keep people from throwing trash out of their cars; but we could certainly get it cleaned up. We are planning on getting the Wharf Hill Chuggers together on May 4th to try to clean up some of our community. We would like whatever support you all can give us. Anybody who would like to join us is more than welcome. We could use trash bags, gloves, vests, and help hauling trash to the dump. We would like to make the town a little cleaner place. Thank you.

Mayor Williams – Are there any other public comments? Even if you did not sign up, you can still come forward. Seeing none, we will move to a Briefing by Mr. Dick Grice, Isle of Wight County Board of Supervisors, Smithfield District. I am glad to see you have gotten rid of your cane and walker.

Supervisor Grice – Good evening. I am still hobbling a little bit but not as much. As you can see, I am beginning to collect signatures for the registrar's office to be placed on the ballot to represent the Smithfield district again this coming year; hopefully, for the next four years. If you feel inclined to do so, I am going to pass this along while I am talking and collect it at the end of my speech this evening. Hopefully, I will at least have a couple to get started with. If you vote in a national election and vote here at the Smithfield Center or the Catholic Church then you are in the Smithfield District. If you would like, please sign it. In the meantime, at the Board of Supervisors March 7th work session, we undertook discussion on several topics that included the vastly improved lower rate per ton of trash. As the previous speaker said, I think most of it is going in our

waterways right now. We do pay by the ton. From last year to this year, it has gone from \$62.00/ton down to \$57.00/ton. From two years ago, it was at \$124.00/ton and, as I said, it is now \$57.00/ton. Unfortunately, the county is generating more tonnage than waste so we actually have, even at that new rate, about a sixty thousand dollar increase in total expenditure for trash removal. Isle of Wight generates approximately four percent of the seven members in their group. We are not a big contributor to it but we do contribute. We are increasing. The other issue is the recycling waste. Costs have risen and we are now paying approximately \$60.00/ton and it varies and continues to go up. We are going to have to really look at recycling on a long term basis because it used to generate revenue as there was a small fee for picking it up. There was some revenue stream for those picking it up. Now, with China stopping the purchase of a lot of the recyclables, it is actually costing us quite a bit of money. There are places in the Commonwealth that are paying over \$80.00/ton for recycling. It is almost reaching the point where we want to put recyclables in with the regular waste. Some of the counties are already moving in that direction. The Jones Creek Center is about to receive two new compactors and a major renovation in routing pattern change. I think this is much needed. I think you will appreciate the changes that are going into that facility. The citizen comments and recommendations on contract terms were also discussed for the Juvenile Justice Detention project and were solicited through March 15th. We received numerous recommendations and comments. We were asked to agree to a contract adjustment (a change order) at the meeting. Yours truly is anti-change order. I have actually seen a boat at a pier and the name of the boat was Change Order. It is owned by a contractor. You can imagine how he got that boat. Yours truly has requested that all change orders and money matters related to those change orders are reported as a separate line on every single project expense and that we start measuring, ranking, and holding engineering and contractors accountable. We have to stop giving work to engineers that build into their engineering change orders and they know they are going to come. Lastly, we discussed the Mid-Atlantic application for tax exemption. Something that we did not have in our ordinance was that it was agreed that all past taxes need to be current before granting anyone tax exemption. I will get to how that impacted that particular one in a moment. At the March 11th School Board meeting, a discussion was held on capital recommendations and planning. We actually toured Hardy Elementary

and the school bus compound. It was agreed by both Boards that action is needed. That is about as far as we got on agreeing. We have a lot of work to resolve and questions to be answered prior to doing any capital planning. Much more discussion and investigation will be required before committing and scheduling major capital funds. The monies that they are requesting are not in the pot. They are going to have to be borrowed. We are already the eighth highest ranked debtor in the Commonwealth. We have reduced that over the last three years by a substantial amount; not quite ten million dollars. We are just about ready to have to go out and get more. I am not real keen on that. Most of the time when you borrow more money, you have to pay the debt service and that means you have to raise taxes. At the March 21st meeting which was held down at the Community Center in Windsor, we had quite an experience. We had a full crowd. Everybody got to be inside and we did not have anyone standing out in the cold that day. As suggested, we had a lot of comments still coming in from our citizens as late as March 15th. The state still has several questions unanswered. We discussed those at this meeting; however, they have conceded to most of our requests to date. We have not finished all of the negotiations. There is much more to be done. Citizen comments that evening covered four emotional subjects. The three major subjects that evening were the Juvenile Justice Detention project, no tax increase and reducing debt, and fully funding the school budget and capital needs. If you cannot grow and you cannot raise taxes and you cannot borrow money, does anyone want to tell me how we will pay for schools? Other actions taken were approval of the Mid-Atlantic tax exemption requests after collecting \$104,000.00 in past due taxes. They now have a three year tax exemption which will be reviewed by the Board at the end of those three years to check the company's benevolence directed to the county. The Blackwater Task Force brought back their recommendation for general public and hunters using the Blackwater properties. This is exciting. Up until now, the Blackwater properties have been leased out to two hunt clubs without other public access. We will be discussing their recommendations in greater detail at our work session this Thursday. If there is interest, please attend. The good part of this thing was that the Task Force was given an almost impossible task. They were asked to make recommendations expanding the uses and public access while operating and maintaining the park at little to no expense to the county. They did it. It is pretty exciting. You get enough smart people in a room

and they can come up with solutions. The Task Force did their job. Due to the length of public comments, the legislation update was postponed. It has been postponed twice now. The new Capital Improvements Plan Committee organization review was postponed to a later date. They work on long term financial arrangements for the county. This Thursday evening we have a work session. We will be talking about the Blackwater properties among other items. You are welcome to join us if it is of interest or you can watch it online. Are there any questions, concerns, or comments?

Councilman Hall – I have a question. What size are the Blackwater properties in acres if you have it?

Supervisor Grice – I think it is about 900 acres or more. It is less than 1000 acres but I cannot remember the exact number. The two hunt clubs had it. I got to tour it. Unless you are wearing a lot of mosquito repellent, I suggest you do not wear shorts.

Councilman Hall – How big are the two hunt clubs that hunt that property?

Supervisor Grice – One is much larger than the other but I do not know their membership. They have leased the property for a number of years. They have two sections that each of them hunt. They will still be participants in the management of the property. They have actually been maintaining it. They have gates up. They maintain the roads in the area.

Councilman Hall – Do you know the amount they lease it for?

Supervisor Grice – One of them is a couple of thousand dollars and the other is under two thousand dollars.

Councilman Hall – So, it is right around four thousand dollars. Thank you.

Mayor Williams – We were briefed not too long ago by a representative from Bay Disposal talking about recycling. He informed us that most of our paper is taken somewhere else. I think he said that he has to pay someone else to take it and get rid of it because they do not have anywhere to recycle paper. I have an idea that they are burning it. In saying that, I think the county and the two towns need to try to get together and start thinking about what we do recycle. When we first started this back in the early 1970's, the fire department road around on Sunday afternoon and picked up newspaper from all of the households that would bundle it up. They would carry it to a distribution truck that would take it somewhere. Then we started adding plastic and bottles. It started off with clear bottles then added colored bottles. We need to get together and

find out if they are burning it. Why pay to pick it up and recycle it if they are burning it.

We could just throw it in the trash for a cheaper amount so to speak.

Supervisor Grice – I think it is going to be very interesting; particularly if they keep raising the rates. The difficulty is that if it were to come back as a market. In other words, it took us years to get people to recycle and now, all of a sudden, we stop it. Are we going to be able to get people to do it again?

Mayor Williams – If it is able to be done again. There are a lot of unanswered questions out there. We have to start looking at the cost. Our next increase is going to be sufficient. For now, we are going to stay the same for probably about a year. After that, we will be raised too. We need to start thinking about taking a look at that.

Supervisor Grice – We should probably do it on a county wide basis with the towns. Maybe at our next joint meeting, I will recommend it to be put on the agenda.

Mayor Williams – That is good. Thank you Mr. Grice. It is always a pleasure to have you with us. We will now move Council Comments. Does any Council member have any comments? Hearing none, I do want to talk about the trash. Several years ago, civic organizations had various areas to keep clean. The Kiwanis Club for instance had Battery Park Road. I am a member. It was our duty to keep it clean. We had a nice sign that said “beautified by Kiwanis” or something like that. Several other organizations had one. It is the way to do that. We do have a problem coming into Smithfield from the Bennis Church area. It is awful. Trash gets hung up in the fields on the little stubs sticking up. We are looking for someone to spearhead this. We do not have the staff to be able to approach the civic clubs and try to put this together. The state will give us the orange bags, the vests, and the gloves. We just need someone to head it up and handle that. I am just saying that if you know anyone that would take this on then that would be great. It would be nice for the civic organizations to get back into doing this. I am a member of the VFW and about one and a half years ago we picked up Route 10 bypass from the stoplight at Route 258 and Route 10 all the way to Business Route 10. We filled up eight pickup trucks loaded with bags. There were two of us picking up trash on each side of the road. It took us seven hours. Thank you for bringing that to our attention. Are there any other Council comments? Hearing none, we will move to a comment from our Town Manager.

Town Manager – Honorable Mayor and Council, I just wanted to make a few brief comments on the temporary sign issue. I would like to comment that strictly enforcing the sign ordinance has been identified by Council as a priority item. These feather signs and all other types of temporary signs in the right-of-way detract from the aesthetics of our community and are a traffic hazard due to limiting driver visibility. As such, staff has begun removing these illegal signs from the right-of-way within the town limits. Any signs that were previously removed by town staff may be picked up at town hall within the next thirty days. I would also like to inform the public that the town does allow business owners to apply for a temporary sign permit. If approved, temporary signs may be erected within the parameters of the permit issued. They must be removed after the permit has expired. All signs approved must be on private property and may not be placed within the right-of-way. Town staff will be continuing to remove the signs located within the right-of-way and will be issuing notice to anyone who is in violation of the sign ordinance. The town appreciates everyone's assistance and cooperation with this beautification and safety initiative.

Mayor Williams – Thank you, Mr. Thrower. Now, we will move to our Summary of the Consent Agenda Items. We have seven items on the agenda tonight. Would any Council member like to pull any item for further discussion? Hearing none, we will move to our Police Committee Chair, Ms. Denise Tynes.

Councilwoman Tynes – Police Committee Summary. Thank you, Mayor Williams. Item C1 is a motion to approve the installation of two streetlights at Windsor Castle Park along Jericho Road. The reason this is needed is because there is only one light source in that area near the Manor house. It is a single head light. The recommendation is to change that and have a white LED light which would illuminate that area better. It is a safety issue as well. It will deter vandalism. Thank you.

Mayor Williams – We will now move to the Water and Sewer Committee, Chairman, Vice Mayor Smith.

Vice Mayor Smith – Water and Sewer Committee Summary. Thank you, Mr. Mayor. We have a motion to approve the proposal from Tri-State Utilities to reline sewer mains as part of the town's mandated consent order. This is from James Street and North Mason Street easement project and the Riverview project. This was previously approved for the 2019 budget. Thank you.

Mayor Williams – Next, we have our Finance Committee Chairman, Mr. Randy Pack.

Councilman Pack – Finance Committee Summary. Thank you, Mr. Mayor. This evening we have two invoices that are in excess of \$10,000.00 requiring Council authorization. The first is to Lewis Construction for \$25,182.00 for work performed on Drummonds Lane for the water main there. The second invoice is to Blair Brothers, Inc. for \$73,464.00. This is money that was previously withheld from the improvements to Main Street. The crosswalks have now been finished and to our satisfaction. We recommend approval for both invoices this evening.

Mayor Williams – We will now move to our Parks and Recreation Committee Chairman, Mr. Wayne Hall. He has two items.

Councilman Hall – Parks and Recreation Committee Summary. Thank you, Mr. Mayor. Item C4 is a resolution to approve the street closure request of Jericho Road and South Church Street on April 13th; as well as the fishing pier beginning on Wednesday, April 10th thru April 13th. Also, there will be a portion of the park trail closed on April 13th at Windsor Castle Park for the 8th annual Wine and Brew Festival. Item C5 is a motion to permanently approve the Smithfield Center's rental fee structure for the months of January and February for the years coming up.

Mayor Williams – Now, we will move to our Public Works Committee Chair, Ms. Beth Haywood.

Councilwoman Haywood – Public Works Committee Summary. I would like to make a motion to renew the landscaping and mowing contracts with Southern Shores Lawn and Landscaping, LLC through June 30th, 2020. We would like to continue their services. We also have a motion to accept the Deed of Easement for 384 Pagan Road so that we can make sure that stormwater is draining properly and clear it out as needed.

Councilman Pack – Mr. Mayor, I would like to make a motion to approve the consent agenda as presented.

C1. Motion to Approve Installation of Two (2) Streetlights at Windsor Castle Park along Jericho Road.

C2. Motion to Approve Proposal from Tri-State Utilities to Reline Sewer Mains as part of the Town's Mandated Consent Order.

C3. Invoices Over \$10,000.00 Requiring Council Authorization:

- | | |
|-------------------------|--------------|
| a. Lewis Construction | \$ 25,182.00 |
| b. Blair Brothers, Inc. | \$ 73,464.00 |

C4. Resolution to Approve the Street Closure Request of Jericho Road and South Church Street on Saturday, April 13th, as well as the Fishing Pier beginning on Wednesday, April 10th thru April 13th and a Portion of the Park Trail on Saturday, April 13th at Windsor Castle Park for the 8th Annual Wine and Brew Festival.

C5. Motion to Permanently Approve the Smithfield Center's Rental Fee Structure for the Months of January and February.

C6. Motion to Renew Landscaping and Mowing Contracts with Southern Shores Lawn and Landscaping, LLC through June 30th, 2020.

C7. Motion to Accept Deed of Easement for 384 Pagan Road.

Vice Mayor Smith – Second.

Mayor Williams – A motion has been made and properly seconded. Is there any further discussion? Hearing none, roll call vote.

On call for the vote, seven members were present. Councilwoman Tynes voted aye, Councilman Hall voted aye, Councilman Pack voted aye, Councilwoman Butler voted aye, Councilwoman Haywood voted aye, Vice Mayor Smith voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – We will now move to the Action Section of the agenda. We have a Public Hearing: Lease Agreement with Odd Elks, Inc. for the Dumpster at Wharf Hill Brewing. We will have a presentation by our Town Manager, Mr. Brian Thrower.

Town Manager – Honorable Mayor and Town Council, at your February 26th, 2019 Public Buildings and Welfare Committee meeting, I recommended you authorize me to execute a new license agreement with Odd Elks, Inc. pertaining to the use of the town's property for the purposes of maintaining and locating a dumpster for Wharf Hill Brewing Company's business use. Pursuant to state code, the town is required to conduct a public hearing prior to entering into this agreement with Odd Elks, Inc. The terms of the agreement are generally the same as those offered to Wharf Hill Brewing Company, LLC. As far as the design and maintenance of the dumpster enclosure itself, Odd Elks, LLC will be required to remove the star embellishment from the top front of the enclosure to reflect a level design/flat surface, remove the 'wing looking' overhang

structures from the top sides and back of the enclosure, paint and keep the entire enclosure white during the duration of the lease agreement, and clean/repaint the enclosure on a routine basis due to the accumulation of dust and dirt. These requirements were discussed and agreed upon at your February 26th, 2019 Public Buildings and Welfare Committee meeting. I recommend you authorize me to execute the new agreement with Odd Elks, Inc. pertaining to the use of the town's property for the purposes of maintaining and locating a dumpster for Wharf Hill Brewing Company's business use.

Mayor Williams – I now declare the public hearing open. Would anyone like to speak for or against the dumpster enclosure? Hearing none, I will now close the public hearing. We will now move to New Business. We have a Motion to Enter into a License Agreement Between Odd Elks, Inc. and the Town of Smithfield for a Dumpster Site for Wharf Hill Brewing Company.

Town Attorney – Mr. Mayor, I only have one comment. I was talking to Mr. Saunders before the meeting started. In the last agreement, we included a provision that required the lessee to remove the dumpster pad and dumpster enclosure and return it back to its original condition at the termination of the lease. In the version I brought you tonight, for some reason, it is not included. I am going to add that but everything else would be the same as before. There is a provision in there that says the design has to be approved by both the Town Council and the Board of Historic and Architectural Review. The design, as described by the Town Manager, is what has been approved by both you and the BHAR. They know what they have to do, I think, and it is covered by that provision.

Councilman Hall – I would like to make a motion to enter into a license agreement with Odd Elks, Inc.

Councilwoman Tynes – Second.

Mayor Williams – A motion has been made and properly seconded to approve the Wharf Hill Brewing Company dumpster location and the property with a license agreement. Is there any further discussion? Hearing none, roll call vote.

On call for the vote, seven members were present. Councilwoman Haywood voted aye, Councilwoman Butler voted aye, Councilman Hall voted aye, Councilman

Pack voted aye, Vice Mayor Smith voted aye, Councilwoman Tynes voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Now, we move to Old Business. Does anyone have any old business? Hearing none, we will move to a Motion to Approve the Town Council Meeting Minutes of March 5th, 2019.

Town Attorney – Mr. Mayor and members of Council, I reviewed the minutes and I have changed one word. I would recommend the minutes be approved as revised.

Councilman Pack – So moved.

Councilman Hall – Second.

Mayor Williams – A motion has been made and properly seconded to approve the minutes. Is there any further discussion? Hearing none, roll call vote.

On call for the vote, seven members were present. Vice Mayor Smith voted aye, Councilwoman Tynes voted aye, Councilman Pack voted aye, Councilman Hall voted aye, Councilwoman Haywood voted aye, Councilwoman Butler voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Ladies and gentlemen, I appreciate you coming out tonight. We now have a Closed Session.

Town Attorney – Mr. Mayor and members of Council, we need a motion to go into closed session for consultation with legal counsel regarding specific legal matters pursuant to Section 2.2-3711A-8 of the Code of Virginia.

Vice Mayor Smith – So moved.

Councilman Hall – Second.

Mayor Williams – A motion has been made and properly seconded. All in favor say aye, opposed say nay.

On call for the vote, seven members were present. Vice Mayor Smith voted aye, Councilwoman Tynes voted aye, Councilman Pack voted aye, Councilman Hall voted aye, Councilwoman Haywood voted aye, Councilwoman Butler voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Town Council went into closed session at 7:08 p.m.

Town Council went back into open session at 7:24 p.m.

Town Attorney – Mr. Mayor and members of Council, we need a motion that during the closed session there was only a consultation with legal counsel regarding

specific legal matters requiring legal advice pursuant to Section 202-3711A-8 of the Code of Virginia.

Vice Mayor Smith – So moved.

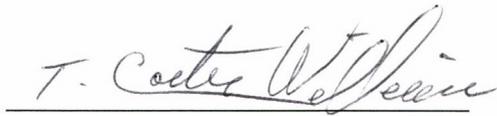
Councilman Hall – Second.

Mayor Williams – A motion has been made and properly seconded. Hearing none, roll call vote.

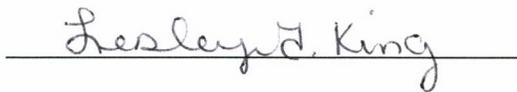
On call for the vote, seven members were present. Vice Mayor Smith voted aye, Councilwoman Tynes voted aye, Councilman Pack voted aye, Councilman Hall voted aye, Councilwoman Haywood voted aye, Councilwoman Butler voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Is there any further thing to come before Council tonight? Hearing none, we are adjourned.

The meeting was adjourned at 7:25 p.m.



Mr. T. Carter Williams
Mayor



Mrs. Lesley King
Town Clerk