

The Smithfield Town Council held its regular meeting on Tuesday, May 2nd, 2017. The meeting was called to order at 7:30 p.m. Members present were Mr. T. Carter Williams, Mayor; Mr. Andrew Gregory, Vice Mayor, Mr. Michael Smith, Ms. Connie Chapman, Mrs. Denise Tynes and Dr. Milton Cook. Mr. Randy Pack was absent. Staff members present were Mr. Peter Stephenson, Town Manager; Mrs. Lesley King, Town Clerk; Ms. Ellen Minga, Town Treasurer; Mr. William H. Riddick, III, Town Attorney; Mrs. Amy Musick, Smithfield Center Director; Mr. Steve Bowman, Chief of Police; Mrs. Ashley Rogers, Human Resource Director; Ms. Judy Winslow, Tourism Director; Lt. Matt Rogers, Smithfield Police Department; and Mr. Steven Bowman, Chief of Police. There were approximately seventeen (17) citizens present. The media was represented by Mr. Ryan Kushner of the Smithfield Times.

Mayor Williams – Good evening ladies and gentlemen. Welcome to the Smithfield Town Council meeting of May 2nd, 2017. It is now 7:30 p.m. Would you all join me as we stand for the Pledge?

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

Mayor Williams – We will start off tonight with the Informational Section with the Manager's Report.

Town Manager – Thank you, Your Honor. Good evening everyone. In terms of the agenda this evening, we have one additional invoice. The Town Clerk copied it out to you all. It is for Musco Lighting and a recommendation from our Project Manager, Mr. Brian Camden, on the amount for them. It can be taken up as new or old business. We will have a closed session this evening. If there are any questions regarding the April Activity Report, I will be happy to answer them. I will go ahead and yield my time. I have asked Brian Camden to be here this evening just to give the general public an update on the construction of the Joseph W. Luter, Jr. Sports Complex.

Mr. Brian Camden – Update on the Joseph W. Luter, Jr. Sports Complex. Thank you, Mr. Stephenson and Council members. The project is proceeding along very well. We are slightly ahead of schedule. The site contractor and the building contractor are coordinating very well. We have installed all of the utility lines out at Courthouse Highway. The foundation has been installed on the buildings. All of the underground rough-ins for plumbing and electrical are in. The slab on grade is scheduled to be placed this Thursday. The ballfield's lights have been installed and energized. Dominion

Power will be on site on Thursday to install the primary electric into the project. All in all, I can say that the project is moving along very well. There are no major issues out there. We anticipate completing the project on time. There is one (1) change order that was on the agenda in the amount of \$10,980.00. It was an owner requested change order to run electrical service from the main distribution panel over to the soccer fields. We decided that, within the same underground trench, we would install the conduit for future lighting of the soccer field if it wanted to be done later on. We also identified that we could save substantial funds by funding irrigation well #2 from that panel. This change order, as I said, is for \$10,980.00. It is the only change order that we have outstanding. I will be happy to try and answer any questions you might have.

Mayor Williams – We talked at one time about running conduit out to the entrance wall. Are we still working on getting prices for that?

Mr. Camden – Yes, sir. We are working on a price for that.

Mayor Williams - I just do not want it to fall through the cracks.

Mr. Camden – We will not. We are going to do it in such a way so that there will be sufficient infrastructure to accommodate however you want to configure it.

Town Manager – Thank you, Mr. Camden. In terms of the meeting schedule for the month of May, we have a Pinewood Heights Management Team meeting next Tuesday, at 4:00 p.m., here at the Smithfield Center followed by the Planning Commission meeting at 6:30 p.m. On May 16th, at 6:30 p.m., the Board of Historic and Architectural Review will meet. The Board of Zoning Appeals will not meet this month. The next Town Council Committee meetings will be at 4:00 p.m. on May 22nd and 23rd. Please note that we do have one (1) holiday this month. The Memorial Day holiday will be observed on Monday, May 29th. Thank you.

Mayor Williams – We will now move to Public Comments. The public is invited to speak to Council on any matters. Comments are limited to five (5) minutes per person. Any required response from the town will be provided in writing following the meeting if you so desire.

Town Manager – We had advanced signups by Mr. Ron Kitchen and Mr. Mike Rios.

Mr. Mike Rios – Good evening. Thank you for having us here. I am a representative of Moose International. Just to give you a quick background, I spent

seven (7) years with the Suffolk Police Department and finally retired from the State Police as a Sergeant for a total of thirty-one (31) years of service. I have been in the Tidewater area and am very familiar with this area. I have dedicated the past twenty (20) years of my life to the Loyal Order of Moose and moving it forward in our communities. Part of my responsibilities, in the past two (2) years as a Territory Manager, is to identify locations within our territory that may benefit from a Moose Service Center which is our community service aspect of Moose International. We are in the groundbreaking idea stage of this. We just wanted to make the Council aware of our intent. We have full intentions of complying with state, federal, town, and local laws that we need to do. The primary purpose of the Moose Service Center is to make a Moose presence in the community and to give back to the community. We have a program now that was in place last year and this year. Our logo this year is to honor our community heroes which are police, fire, rescue, active duty military, and National Guard and Border Patrol. We offer free memberships for the first year just to make them aware of our presence in the community and what we can do to give back to our communities. We feel like this is a great asset to our community because we can work together to kind of help to cross the bridge between the community and the police department especially. We can have them involved with us facilitating community service activities with the police department. We do a lot of things. I think that Brother Wally would like to tell you what we do and what services we do provide as a non-profit 501C-3 parent corporation with Moose International.

Mr. Wally Johnson – I just pointed out to Chief Bowman the programs on our bulletin. I shared the plush, Moose stuffed animals which are used in traumatic situations. My lodge just gave a check and a dozen of the Tommy Moose animals to the Sheriff's department. They will carry those in their vehicles and use them for traumatic situations. There are a lot of core projects that we do. We do the Special Olympics, Safe Surfin, Youth Awareness, Tommy Moose, and Veteran's Programs. Safe Surfin has a lot to do with protecting children. Myself and Brother Kitchen completed the Student Congress last year in Williamsburg. Our new program is the Veteran's Program which supports those that have served our countries. The Moose, right now, is looking to catch the millennials which are the twenty-one (21) to thirty-five (35) year olds. They beat us now in numbers. There are more millennials than there are baby boomers; but they

want different things. They are more cyber connected. Everything is computer and IT. If we can capture them, it will keep the whole thing going. The church organizations are having a tough time right now. We think we can capture the younger community here in Smithfield. The important things that we concentrate on are those charities. All of the money that we do for fundraising gets sent to those charities. We support our community. At the Student Congress, there are scholarships handed out. On the local side, we are involved in things like St. Francis Nursing Center bingo. Through my church, we are involved in the Virginia Oncology Association. Is anybody familiar with PORT which is People Offering Resources Together? The churches take in the homeless and feed them, bed them down, and feed them breakfast in the morning. Some of them have jobs. We want to be the heart of the community. We are here for you. [Mr. Johnson did not speak from the podium. Some of his comments could not be heard]

Mr. Ron Kitchen – I will be in charge of the Moose Service Center. My goal is to bring the Moose to Smithfield and bring our understanding of what the Moose is to Smithfield. I have been involved with the Moose for the last fourteen (14) years. I have been through a lot and held quite a few positions in the lodge. I have been graciously asked by our Territorial Manager to handle this project. I know quite a few people in Smithfield that will work with us and be involved with the community. I will be working closely with Elizabeth Moose for Toys for Tots. I also work with USO. We will be working with the sheriff, police, and fire to bring our self to you and to your community. It is what we are all about; community service. You will see us all over the place once we get started. I appreciate your time and want to thank you. Hopefully, we will all be in contact with everybody and see this thing go forward.

Mayor Williams – Thank you and welcome to our little town called Smithfield. Do any Council members have any questions?

Vice Mayor Gregory – You keep referencing a service center. Is there already a location that you operate out of?

Mr. Kitchen – Not right now. We are not allowed to have anything until we fulfill our commitment of having thirty-five (35) members before we can start one. We will have an organizational meeting on May 30th at Anna's at 7:00 p.m. The newspaper here is going to run an ad for a couple of weeks prior to that event. We will be there strong

and give you all the story of what the Moose is all about. If you all would like to come out, we would appreciate you being there. We can really tell you the story of the Moose.

Vice Mayor Gregory – I have one more question. Is the baseball program at Warwick still open?

Mr. Kitchen – It just started back up. The opening day is actually Saturday. If all goes well, we might try the same thing over here if we can find a building that has enough space to put a little baseball field. I heard someone say that you are building one. We could actually be a part of that too. We would be more than glad to step in and help as best we can. Are there any other questions?

Mayor Williams – Thank you very much. We appreciate all that you do. Thanks for coming over. We will now move to a Briefing by Dick Grice, Isle of Wight County Board of Supervisors, Smithfield District.

Supervisor Grice – Good evening Council. The Board held its regular meeting on April 20th with seven (7) public hearings. We wanted to see if we could set a record and go all the way until midnight. We came close. There were three (3) highlights of that evening. We had the approval of the permit to allow a new eight (8') foot wall at St. Luke's Church. We also had the approval of the county schools new CTE program by funding a loan in the amount of \$7.9 million dollars borrowed for thirteen (13) years at 2.4% interest. The monies that would have been paid to Pruden to participate in their program will be used to finance the loan. The impact on the county's credit rating is neutral and remains an 'AA' rating. The Board approved a \$16.3 million dollar Capital Improvements Program for fiscal year 2018/2019 without borrowing another dime. Back in January, I projected the need for a five (.05) to six (.06) cent tax increase to service the projected \$3 million dollars in new borrowing debt service plus the new 911 Emergency Radio System roll out. Instead, with a detailed audit of all county fund monies, our new County Administrator was able to find \$3 million dollars needed for the CIP without causing us to borrow a dime. It is pretty miraculous. This new Board continues to turn over more rocks. Imagine finding \$3 million dollars under a couple of them. It makes you want to become a 'full time turner over' of rocks. That is my pun for the night. It was the best I could do. Lastly, the fiscal year 2018/2019 operating budget is very close to being finished; only a little tweaking remains. There will be no tax rate increases less the one year increase in the Tools and Machinery Tax rate. This will be

the third year for no increase in real estate taxes. There will be a twenty five (25%) percent reduction in the stormwater fee. That is the conclusion of my report. I want to thank the Daily Press for the outstanding article they wrote on me this last week. It is hard to get that much free publicity for being an ogre and a troll all at the same time. It did not cost me a dime. I want to thank them for the free publicity.

Councilman Dr. Cook – Are you saying that there was incorrect information in a newspaper?

Supervisor Grice – I never said there was anything incorrect. I am probably guilty of everything they said. It was just the timing and sequencing of the report that I took exception to. Are there any other questions I can answer? Thank you.

Mayor Williams – Thank you, Mr. Grice, for coming by. We will now move to Public Comments.

Town Manager – The first signup is Ms. Terry Mulherin.

Ms. Mulherin – I live at 2016 Washington Street in Smithfield. First, with the approach of Police Week from May 14th to May 20th, I want to say thank you to the Smithfield Police Department. After thirty-three (33) years of forensic nursing, we have the finest Police Department. You can all be proud. They are always professional. You know I walk in circles where people could tell me otherwise if they choose to. Thank you. On the approach of any potential retirement, I think Chief Bowman has done a good job of growing future leaders in that department. Thank you Smithfield; you do a great job. There is a reason that police, EMS, fire and hospital week are all intertwined. We are one team with different uniforms. In terms of business, I bring tidings from the citizens of Riverview. We would like for you to take a look at speeding on Washington Street both when the VFW has meetings and, of course, the never-ending short cut people use to the YMCA. Our children are out playing and school is almost out. I know that the two (2) officers present know some of the kids in our area. We would like for you to take a look at that. Secondly, I will renew my comment to please take a look at the intersection of Church Street and Thomas Street; particularly pending teenage drivers to ballfields. I know that is a potentially low speed as long as none of us are looking. Low speeds are dangerous to pregnant women and elder folks. I think that intersection is dangerous especially people making the right turn onto Church Street. That is the two (2) pieces of business for the streets. Secondly, I request that when

there is committee membership positions open that maybe you could request to the public to join the committee so that we do not have the committees filled by the same members across multiple committees. I am almost done with that piece. We would like to see draft minutes posted. They are part of the FOIA rules. If they are posted somewhere that people could pick them up that would be great. Town Council Committees might want to think about minutes for that; especially as decisions from those committees come here as consent agenda items. Finally, the Bay Disposal contract approved last month, which came as a motion to award refuse and recycling contract, was mentioned as a renewal. There was not much discussion held about it. All of us citizens found out that it was no renewal. We are receiving half of the services that we used to receive and that came out in the town newsletter. You are recycling now every two (2) weeks. I did not know, was not aware, and had no opportunity to comment on it; but I am hearing about that on the streets where I live. I, personally, only fill it every two (2) weeks; but I live alone. My neighbors fill theirs every week. They will need to purchase additional garbage cans etc. I also brought Mr. Gay's comments with me. Mr. Gay is being a good citizen right now. He has an elderly neighbor who had surgery and cannot cut his grass so that is what he is doing. Thank you. For the most people, I still teach for the army.

Mayor Williams – Our next signup is Mr. Wally Johnson but he spoke earlier. Next is Mrs. Gina Ippolito.

Mrs. Ippolito – I live at 231 James Street. I am here tonight with my Windsor Castle Park Foundation hat on. I just wanted to remind you and make you aware, in case you did not know, that we are holding our 3rd Annual Park Lover's Party on May 12th at the Smithfield Center. Tickets are on sale. There are still a few left but not too many. If anybody is interested, the funds this year are going to help finish paying off the playscape project. We still owe the town a little bit on that. Anything after that will move over into the restoration project. It is May 12th and it is a Friday night. It has a Caribbean theme. There are live and silent auction items. Some of you I know are already attending; but if you are not and you want to go you need to get a hold of us quickly. It will probably sell out in the next few days. I just wanted to remind you about that. Thanks.

Town Manager – The next signup is Mr. John Payne.

Mr. Payne – Good evening. I live at 313 Grace Street. I am really here to do one thing which is to thank the Town Council. Before me sits a group of individuals that want nothing more than to provide guidance and successfully lead our community. They volunteer to be in their positions but they ask us, all of us who live here, to vote for them. So, we have the final word on you being on this Council. The majority of our community told you that we trust you to make the best decisions you can for us. I firmly believe you do; each and every one of you. The Council is made up of many people with diversity and backgrounds and experiences. You all wear many different hats in the community. So, when I hear at times a cry of public attack to members of this Council or that they are self-serving in the name of personal interest, I am dumbfounded. I am absolutely dumbfounded that you continue to want to serve. Let me be very clear. I am not a person that yells for us to make America great again because I firmly believe that America was great all along. I love the street I live on. I love the town I live in. I love being a part of a great community. I believe there are great people on our Town Council; none of which are self-serving. The moral and ethical compass of these people, these leaders of our community, these people that you find going the extra mile, or who spend hours in volunteering their time to make the place we live an amazing and better place. It is amazing to me that you continue to want to do that while under public attack. So, I am just here to do one thing and that is to say thank you to all of you. Thank you for everything you do.

Mayor Williams – Thank you.

Town Manager – The next signup is Mr. Melvin Atkinson.

Mr. Atkinson – Thank you Mr. Mayor and members of Council. I appreciate your time. I am the Center Director at the Airfield 4-H Conference Center which is in Wakefield. I live on Poor House Road which is out in the county. I am coming to you today to express our support for the Smithfield VA Events proposal at Windsor Castle Park. This organization does a tremendous benefit for the community and a lot of non-profits in the area. This past week we met and received checks. I am a benefitting organization from a couple of years ago. As we volunteer our time, we also receive benefits from this organization. Over forty (40) organizations received in excess of \$70,000.00 this past week. In a span of five (5) to six (6) years over \$600,000.00 has been given back to organizations. I know there are several other non-profits in support

of this. I think I was dubiously elected to represent everyone. If everyone in support would please stand for support of the proposal that is to take care of the caretaker's house as well as two (2) barns to be added to the park. I think you can see that the support is here. I know there is a tremendous amount of support from other organizations that Smithfield VA Events supports as well. We want to encourage you to consider this as a very beneficial thought and a win/win proposal to the Town of Smithfield as well as all the citizens and organizations that Smithfield VA Events supports. Thank you.

Mayor Williams – There are no more signups; but would anyone else like to come forward and speak? You are certainly welcome to on any matter.

Ms. Elizabeth Moose – I have an office at 319 Main Street. My address is 10265 Center Street in Rescue. I also want to say that I agree with everything he said. There are many other people who could not be here tonight that will probably be at the next meeting that also support Smithfield VA Events.

Mayor Williams – Is there anyone else who would like to come forward? Seeing none, we will now move to Council Comments. Is there any Council member who would like to comment on anything? Hearing none, we will move to the consent agenda items. We have eleven (11) items tonight. The first is by our Police Committee Chair, Mrs. Denise Tynes.

Councilwoman Tynes – Police Committee Summary. Thank you. The first item on the consent agenda is a resolution for a street closure request for the Olden Days Festival on Friday, June 23rd and Saturday, June 24th. The streets that will be involved are the 100 and 200 block of Main Street from Church Street to Institute Street. They will be closed on June 23rd from 5:00 p.m. until 9:00 p.m. Also, the 100, 200, and 300 blocks of Main Street from Church Street to Underwood Lane, North Mason from its intersection of Main Street to its intersection with Grace Street, South Mason Street from its intersection from Main Street to Cedar Street will be closed Saturday, June 25th, from 7:00 a.m. until 5:00 p.m. Thank you.

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

Vice Mayor Gregory – Water and Sewer Committee Summary. Thank you, Mr. Mayor. We have three (3) items with regards to water and sewer. The first is a contract

renewal for sanitary sewer rehab services with Tri-State Utilities for one (1) additional year. The next is a motion to renew a contract for underground utility services with Lewis Construction of Virginia for one additional year. We have had a good relationship with both of these groups working with town staff and our SSO consent order and also with the very infamous Main Street project. Item C4 is a very explosive item. That is my pun for the night. It is a motion to authorize the purchase of a new master meter for bulk water sales located on Battery Park Road, primarily, our connection to Gatling Pointe. Those are all of the water and sewer items, Mr. Mayor.

Mayor Williams – Our next item is by our Finance Committee Chairman, Mr. Randy Pack. He was called away so he is not here. I will turn it over to Dr. Milton Cook.

Councilman Dr. Cook – Finance Committee Summary. Yes, sir. We have invoices in excess of \$10,000.00 requiring Council's authorization. The first one is to RAD Sports for \$754,708.50. It is two (2) months' worth of billing for March and April for the sports complex. The next invoice is to A.R. Chesson Construction for \$82,527.92. This is for the concession building at the sports complex. Lewis Construction has two (2) invoices for work on Main Street. Isle of Wight Christian Outreach has requested their contribution for this past year for \$11,500.00. The next invoice is our annual donation to the Smithfield Volunteer Fire Department Fuel Fund for \$13,000.00. Item C6 is a motion to adopt the newly revised personnel policy manual. We have been reviewing this every month for the past three (3) months or so. It is now completely up to date thanks to our new HR Director. That is all for the Finance Committee.

Mayor Williams – Thank you, Dr. Cook. We will now move to our Parks and Recreation Committee Chair, Ms. Connie Chapman.

Councilwoman Chapman – Parks and Recreation Committee Summary. We have two (2) items tonight. The first is motion to approve a park project application for orienteering courses. There will be two (2) of these courses at Windsor Castle Park. The project was proposed by Cal Rutherford of Boy Scout Troop #36 out of Carrollton. For those unfamiliar with orienteering, it is a program where you use a map and a compass to find particular points in a park location typically. The project will be maintained by Troop #36 once it is installed. The next item is what Mr. Camden spoke about earlier tonight. Item C8 is about a motion to accept a change order from RAD Sports for the Joseph W. Luter Jr. Sports Complex in the amount of \$10,980.00. It is for

the installation of electrical service from the main distribution panel to the multi-purpose field. Thank you.

Mayor Williams – Thank you. We will now move to Public Works Committee Chairman, Mr. Michael Smith.

Councilman Smith – Public Works Committee Summary. We only have one (1) item tonight. It is a motion to renew the demolition services contract with WACO, Inc. We use them for Pinewood Heights for demolition and other things that come up on the spur of the moment. That is all I have tonight.

Mayor Williams – We will now move to Public Buildings and Welfare Committee Chairman, Dr. Milton Cook.

Councilman Dr. Cook – Public Buildings and Welfare Committee Summary. The bank account for Windsor Castle Park restoration is getting kind of low. It needs to be refilled with \$200,000.00. We have been spending it. You will get an update during the old business section of the agenda in what we have been spending it on. Item C11 is a motion to accept the deed at 32 Jamestown Avenue as part of the Pinewood Heights Relocation project. We are collecting more and more pieces of property in Pinewood Heights. That is it for Public Buildings and Welfare.

Mayor Williams – That takes care of our consent agenda items.

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

C1. Resolution for a Street Closure Request for Olden Days Festival on Friday, June 23rd and Saturday, June 24th.

C2. Motion to Renew Contract for Sanitary Sewer Rehabilitation Services with Tri-State Utilities for One Additional Year.

C3. Motion to Renew Contract for Underground Utility Services with Lewis Construction of Virginia for One Additional Year.

C4. Motion to Authorize the Purchase of a New Master Meter for Bulk Water Sales Located on Battery Park Road.

C5. Invoices Over \$10,000.00 Requiring Council Authorization:

a. RAD Sports (March & April)	\$754,708.50
b. A. R. Chesson Construction	\$ 82,527.92
c. Lewis Construction (Sewer)	\$ 69,815.82

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|-------------------------------|--------------|
| d. Lewis Construction (Water) | \$ 99,754.01 |
| e. IOW Christian Outreach | \$ 11,500.00 |
| f. SVFD (Fuel Fund) | \$ 13,000.00 |

C6. Motion to Adopt the Newly Revised Personnel Policy Manual.

C7. Motion to Approve Park Project Application for Orienteering Courses.

C8. Motion to Accept Change Order #2 from RAD Sports for the Joseph W. Luter Jr. Sports Complex.

C9. Motion to Renew Demolition Services Contract with WACO, Inc.

C10. Motion to Authorize the Town Treasurer to Drawdown and Transfer Restoration Funds to the Windsor Castle Park Foundation in the Amount of \$200,000.00 to be used for Project Expenses through June 30th, 2017.

C11. Motion to Accept Deed at 32 Jamestown Avenue as part of the Pinewood Heights Relocation Project.

Vice Mayor Gregory – Second.

Mayor Williams – A motion has been made and properly seconded. Is there any further discussion? Roll call vote.

On call for the vote, six members were present. Councilman Smith voted aye, Councilman Dr. Cook voted aye, Councilwoman Chapman voted aye, Vice Mayor Gregory voted aye, Councilwoman Tynes 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 Motion to Approve the Town Council Meeting Minutes of April 4th, 2017.

Town Attorney – Mr. Mayor, I have made minor corrections and would recommend the minutes be approved as corrected.

Councilwoman Chapman – So moved.

Councilman Dr. Cook – Second.

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

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Vice Mayor Gregory voted aye, Councilwoman Chapman voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – We will now move to Old Business. We will have an Update on Windsor Castle Park Restoration Project by Dr. Milton Cook.

Councilman Dr. Cook – If you have been by there, you will see a lot of changes. The wings on the manor house have been gutted. They are ready to be demolished off of the manor house. It is part of the drying out process of the house. At month end, we will get those wings off. As far as the outbuildings, the vineyard side of the outbuildings are done. They are ready for new roofing. It will be starting soon. There will be cedar shingles on the summer kitchen and the smokehouse this month. The metal roofing are coming. As far as the outbuildings on the other side of the yard, one of the peanut barns is ninety (90%) percent complete. Things are moving. The inside of the caretaker's house has been cleaned out and gutted. The chimneys were in pretty bad shape. They have been repaired and repointed. The porches have been dismantled and will be rebuilt. A new metal roof is about to be installed. The archeology is about to begin. There will be some digs along the vineyard side of the barns. There is a swale there. We need to fix that for moisture mitigation on that side of the outbuildings. This past week, we had a successful press tour and a public tour. There have been several articles written in some of the local papers from the press tour last Wednesday. There was a public tour last Saturday. A lot of exciting things are going on and we are moving forward; hence, we need some more money.

Mayor Williams – We will now move to New Business with an Additional Invoice to MUSCO Lighting for \$60,551.00.

Town Manager – Since the Finance Committee Chairman is not here, I will go ahead and set this up. After the fact, we received another invoice from MUSCO Lighting for the sports complex after committees. Originally, they had requested a larger amount. Mr. Camden, who spoke earlier, was recommending a payment in the amount of \$60,551.00.

Vice Mayor Gregory – I will make a motion to approve.

Councilwoman Chapman – Second.

Mayor Williams – A motion has been made and properly seconded. Is there any further discussion? Roll call vote.

On call for the vote, six members were present. Councilwoman Chapman voted aye, Councilwoman Tynes voted aye, Councilman Dr. Cook voted aye, Councilman

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

Mayor Williams – Is there any other old business to come before Council? Hearing none, we will move to a Closed Session.

Town Attorney – Mr. Mayor, we need a motion to go into closed session for a discussion of the acquisition/disposition of real property held for public purposes pursuant to 2.2-3711.A-3 of the Code of Virginia and a briefing by legal counsel as to actual litigation pursuant to 2.2-3711.A-7 of the Code of Virginia.

Vice Mayor Gregory – So moved.

Councilwoman Chapman – Second.

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

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Vice Mayor Gregory voted aye, Councilwoman Chapman voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Town Council went into closed session at 8:12 p.m.

Town Council returned to open session at 8:40 p.m.

Mayor Williams – We need a motion to return to open session.

Councilwoman Tynes – So moved.

Councilman Smith – Second.

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

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Vice Mayor Gregory voted aye, Councilwoman Chapman voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Town Attorney – Mr. Mayor and Council, we need a motion that during the closed session there was only a discussion of the acquisition/disposition of real property held for public purposes pursuant to 2.2-3711.A-3 of the Code of Virginia and a briefing by legal counsel as to litigation pursuant to Section 2.2-3711.A.1-7 of Code of Virginia, in particular, Pierceville.

Vice Mayor Gregory – So moved.

Councilman Dr. Cook – Second.

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

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Vice Mayor Gregory voted aye, Councilwoman Chapman voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – We are moving back to old business. We have the Parks and Recreation Committee Chair, Ms. Connie Chapman.

Councilwoman Chapman – We have a Motion to Accept a Deed to re-convey Clontz Park to the town from Smithfield Foods.

Vice Mayor Gregory – So moved.

Councilwoman Tynes – 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, six members were present. Councilwoman Chapman voted aye, Councilman Dr. Cook voted aye, Councilman Smith voted aye, Councilwoman Tynes voted aye, Vice Mayor Gregory voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Is there anything else to come before Council? Hearing none, we stand adjourned.

The meeting adjourned at 8:50 p.m.



Mr. T. Carter Williams
Mayor



Mr. Peter Stephenson, AICP, ICMA-CM
Town Manager