

The Smithfield Town Council held its continued meeting on Tuesday, June 25th, 2018. The meeting was called to order at 6:00 p.m. Members present were Mr. T. Carter Williams, Mayor; Ms. Florine Moore, Vice Mayor; Mr. Michael Smith, and Mr. Randy Pack. Mrs. Denise Tynes and Dr. Milton Cook were absent. Staff members present were Mr. Peter Stephenson, Town Manager; Mrs. Lesley King, Town Clerk; Mr. William G. Saunders IV, Director of Planning, Engineering and Public Works; Mr. Alonzo Howell, Smithfield Police Chief, and Mr. William H. Riddick, III, Town Attorney. The newly elected Town Council members were also in attendance: Ms. Valerie Butler, Mr. Wayne Hall, and Ms. Beth Haywood. There were no citizens present. The media was not represented.

Mayor Williams – Welcome to the Smithfield Town Council continued meeting of June 25th, 2018. It is now 6:00 p.m. as advertised.

Town Manager – There are a couple of things to note. Olden Days is coming up this weekend. We also have the fireworks on July 3rd. The July Town Council meeting has been moved to July 10th because of the fireworks. Town offices are closed on July 4th due to the holiday. For the continued meeting, there are just a few items on the agenda as listed. There will be one old business item and one new business item this evening.

Mayor Williams – We will now move to Public Comments. Does anyone wish to speak? Hearing none, we will move to the Action Section with a Resolution to Adopt Budget for FY 2018/2019.

Councilman Pack – The first item tonight is a resolution to adopt the budget for FY 2018/2018. It has been properly advertised and has gone through the Finance Committee. We are recommending approval of this budget. I would like to make a motion that we approve the budget for FY 2018/2019 as presented.

Councilman 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, four members were present. Councilman Smith voted aye, Councilman Pack voted aye, Vice Mayor Moore voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Our next item is a Motion to Amend the Town's Pay and Classification Plan.

Councilman Pack – This item has been discussed and we believe this to be in the best interest of keeping employees for the long term. I would like to make a motion to amend the town's Pay and Classification Plan as presented.

Councilman 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, four members were present. Councilman Pack voted aye, Councilman Smith voted aye, Vice Mayor Moore voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Our next item is Invoices Over \$10,000.00 Requiring Council Authorization.

Councilman Pack – We have two invoices tonight. The first is to IOW Christian Outreach for \$11,500.00. This is for FY 2017/2018 as a budgeted. We are getting it in just before the end of the year. The final invoice is to Draper Aden and Associates for \$13,083.18 for professional services on the Smithfield Dam project. I would like to make a motion to approve these invoices as presented.

Councilman Smith – Second.

Vice Mayor Moore voted aye, Mayor Williams – The next item is New Business.

Town Manager – For the October Town Council meeting, there is a conflict with the Virginia Municipal League Annual Conference. A suggestion has been made to move the October 2nd Town Council meeting to October 9th, 2018.

Councilman Pack – So moved.

Councilman 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, four members were present. Councilman Smith voted aye, Vice Mayor Moore voted aye, Councilman Pack 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.

Councilman Pack – This is for the banking RFP that was recently issued. I would like to make a Motion to Reject the Banking RFP and Re-Advertise at a Later Date.

Councilman 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, four members were present. Councilman Pack voted aye, Vice Mayor Moore voted aye, Councilman Smith voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – Mrs. Moore, tomorrow is your last meeting with committees; but tonight is your last Town Council meeting. I just wanted to have it on the record that we certainly do appreciate you stepping up for the last few months. It has been a blessing to us and we were glad to have you back with us. You have been a wonderful fit and have done a wonderful job. We really appreciate it.

Vice Mayor Moore – I have enjoyed it. I appreciate you asking me and working with me so that I might help in some way.

Mayor Williams – You certainly have.

Councilman Pack – Thank you, Mrs. Moore.

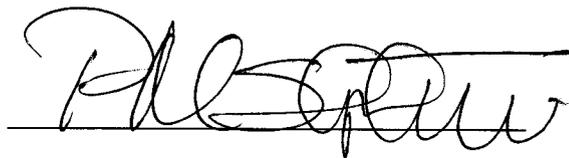
Councilman Smith – Thank you.

Mayor Williams – The other thing is that all of us here are going to be at the July 3rd celebration honoring Peter Stephenson in his retirement. Staff is taking on the responsibility to cook hot dogs and whatever else we are going to have. If you all would like to bring something or chip in, please do. I am bringing something and going to help out. It starts at 7:30 p.m. and ends at 10:30 p.m. Thank you all for coming out tonight.

The meeting was adjourned 6:06 p.m.



Mr. T. Carter Williams
Mayor



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