

**MINUTES**  
**BOONES MILL TOWN COUNCIL**  
**FEBRUARY 13, 2018**

The Boones Mill Town Council held a regular meeting at 6:00 PM on February 13, 2018 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Sarah Eames, Peggy Steele, Dale Fisher, Keith Chrisman and Mike Smith. Craig Drewry was absent.

Peggy Steele said a word of prayer.  
Town Council stood and recited the Pledge of Allegiance.

**Consent Agenda:**

Minutes and Bills – Mike Smith made a motion to approve the minutes and items on the consent agenda. Seconded by Sarah Eames, all in favor, motion passed.

**Bills not on Consent Agenda:**

Sarah Eames made a motion to pay bills not on consent agenda. Seconded by Peggy Steele, all in favor, motion passed.

**General Funds Account:**

BKT Uniforms	\$ 39.99
BB&T Bankcard	\$ 15.54
Franklin News Post	\$ 184.00
4 Seasons Heating & AC	\$ 350.00
Creedle Jones & Alga	\$3,075.00
DMV	\$ 10.00
Berglund	\$ 51.10
Longwood Automotive	\$ 70.92

**Water Funds Account:**

VUPS (Miss Utility)	\$ 12.60
BB&T Bankcard	\$ 513.99
Creedle Jones & Alga	\$3,075.00
CMC Supply Inc	\$ 2.80
Longwood Sign Works	\$ 216.00
Sensus	\$1,949.94
Staples	\$ 40.62
Core & Main	\$1,150.00

Matthew Lawless presented the Town Manager Report.

**Presentations and Action Items:**

Sarah Eames made a motion to keep the 2016 Branson tractor. Seconded by Keith Chrisman, all in favor, motion passed.

Dale Fisher made a motion to approve a Resolution to adopt the 457 Deferred Compensation Plan. Seconded by Sarah Eames, all in favor, motion passed.

Peggy Steele made a motion to go into closed session, following a brief recess, at 7:42 pm. I move the Town Council convene in a closed meeting to discuss a legal matter, pursuant to 2.2-3711.A.7 Code of Virginia (1950) as Amended.

Mayor Ben Flora had taken roll call for council members present.

Ben Flora	Yea
Dale Fisher	Yea
Sarah Eames	Yea
Peggy Steele	Yea
Mike Smith	Yea
Keith Chrisman	Yea
Craig Drewry	Absent

Closed session ended at 8:17pm. Peggy Steele made a motion to go back into open session according to VA Code 2.2-3712.D. I move, with respect to the closed meeting just concluded, that each member of the Town Council certify to the best of his or her knowledge that (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in the motion by which each closed meeting was convened were heard, discussed or considered by. Seconded by Keith Chrisman, all in favor, motion passed.

Mayor Ben Flora had taken roll call as council members return from closed session:

Ben Flora	Yea
Dale Fisher	Yea
Sarah Eames	Yea
Peggy Steele	Yea
Mike Smith	Yea
Keith Chrisman	Yea
Craig Drewry	Absent

**Action after Closed Session:**

Mike Smith made a motion to not extend lease agreement with David Robinson beyond February 28, 2018 and to evict tenant if property is not vacated. Seconded by Peggy Steele, all in favor, motion passed.

***THIS CERTIFICATION IS MADE AT 8:25 P.M.***

Sarah Eames	_____
Dale Fisher	_____
Peggy Steele	_____
Mike Smith	_____
Craig Drewry	Absent
Keith Chrisman	_____

ADJOURNMENT AT 8:25 P.M. – Peggy Steele made a motion to adjourn. Seconded by Sarah Eames, all in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk \_\_\_\_\_

Ben Flora, Mayor \_\_\_\_\_