

MINUTES
BOONES MILL TOWN COUNCIL
MARCH 13, 2018

The Boones Mill Town Council held a regular meeting at 6:00 PM on March 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.

Sarah Eames said a word of prayer.
Town Council stood and recited the Pledge of Allegiance.

Consent Agenda:

Minutes and Bills – Dale Fisher made a motion to approve the minutes and items on the consent agenda. Seconded by Keith Chrisman, all in favor, motion passed.

Bills not on Consent Agenda:

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

General Funds Account:

Modern Marketing	\$ 277.87
Gentry Locke	\$ 230.00
Dugwell Pest Control	\$ 85.00
AAA Trophies	\$ 19.53
Cannaday's Sav A Bit	\$ 743.19
BB&T Bankcard	\$1,809.81

Water Funds Account:

Chemsolv	\$1,767.33
VUPS (Miss Utility)	\$ 11.55
Cannaday's Sav A Bit	\$ 361.27
REIC	\$ 129.79
USA Bluebook	\$ 914.58
Staples	\$ 715.07
Elec-Mech Service	\$ 225.00
Lowe's	\$ 12.58
BB&T Bankcard	\$ 842.72

Dennis Deacon presented the Police Department monthly report.

B. T. Fitzpatrick III presented the Town Manager report.

Presentations and Action Items:

Sarah Eames made a motion to enforce the existing Franklin County fire code regulations on Town property. Seconded by Mike Smith, all in favor, motion passed.

Sarah Eames made a motion to replace Matthew Lawless with Beverly T. Fitzpatrick III as a director for The Town of Boones Mill Economic Development Corporation, also to replace Douglas Parsons with Mike Smith as a director for the Town of Boones Mill Economic Development Corporations. Seconded by Peggy Steele, all in favor, motion passed.

Sarah Eames made a motion to appoint Beverly T. Fitzpatrick, III and Mike Smith as directors for the Town of Boones Mill Economic Development Corporation, seconded by Peggy Steele, all in favor, motion passed.

Peggy Steele made a motion to go into closed session, following a brief recess, at 7:40 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 8:50pm. Sarah Eames 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 Peggy Steele, 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

THIS CERTIFICATION IS MADE AT 8:51 P.M.

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

ADJOURNMENT AT 8:51 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 _____