

**MINUTES**  
**BOONES MILL TOWN COUNCIL**  
**APRIL 10, 2018**

The Boones Mill Town Council held a regular meeting at 6:00 PM on April 10, 2018 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Peggy Steele, Dale Fisher, Keith Chrisman and Mike Smith. Sarah Eames and Craig Drewry were absent.

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

**Consent Agenda:**

Dale Fisher made a motion to approve the minutes and items on the consent agenda. Seconded by Keith Chrisman. Mike Smith and Peggy Steele voted yes. All in favor, motion passed.

Mike Smith made a motion to pay bills not on consent agenda. Seconded by Dale Fisher. Peggy Steele and Keith Chrisman voted yes. All in favor, motion passed.

**General Funds Account:**

BB&T Bankcard	\$ 815.66
Cannaday's Sav A Bit	\$ 353.40
Postscript Art Studios	\$ 103.00
Blue Ridge Sign & Stamp	\$ 90.00
ESI	\$ 176.33

**Water Funds Account:**

BB&T Bankcard	\$1,217.83
Cannaday's Sav A Bit	\$ 314.84
REIC	\$ 87.81
CMC Supply	\$ 423.17
WVWA	\$3,586.13
Jack Garst Agency	\$ 11.80
Core & Main	\$ 77.18
VUPS (Miss Utility)	\$ 11.55
Staples	\$ 80.46

Dennis Deacon presented the Police Department monthly report.

Mike Smith made a motion to waive the Business License fee for food vendors who participate in the Model Train Show on May 5, 2018 and the Car Show on June 10, 2018. Seconded by Keith Chrisman. Peggy Steele and Dale Fisher voted yes. All in favor, motion passed.

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

Mike Smith made a motion to designate B. T. Fitzpatrick III, Town Manager and Jean P. Rucker, Town Clerk/Treasurer signatory authorization on the Carter Bank and Trust accounts. Seconded by Dale Fisher. Peggy Steele and Keith Chrisman voted yes. All in favor, motion passed.

Keith Chrisman made a motion to advertise a Public Hearing on May 8, 2018 at 6:00 pm to discuss the 2018-2019 Proposed Budget, Meals Tax Amendment and Water/Sewer Regulations Amendment. Seconded by Dale Fisher. Peggy Steele and Mike Smith voted yes. All in favor, motion passed.

Peggy Steele made a motion to go into closed session, following a brief recess, at 7:32 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. Seconded by Dale Fisher. Mike Smith and Peggy Steele voted yes. All in favor, motion passed.

Closed session ended at 8:58pm. Mike Smith 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. Dale Fisher and Keith Chrisman voted yes. All in favor, motion passed.

Mike Smith made a motion to put Building 6 on the market for a period of 30 days. Seconded by Dale Fisher. Keith Chrisman and Peggy Steele voted yes. All in favor, motion passed.

Peggy Steele made a motion to advertise a Public Hearing on May 8, 2018, at 6:00 pm to discuss Sale of Property. Seconded by Mike Smith. Dale Fisher and Keith Chrisman voted yes. All in favor, motion passed.

***THIS CERTIFICATION IS MADE AT 9:02 P.M.***

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

ADJOURNMENT AT 9:02 P.M. – Peggy Steele made a motion to adjourn. Seconded by Keith Chrisman. Dale Fisher and Mike Smith voted yes. All in favor, motion passed.

Respectfully Submitted,

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

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