

**MINUTES**  
**BOONES MILL TOWN COUNCIL**  
**MAY 8, 2018**

The Boones Mill Town Council held a Public Hearing on 2018-2019 Proposed Town Budget, Amendment to Meals Tax Ordinance, Amendment to Water & Sewer Rules and Regulations Ordinance and Sale of Property (Building 6) at 6:00 PM on May 8, 2018 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Peggy Steele, Sarah Eames, Dale Fisher, and Mike Smith. Craig Drewry and Keith Chrisman were absent.

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

Caleb Williamson with Hammer & Forge Brewing Company addressed Council regarding the Meals Tax Amendment.

Public Hearing ended at 6:58 PM

The Boones Mill Town Council held a regular meeting following the Public Hearing on May 8, 2018 at Town Hall. Mayor Ben Flora presided. The following Town Council members were present, Peggy Steele, Sarah Eames, Dale Fisher and Mike Smith. Craig Drewry and Keith Chrisman were absent.

**Consent Agenda:**

Sarah Eames made a motion to give same pay rate increase to Town Manager as other employees. Seconded by Mike Smith. Peggy Steele and Dale Fisher voted yes. All in favor, motion passed

Sarah Eames made a motion to adopt the Meals Tax Ordinance Amendment. Seconded by Dale Fisher. Mike Smith and Peggy Steele voted yes. All in favor, motion passed.

Mike Smith made a motion to adopt the Water & Sewer Ordinance Rules and Regulations Amendment. Seconded by Dale Fisher. Sarah Eames and Peggy Steele voted yes. All in favor, motion passed.

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

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

**General Funds Account:**

BB&T Bankcard	\$1,032.38
The Franklin News Post	\$ 353.00
BKT Uniforms	\$ 313.94
CW Security Solutions	\$ 308.00
Cardinal Criminal Justice Academy	\$1,460.00
TAS Design	\$1,070.00
Modern Marketing	\$ 73.78
Coast to Coast Solutions	\$ 129.24
Gentry Locke	\$ 276.68

**Water Funds Account:**

BB&T Bankcard	\$1,370.86
Staples	\$ 266.93
VUPS (Miss Utility)	\$ 11.55
Jack Garst Agency	\$ 8.70

Peggy Steele made a motion to give Boones Mill Church of the Brethren credit for half their overage usage on their current water/sewer invoice. Seconded by Mike Smith. Sarah Eames and Dale Fisher voted yes. All in favor, motion passed.

Dennis Deacon presented the Police Department monthly report.

Peggy Steele made a motion to go into closed session, following a brief recess, at 7:56 pm. I move the Town Council convene in a closed meeting to discuss a personnel matter, pursuant to 2.2-3711.A.1 Code of Virginia (1950) as Amended. Seconded by Sarah Eames. Mike Smith and Dale Fisher voted yes. All in favor, motion passed.

Closed session ended at 9:07pm. 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 Dale Fisher. Sarah Eames and Mike Smith voted yes. All in favor, motion passed.

***THIS CERTIFICATION IS MADE AT 9:16 P.M.***

Sarah Eames \_\_\_\_\_

Dale Fisher \_\_\_\_\_

Peggy Steele \_\_\_\_\_

Mike Smith \_\_\_\_\_

Craig Drewry Absent

Keith Chrisman Absent

ADJOURNMENT AT 9:16 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. Dale Fisher and Mike Smith voted yes. All in favor, motion passed.

Respectfully Submitted,

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

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