

**MINUTES**  
**BOONES MILL TOWN COUNCIL**  
**JUNE 12, 2018**

The Boones Mill Town Council held a regular meeting at 6:00 PM on June 12, 2018 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Peggy Steele, Sarah Eames, Dale Fisher, Keith Chrisman and Mike Smith. Craig Drewry was absent.

B. T. Fitzpatrick III said a word of prayer.  
Town Council stood and recited the Pledge of Allegiance.

**Consent Agenda:**

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

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

**General Funds Account:**

BB&T Bankcard	\$1,121.21
Cannaday's Sav A Bit	\$ 863.48
BKT Uniforms	\$ 448.99
Boones Mill Upholstery	\$ 70.00
Kelvin Pruet	\$ 250.00
Next Generation (Farmers Market)	\$ 62.50
Coast to Coast	\$ 144.50
SML Garbage Collection	\$1,069.00
AAA Trophies	\$ 19.95
James Dillon	\$ 256.10
Gentry Locke	\$ 556.25
Longwood Automotive	\$ 71.02
VLGMA	\$ 200.00

**Water Funds Account:**

BB&T Bankcard	\$ 530.55
Cannaday's Sav A Bit	\$ 613.05
Pace Analytical Services	\$ 41.98
VUPS (Miss Utility)	\$ 16.80
Staples	\$ 498.19
Jack Garst Agency	\$ 11.98
Pace Analytical Services	\$ 87.81

Dennis Deacon presented the Police Department monthly report.

Mike Smith made a motion to adopt a Resolution to Appropriate Funds to Implement Fiscal Year 2018-2019 Budget. Seconded by Keith Chrisman. Dale Fisher, Sarah Eames and Peggy Steele voted yes. All in favor, motion passed.

Dale Fisher made a motion to adopt an ordinance Fixing Tax Rates. Seconded by Sarah Eames. Mike Smith, Peggy Steele and Keith Chrisman voted yes. All in favor, motion passed.






Peggy Steele made a motion to give Beverly T. Fitzpatrick III signatory authority on BB&T accounts to sign employee payroll checks. Seconded by Sarah Eames. Dale Fisher, Mike Smith and Keith Chrisman voted yes. All in favor, motion passed.

Sarah Eames made a motion to accept WVWA's Boones Mill Farmer's Market Proposal in the amount of \$14,008.50, for water and sewer service to the Farmer's Market only. Town Manager to discuss a payment plan with WVWA. Seconded by Mike Smith. Dale Fisher, Peggy Steele and Keith Chrisman voted yes. All in favor, motion passed.

Peggy Steele made a motion to go into closed session, following a brief recess, at 7:15 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 Sarah Eames. Dale Fisher, Mike Smith and Keith Chrisman voted yes. All in favor, motion passed.

Closed session ended at 8:17pm. Keith Chrisman 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. Sarah Eames, Dale Fisher and Mike Smith voted yes. All in favor, motion passed.

**THIS CERTIFICATION IS MADE AT 8:18 P.M.**



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

ADJOURNMENT AT 8:18 P.M. - Peggy Steele made a motion to adjourn. Seconded by Dale Fisher. Sarah Eames, Mike Smith and Keith Chrisman voted yes. All in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk

Ben Flora, Mayor

AT A REGULAR MEETING OF THE COUNCIL  
OF THE TOWN OF BOONES MILL  
HELD AT TOWN HALL  
JUNE 12, 2018

RESOLUTION TO APPROPRIATE FUNDS  
TO IMPLEMENT FISCAL YEAR 2018-2019 BUDGET

WHEREAS, Town Council approved and adopted the budget for fiscal year 2018-2019 on June 12, 2018.

WHEREAS, Town Council wishes to implement the fiscal year 2018-2019 budget by adoption of this general appropriation resolution.

NOW, THEREFORE, be it RESOLVED that Town Council hereby appropriates the following amounts by the designated categories for fiscal year 2018-2019:

GENEREAL APPROPRIATIONS:	\$ 356,656.00
WATER & SEWER APPROPRIATIONS	\$ 180,000.00
TOTAL:	\$ 536,656.00

This Resolution shall be in full force and effect upon its passage.

On motion of Mike Smith to adopt the Resolution, and carried by the following recorded vote:

Ayes: Keith Chrisman, Dale Fisher, Sarah Eames, Peggy Steele

Nays: NONE

A COPY TESTE:

Jean P. Rucker  
Jean P Rucker, Town Clerk  
Town of Boones Mill