

MINUTES
BOONES MILL TOWN COUNCIL
JUNE 26, 2018

The Boones Mill Town Council held a Public Hearing on renewing Carter Bank and Trust Line of Credit for \$100,000 at 11:00 AM on June 26, 2018 at Town Hall, Vice Mayor Dale Fisher presided. The following Council members were present: Peggy Steele, Sarah Eames, Dale Fisher, Keith Chrisman and Mike Smith. Craig Drewry was absent.

No citizens present with comments

Public Hearing ended at 11:21 AM.

The Boones Mill Town Council held a regular work session meeting following the Public Hearing on June 26, 2018 at Town Hall.

Keith Chrisman made a motion to adopt a Resolution Authorizing the Town to Renew A Line of Credit with Carter Bank and Trust in the amount of \$100,000. Seconded by Mike Smith. Dale Fisher, Sarah Eames and Peggy Steele voted yes. All in favor, motion passed.

Sarah Eames made a motion to go into closed session at 11:35 am. I move the Town Council convene in a closed meeting to discuss the disposition of a portion of Town-owned property located at 101 Depot Drive, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711.A.3 Code of Virginia (1950) as Amended. Seconded by Peggy Steele. Mike Smith, Keith Chrisman and Dale Fisher voted yes. All in favor, motion passed.

Closed session ended at 12:47pm. 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. Dale Fisher, Sarah Eames and Mike Smith voted yes. All in favor, motion passed.

Mike Smith made a motion to adopt a Resolution Authorizing the Sale of Real Property. Seconded by Keith Chrisman. Sarah Eames, Peggy Steele and Dale Fisher voted yes. All in favor, motion passed.

Sarah Eames made a motion to rescind agreement to pay Mayor quarterly in advance and to start paying Mayor salary on a monthly basis. Seconded by Peggy Steele. Mike Smith, Dale Fisher and Keith Chrisman voted yes. All in favor, motion passed.

Keith Chrisman made a motion to terminate Employment Agreement with Chief of Police, dated March 1, 2017. Seconded by Dale Fisher. Sarah Eames, Mike Smith and Peggy Steele voted yes. All in favor, motion passed.

THIS CERTIFICATION IS MADE AT 2:02 P.M.

Sarah Eames

Sarah Eames

Dale Fisher

Dale Fisher

Peggy Steele

Peggy Steele

Mike Smith

Mike Smith

Craig Drewry

Absent

Keith Chrisman

K. Chrisman

ADJOURNMENT AT 2:02 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. Dale Fisher, Keith Chrisman and Mike Smith voted yes. All in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk

Jean P. Rucker

Ben Flora, Mayor

Ben Flora