

MINUTES
BOONES MILL TOWN COUNCIL
JULY 10, 2018

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

Peggy Steele 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. Peggy Steele, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

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

General Funds Account:

BB&T Bankcard	\$ 167.47
Cannaday's Sav A Bit	\$ 527.06
Gentry Locke	\$1,417.50
Kelvin Pruet	\$ 450.00
Atlantic Election Services	\$1,004.25
Woody Graphics	\$ 5.27
County of Franklin	\$ 656.00
BEC Plastic Card Solutions	\$ 800.00
Galls	\$ 183.98
Staples	\$ 29.58
Longwood Sign Works	\$6,688.00
The Franklin News Post	\$ 158.00

Water Funds Account:

BB&T Bankcard	\$1,521.30
Cannaday's Sav A Bit	\$ 320.95
Carter Machinery	\$ 485.76
CMC Supply	\$ 177.76
Core & Main	\$ 768.13
Jack Garst Agency	\$ 6.87

Dennis Deacon presented the Police Department monthly report.

Peggy Steele made a motion to set the regular monthly Council Meeting on the 2nd Tuesday each month at 6:00 p.m. Seconded by Mike Smith. Dale Fisher, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

Peggy Steele made a motion to set the monthly Council Work sessions on the 4th Tuesday each month at 1:00 p.m. Seconded by Dale Fisher. Mike Smith, Jason Masching 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 7:30 p.m. 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 Mike Smith. Dale Fisher, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

Closed session ended at 9:00p.m. 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. Jason Masching, Dale Fisher and Mike Smith voted yes. All in favor, motion passed.

THIS CERTIFICATION IS MADE AT 9:00 P.M.

Sarah Eames

Absent

Dale Fisher

Dale Fisher

Peggy Steele

Peggy Steele

Mike Smith

Michael Smith

Jason Masching

Jason Masching

Keith Chrisman

Keith Chrisman

ADJOURNMENT AT 9:00 P.M. - Peggy Steele made a motion to adjourn. Seconded by Dale Fisher. Jason Masching, Mike Smith and Keith Chrisman voted yes. All in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk

Jean P. Rucker

Ben Flora, Mayor

Ben Flora