

MINUTES
BOONES MILL TOWN COUNCIL
AUGUST 14, 2018

The Boones Mill Town Council held a regular meeting at 6:00 PM on August 14, 2018 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Peggy Steele, Dale Fisher, Keith Chrisman, Sarah Eames, Jason Masching and Mike Smith.

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

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

General Funds Account:

BB&T Bankcard	\$ 246.40
Cannaday's Sav A Bit	\$ 791.70
WZBB Radio (Farmers Market)	\$ 240.00
CJ Asphalt Paving	\$1,500.00
Fisher Auto Parts	\$ 42.36
Staples	\$ 182.04
Performance Brands, Inc	\$ 497.47
Gentry Locke	\$1,209.00
Instrument Calibration	\$ 8.00
Longwood Automotive	\$ 57.56

Water Funds Account:

BB&T Bankcard	\$ 55.21
USA Bluebook	\$1,371.32
Virginia Department of Health	\$ 790.60
WVWA	\$2,823.17
Lowe's	\$ 139.52
ChemSolv	\$1,858.33
Kelvin Pruett	\$ 600.00
VUPS (Miss Utility)	\$ 30.45
WVWA	\$2,822.50
X20, Inc	\$1,347.05
4 Seasons Heating & A/C	\$1,900.00

Dennis Deacon presented the Police Department monthly report.

Sarah Eames made a motion for the following Re-Organization Chart. Seconded by Mike Smith. Dale Fisher, Keith Chrisman, Peggy Steele and Jason Masching voted yes, all in favor, motion passed.

Re-Organization: 2018-2019

- Appoint Gentry Locke, Raine and Perdue and John Boitnott as Town Attorneys

- Appoint the following committees:

Litter Control & Beautification Committee	Peggy Steele, Jason Masching, Sarah Eames & B T Fitzpatrick III
Water Committee	Ben Flora, Mike Smith, Keith Chrisman & B T Fitzpatrick III
Real Estate & Bldg Committee	Peggy Steele, Jason Masching & B T Fitzpatrick III
Budget Committee	Mike Smith, Peggy Steele, Sarah Eames, Dale Fisher, Keith Chrisman, Ben Flora & B T Fitzpatrick III
Grant Committee	Dale Fisher, Mike Smith, Ben Flora & B T Fitzpatrick III
Merchant Committee	Dale Fisher, Mike Smith, Ben Flora, Sarah Eames & B T Fitzpatrick III
Train Depot Committee	Mike Smith, Ben Flora, Keith Chrisman, Bev Fitzpatrick, Albert Janney, Jerry Greene, Randy Kingery, Dale Fisher, Ben Shanks, Jason Masching & B T Fitzpatrick III

Dale Fisher made a motion for Town Council to be paid for monthly Work Sessions, the same as for Town Council Meeting. Seconded by Mike Smith. Keith Chrisman, Sarah Eames, Jason Masching and Peggy Steele voted yes. All in favor, motion passed.

Peggy Steele made a motion to go into closed session, following a brief recess, at 8:08 p.m. I move the Town Council convene in a closed meeting to discuss a personnel matter, pursuant to 2.2-3711.A.1, and to discuss a legal matter, pursuant to 2.2-3711.A.7 Code of Virginia (1950) as Amended. Seconded by Sarah Eames. Mike Smith, Dale Fisher, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

Closed session ended at 9:50p.m. 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. Jason Masching, Dale Fisher, Sarah Eames and Keith Chrisman voted yes. All in favor, motion passed.

Mike Smith made a motion to approve the Water Supply and Wastewater Treatment Service Agreement between the Town of Boones Mill and Western Virginia Water Authority. Seconded by Keith Chrisman. Dale Fisher, Sarah Eames, Jason Masching and Peggy Steele voted yes. All in favor, motion passed.

Sarah Eames made a motion to advertise a Public Hearing to Amend the 2018-2019 Budget, to be held at Town Hall on September 11, 2018 at 6:00 PM. Seconded by Dale Fisher. Peggy Steele, Jason Masching, Keith Chrisman and Mike Smith voted yes. All in favor, motion passed.

Jason Masching made a motion to advertise a Public Hearing to Amend the Nuisance Ordinance, to be held at Town Hall on September 11, 2018, immediately following the Public Hearing to Amend the 2018-2019 Budget. Seconded by Peggy Steele. Dale Fisher, Sarah Eames, Keith Chrisman and Mike Smith voted yes, all in favor, motion passed.

Peggy Steele made a motion for hedges to be cut at 150 Easy Street within a week. Seconded by Mike Smith. Sarah Eames, Jason Masching, Dale Fisher and Keith Chrisman voted yes. All in favor, motion passed.

THIS CERTIFICATION IS MADE AT 10:12 P.M.

Sarah Eames

Sarah Eames

Dale Fisher

Dale Fisher

Peggy Steele

Peggy Steele

Mike Smith

Michael Smith

Jason Masching

J. Masching

Keith Chrisman

K. Chrisman

ADJOURNMENT AT 10:12 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. 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