

MINUTES
BOONES MILL TOWN COUNCIL
SEPTEMBER 11, 2018

The Boones Mill Town Council held a regular meeting at 6:00 PM on September 11, 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.

Sarah Eames said a word of prayer.
Town Council stood and recited the Pledge of Allegiance.
Moment of Silence and reflection in remembrance of 911.

Consent Agenda:

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

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

General Funds Account:

BB&T Bankcard	\$ 807.56
Cannaday's Sav A Bit	\$ 546.82
Longwood Automotive	\$ 916.02
Kelvin Pruett	\$ 112.01
Staples	\$ 501.12
Hardbower Tree Service	\$ 970.00

Water Funds Account:

Lowe's	\$ 197.93
Kelvin Pruett	\$ 350.00
Security Lock & Key	\$2,000.00
Jack Garst Agency	\$ 240.29
VUPS (Miss Utility)	\$ 24.15

Peggy Steele made a motion to adopt a Land Use Permit Resolution with VDOT. Seconded by Dale Fisher. Sarah Eames, Keith Chrisman, Mike Smith and Jason Masching voted yes. All in favor, motion passed.

Dennis Deacon presented the Police Department monthly report.

Jason Masching made a motion to open a Public Hearing to discuss Amending 2018-2019 Budget and to discuss Amending the Nuisance Ordinance. Seconded by Peggy Steele. Dale Fisher, Sarah Eames, Mike Smith and Keith Chrisman voted yes. All in favor, motion passed.

No citizens comments were made.

Sarah Eames made a motion to close the public hearing. Seconded by Keith Chrisman. Dale Fisher, Peggy Steele, Mike Smith and Jason Masching voted yes. All in favor, motion passed.

Peggy Steele made a motion do adopt the Amended 2018-2019 Budget as presented. Seconded by Sarah Eames. Jason Masching, Dale Fisher, Keith Chrisman and Mike Smith voted yes. All in favor, motion passed.

Peggy Steele made a motion to adopt the Amended Nuisance Ordinance as presented. Seconded by Sarah Eames. Jason Masching, Dale Fisher, Keith Chrisman and Mike Smith voted yes. All in favor, motion passed.

Dale Fisher made a motion to give a one-hour extension to the Noise Ordinance for Hammer & Forge Brewing Company's Boonestoberfest and Anniversary Party. This extension will last for a one-year period. Seconded by Keith Chrisman. Sarah Eames, Jason Masching, Peggy Steele and Mike Smith voted yes. All in favor, motion passed.

Peggy Steele made a motion to go into closed session, following a brief recess, at 7:52 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 Sarah Eames. Mike Smith, Dale Fisher, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

Closed session ended at 9:31p.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 Mike Smith. Jason Masching, Dale Fisher, Sarah Eames and Keith Chrisman voted yes. All in favor, motion passed.

THIS CERTIFICATION IS MADE AT 9:32 P.M.

Sarah Eames _____

Dale Fisher _____

Peggy Steele _____

Mike Smith _____

Jason Masching _____

Keith Chrisman _____

ADJOURNMENT AT 9:32 P.M. - Peggy Steele made a motion to adjourn. Seconded by Jason Masching, 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 _____