

MINUTES
BOONES MILL TOWN COUNCIL
OCTOBER 9, 2018

The Boones Mill Town Council held a regular meeting at 6:00 PM on October 9, 2018 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Peggy Steele, Dale Fisher, Keith Chrisman, Sarah Eames and Mike Smith. Jason Masching was absent

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

Consent Agenda:

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

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

General Funds Account:

BB&T Bankcard	\$ 676.27
CJ Asphalt Paving	\$3,000.00
Performance Print & Design	\$ 240.00
Staples	\$ 254.41
Lowes	\$ 437.47
Kelvin Pruett	\$ 100.00
Cannaday's Sav A Bit	\$ 864.49

Water Funds Account:

BB&T Bankcard	\$2,014.00
Kelvin Pruett	\$ 400.00
Carter Machinery	\$ 557.66
WVWA	\$ 853.09
Chemsolv	\$1,503.78
X20, Inc	\$ 754.99

Dennis Deacon presented the Police Department monthly report.

Sarah Eames made a motion to sell storage building to TNT Auto Body Repair for \$250.00. Seconded by Keith Chrisman. Dale Fisher, Mike Smith and Peggy Steele voted yes. All in favor, motion passed.

Dale Fisher made a motion to name the trail on Town property after Maurice Turner. Seconded by Sarah Eames. All in favor, motion passed.

Peggy Steele made a motion to advertise a Public Hearing on November 13, 2018 at 6:00 pm to Amend Town Water and Sewer Ordinance. Seconded by Sarah Eames. Dale Fisher, Keith Chrisman and Mike Smith voted yes. All in favor, motion passed.

Sarah Eames made a motion to go into closed session. 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, Keith Chrisman and Peggy Steele voted yes. All in favor, motion passed.

Closed session ended at 8:26p.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. Dale Fisher, Sarah Eames and Keith Chrisman voted yes. All in favor, motion passed.

THIS CERTIFICATION IS MADE AT 8:29 P.M.

Sarah Eames _____

Dale Fisher _____

Peggy Steele _____

Mike Smith _____

Jason Masching Absent

Keith Chrisman _____

ADJOURNMENT AT 8:29 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. Dale Fisher, Mike Smith and Keith Chrisman voted yes. All in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk _____

Ben Flora, Mayor _____