

MINUTES
BOONES MILL TOWN COUNCIL
FEBRUARY 12, 2019

The Boones Mill Town Council held a regular meeting at 6:00 PM on February 12, 2019 at Town Hall, Mayor Ben Flora presided. The following Council members were present: Keith Chrisman, Peggy Steele, Dale Fisher, Sarah Eames, Mike Smith and Jason Masching.

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

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

General Funds Account:

BB&T Bankcard	\$ 619.24
Cannaday's Sav A Bit	\$ 500.27
Coast to Coast	\$ 73.30
Printech Inc	\$1,380.62
GFW Construction Inc	\$ 125.00
ESI	\$ 221.67
BKT UNIFORMS	\$ 61.98
ICMA	\$ 394.80
TAS DESIGN INC	\$ 756.00
BEDFORD MOBILE TIRE LLC	\$ 156.00
BOWMAN EXCAVATING INC	\$2,216.79
LONGWOOD AUTOMOTIVE	\$ 52.52

Water Funds Account:

VUPS (MISS UTILITY)	\$ 5.25
CHEMSOLV	\$1,601.10
X20 INC	\$1,369.49

Dennis Deacon presented the Police Department monthly report.

Sarah Eames made a motion to advertise a public hearing for a utility infrastructure loan on March 12, 2019, at 6:00 pm in Town Hall. Seconded by Mike Smith. Dale Fisher, Keith Chrisman, Peggy Steele and Jason Masching voted yes. All in favor, motion passed.

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

Closed session ended at 10:15p.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 Sarah Eames. Dale Fisher, Mike Smith, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

THIS CERTIFICATION IS MADE AT 10:15 P.M.

Sarah Eames	<u>Sarah Eames</u>
Dale Fisher	<u>Dale Fisher</u>
Peggy Steele	<u>Peggy Steele</u>
Mike Smith	<u>Mike Smith</u>
Jason Masching	<u>Jason Masching</u>
Keith Chrisman	<u>Keith Chrisman</u>

ADJOURNMENT AT 10:15 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. Dale Fisher, Mike Smith, Jason Masching and Keith Chrisman voted yes. All in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk

Ben Flora, Mayor

<u>Jean P. Rucker</u>
<u>Ben Flora</u>