Committee Meetings
November 12, 2002

Council Present
W. E. Printz
C. H. Murphy
J. T. Dean
L. Sigafoose
R. Snow
P. Workman

Staff Present
Faye Vickers
Richard Pullen
Richard Carey

Audit

Richard Phillips and Bruce Harvey presented the audit to Council. The Town is financially sound. The depreciation schedule (general fixed assets) needs to be updated regularly.

Committees/Commissioners Christmas Dinner

Tentatively set for December 7 at the Kite Mansion.
6:00 - 7:00 - Social Hour
7:00 - Dinner

The choice of a caterer was put on hold until after the Ruritan dinner.

Jeremy Berry

Mr. Berry again presented his request for paving at his residence in Elkwood. Although Mayor Printz sought a compromise, the request was sent back to the Streets and Sidewalks Committee.

Christmas Tree

The Town Christmas tree will be the tree on the Cave property at the Triangle.

Reservoir Fence

Claud Dean will provide time and material at a cost of $5,870.00. A contract will be required from Mr. Dean.

Water Hauling Station

The meter card system for the hauling station has been ordered and should arrive in 6 to 7 weeks. Mayor Printz advised the station will remain off until the door at the Spring is fixed. Council member Snow asked what difference that made because the Spring has not been pumped for 2 months. As it was the middle of the month, it was decided that a half flat rate of $2.50 would be charged until December 1, when the full $5.00 flat rate would be imposed. However, Council agreed to permit the water haulers to use the station now.

VMEA

Monthly meeting in Richmond on November 14.

Rockingham Street

Robin Dean is working on an estimate for the project.

Community Center

Some Council members have looked at the Tabernacle building and spoken with Rev.

Powers. The building is 16,000 sq. ft., @ a cost of roughly $150,000.00, minus HVAC. Mayor Printz has the contact information and is hoping to have a minimum of 3 options for Council to consider. Council member Snow believes we should first decide what we want a building to contain and then look at buildings. Council member Snow would like to see a new committee formed consisting of members of the Recreation Commission and the old community center committee to advise Council of a wish list.

Electric Committee

Council member Sigafoose resigned as Chair of the Electric Committee. Council member Sigafoose wants to install two carriage lights at the entrance to the police department. Council agreed with his request.

VML Spouse Registration

Council member Snow asked that Personnel Policy 14.0 be amended to allow spouse registration at the annual VML Conference to be paid by the Town. Vice Mayor Murphy will author the amendment and the topic will appear on the Council meeting agenda. The amendment will be retroactive to October 1, 2002 and will include all council members, Department Heads, and Clerk of Council.

Budget

Mrs. Vickers reviewed the line item for attorney fees.

Planning Commission

Donna Gooden serving as recording secretary for the Planning Commission was discussed. Mayor Printz will inform Mr. Weyrick that the Planning Commission will be responsible for recording the meeting.

Vice Mayor Murphy moved, second by Council member Snow, and carried to go into closed session under Virginia State Code 2.2-3711 to discuss land acquisition.

YEAS: J. Dean, C. Murphy, L. Sigafoose, R. Snow, P. Workman

Motion carried (5 - 0 roll call)

Vice Mayor Murphy moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certifies that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.2 of the Code of Virginia were heard, discussed, or considered. Council member Snow duly seconded the motion.

YEAS: J. Dean, C. Murphy, L. Sigafoose, R. Snow, P. Workman

Motion carried (5 - 0 roll call)

As there was no further business, the meeting adjourned.

MAYOR _____
Wayne E. Printz, Mayor

RECORDER: _____
Richard D. Carey, Clerk