Committee Meetings
November 9, 2004

PRESENT
J. Dean
T. Pence
S. Sigafoose
R. Snow
P. Workman
W. Printz

STAFF PRESENT
Dennis Donachy
Sgt. James Morris
Clairen Sipe
Lynn Meadows
Richard Carey

Mr. Donachy

• Shared a response letter from Odell Crawford with Council. The structure in question is a commercial trailer.

• RML meeting on Wednesday, November 17.

• Presented "Printz's Projects."

• Add Second Reading for "Loitering" to the agenda for Council meeting.

• Leaf collection will start Monday.

• He will contact VDOT regarding ISTEA.

Miscellaneous

• Mayor Printz reported on a Little League meeting he attended.

• Council member Pence and Lynn Meadows had a discussion regarding Council member Pence's decorum at basketball games.

• The Town will receive $17,000.00 from Adelphia Cable for pole use. That money could be applied to the purchase of the Life well.

New Council Chambers

Mr. Donachy met with Mark Mosley to discuss the audio/visual needs in the new Council Chambers. A bid for the work was received.

Two students from JMU made a presentation for audio/visual installation in the new Council Chambers.

George McDaniel, Bobbie Lawson, and John Sease discussed with Council the formation of a committee whose mission would be to see the completion of the Community Center through all its phases. Council would become a regulatory body in that Council would approve all recommendations, ideas, and pay the bills.

Mr. Sease broke the cost down as follows:

• Rehab 26,000 sq. ft., (the old building) = approximately 1.8 million dollars

• Gymnasium, 40,000 sq. ft., = approximately 3 ½ million dollars

• Pool area = approximately $500,000.00

• Racquet ball courts, bathrooms, and other new spaces = approximately $840,000.00

• Site improvements = approximately $250,000.00

• Town office = approximately 1 million dollars

Total cost = 7 to 8 million dollars

Day care for both young and old could be incorporated in the building as a pay facility.

Council agreed to form a committee, with the members being named at another time. Council desired the Town Manager to be actively involved with the committee.

Council member Workman was excused at 7:50 P.M.

Closed Session

Council member Dean moved, second by Vice Mayor Snow, and carried to go into closed session under Virginia Code 2.2-3711 to discuss personnel issues.

YEAS: J. Dean, T. Pence, S. Sigafoose, and R. Snow

Motion carried (4 - 0 roll call)

Council member Dean moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed, or considered. Vice Mayor Snow duly seconded the motion.

YEAS: J. Dean, T. Pence, S. Sigafoose, and R. Snow

Motion carried (4 - 0 roll call)

Council moved the remainder of the meeting to the Community Center where they considered the proposals presented to them tonight.

As there was no further business, the meeting was adjourned.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk