Special
Council Meeting
June 24, 2004

A Special Council Meeting was held on June 24, 2004 in Council Chambers with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT	STAFF
J. T. Dean	Faye Vickers
C. H. Murphy	Richard Carey
T. Pence	
L. Sigafoose	
R. L. Snow	
P. Workman	

Council member Snow moved, second by Council member Workman, and carried to adopt the FY 04-05 Budget as presented tonight.

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

Motion carried (6 - 0 roll call)

Council member Snow moved, second by Council member Workman, and carried to approve the First Reading of Appropriations for the FY 04-05 Budget.

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

Motion carried (6 - 0 roll call)

Bucket Truck Loan - Second Reading

Council member Snow moved, second by Council member Sigafoose, and carried to authorize the Treasurer to secure the loan for the bucket truck.

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

Motion carried (6 - 0 voice vote)

Benner & Associates and Blackwell Engineering

Representatives of both companies walked Chicken Hill with Mayor Printz and presented estimates for Benner & Associates to provide information to Blackwell Engineering to design the specifics for the project. Then blue prints would be available to bid the job. Council will explore how much of the studies have been done and paid. Many Council members believed a lot of the maps already existed.

Consent Agenda

Council member Dean moved, second by Council member Snow, and carried to initiate a Consent Agenda for conducting Council meetings.

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

Motion carried (6 - 0 roll call)

Council Packets Delivery

Council member Snow moved, second by Council member Dean, and carried to discontinue personal delivery of Council packets to all except sitting Council members, the Town Attorney, and *The Valley Banner*. A free copy for public inspection will be available

in the Treasurer's office. Freedom of Information requests may be picked up after 3:00 P.M., on packet day in the Treasurer's office at a charge of .50 cents per page.

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

Motion carried (6 - 0 voice vote)

Vice Mayor Murphy moved, second by Council member Snow, and carried to go into closed session under Virginia Code 2.2-3711 to discuss disposition of real property.

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

Motion carried (6 - 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, 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. Council member Snow duly seconded the motion.

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

Motion carried (6 - 0 roll call)

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

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk