Committee Meetings
June 15, 2004

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

• VML Conference - Mayor Printz and Council member Snow expressed interest in attending.

• Computer contract - two submittals, one from Vision Technology Group (VTG) and one from Samuel Graham Co. Council did not favor a 2 year contract proposed by Samuel Graham. Mayor Printz will contact the Town of Bridgewater where VTG has the computer contract.

• Mayor Printz will determine the condition of the fiberglass tank at the treatment plant and Council will determine its fate.

• Dick Blackwell will submit a bid for a topographical map for Pentecostal Hill. Gerald Monger gave Mr. Blackwell a list of corrections for a previous map. Mayor Printz will ask if the corrections were made.

• George McDaniel submitted a floor plan for the proposed Council Chamber at the Community Center.

• VDOT will reduce the speed limit from 45MPH to 35MPH from Chiefies to the Fire Department Activities Building.

• The K-9 unit received a bulletproof vest and the Police Department received a $200.00 check from Peak View Elementary School.

• The police calendar campaign resulted in a $500.00 payment to the Police Department. Both checks - $200.00 and $500.00 - were given to the Treasurer.

• The County is installing the 45MPH zone at the Middle School.

• Chief Pullen is researching a loitering ordinance which he plans to discuss with the Commonwealth Attorney.

• The bucket truck will be paid over a five year period. Shrewd investments will help pay for the truck.

• Council member Sigafoose suggested lattice to conceal the substation storage from public view. Samples will be obtained so the neighborhood can decide which color they prefer. 4 x 8 sheets should work.

• Council member Snow listed the capital projects and equipment included in the FY 04-05 budget. The list will appear in future minutes.

• Determine liability of oil contamination and clean up at treatment plant.

Vice Mayor Murphy moved, second by Council member Dean, and carried to go into closed session under Virginia Code 2.2-3711 to discuss potential sale of publicly owned land and personnel issues.

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

Motion carried (6 - 0 voice vote)

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 Dean 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