

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
May 21, 2015
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the May 21, 2015 meeting of the Floyd Town Council to order.

ROLL CALL – Councilman Patton, Vice-Mayor Turner, Councilman LeMay, Councilwoman Bingham, Mayor Griffin, Town Attorney Shortt, and Interim-Town Manager Cox were present. Clerk Mandzak was absent.

CITIZENS COMMENT PERIOD- No citizen’s comments were made.

ITEMS FOR DISCUSSION/ACTION

A. Business Appreciation Month Proclamation—

Councilman Patton makes a motion, seconded by Councilman LeMay, to approve the Business Appreciation Month proclamation as presented.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

B. Financials—Council reviewed the financials as presented.

C. FY2015-2016 Budget—Council was presented with a working budget and a list of variable accounts for budget consideration. Council spoke of proposed Street projects and the need for a road maintenance cycle for Town owned roads. Other projects discussed were upgrades to the Town Hall and the potential purchase of equipment for the Public Works department.

Councilman Patton makes a motion, seconded by Councilman LeMay to promote our Interim Town Manager to Town Manager and beginning July 1st, 2015 set her salary at \$50,000 annually.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

Council will revisit the budget at the end of the meeting once changes have been made to the budget.

Chad Mills with the Volunteer Fire Department spoke in thanks to the Town Council for the use of the Warren G. Lineberry Park.

CLOSED SESSION

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.5 Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously carried, it was resolved to come out of closed session.

**CERTIFICATION RESOLUTION
CLOSED SESSION**

WHEREAS, this Council convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

Town Manager Cox presented the changes to the FY2015-2016 budget.

Councilman Patton makes a motion, seconded by Councilman LeMay, to approve the advertisement of the budget as outlined for a public hearing on June 4th, 2015.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

TOWN MANAGER'S REPORT

Town Manager Cox reminds Council of the upcoming Joint Public Hearings on June 4th at 6:30 p.m.

OTHER

Vice-Mayor Turner speaks of possible changes to the Tourism Agreement that ends on June 30th, 2015. Town Attorney Shortt and Vice-Mayor Turner will work together to change the wording of the Agreement.

Mayor Griffin updates the Council on the Tea-21 project easements. There is one property owner, Clark Gas & Oil, who is not agreeable to the project. Mr. Blaine Keesee with Draper Aden has reached out to Mr. Clark discussing each possible scenario for the sidewalk that would meet ADA and VDOT requirements, to no avail. The Council is agreeable to have Town Attorney Shortt contact Mr. Clark regarding the project.

Councilman Patton makes a motion, seconded by Councilman LeMay, to adjourn until Thursday, June 4th at 6:30 p.m.

Will Griffin, Mayor

Kayla Cox, Town Manager