

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
September 6, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the September 6, 2012 meeting of the Floyd Council to order.

ROLL CALL – Mayor Griffin, Vice-Mayor Miller, Councilman Turner, Councilwoman Bingham, Town Manager Terpenney, Town Attorney Shortt and Town Clerk Hodges were present. Councilman Patton arrived late.

Citizens Present: Roger Mannon (Floyd Press), Linda Wagner and Jack Wall were present.

CONSENT CALENDAR

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The consent calendar was approved as amended.

CITIZENS COMMENT PERIOD – no comments.

PRESENTATIONS TO COUNCIL –

COUNCIL ACTION ITEMS –

A. Tourism Development Council Resolution

- ◆ Motion by Councilman Turner, seconded by Vice-Mayor Miller and passed. The Floyd Town Council approves and adopts the Tourism Development Council Resolution as present.

B. Proclamation for Constitution Week – Mayor Griffin read the Proclamation for Constitution Week – September 17-23, 2012.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. The Proclamation for Constitution Week was approved and adopted.

TOWN STAFF REPORTS

A. TEA-21 UPDATE –

Town Manager Terpenney reported that project is progressing. The walls are being constructed. The special storm drain structure is being fabricated now.

RFP- Vice-Mayor Miller abstained from all discussions regarding the RFP and the firms that submitted proposals due to possible conflict of interest. The Town received 5 submissions to the Request for Proposals for Engineering on the remaining phases of the TEA-21 project. Mayor Griffin, Councilman Patton and Town Manager Terpenney met with the top 3 Engineering firms. The firms were ranked after their presentations to the committee with Draper Aden raking first, Gay & Neel ranking second and Anderson and Associates ranking third. Anthony Ford, VDOT Program Manager, sat in on the interviews as an observer only. The next step in the process is to negotiate the scope of services and then a price. If the Town and the first firm cannot come to terms, then they are eliminated and the Town starts

negotiations with the second firm and so on. Once a firm is eliminated, negotiation cannot be resumed later.

- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed. The Town will begin negotiations with Draper Aden. Vice-Mayor Miller abstained from the voting due to possible conflict of interest.

B. Lineberry Park Update – The stage/amphitheater in the Warren G. Lineberry Park is nearly complete. It is currently usable and the railings around it are to be finished shortly. It looks good.

C. Sign Inventory – The sign inventory is underway with E. Main Street signs being photographed. The sign inventory should be completed by the next Town Council meeting.

D. Directional Signs – No additional information at this time.

E. Banners – Town Clerk Hodges is to working with a local artist on designs.

F. Other –

1. Town Manager Terpeny reported that Dolly Moore had surgery today and they are optimistic on her recovery.
2. The event with Tippi Headron and the Humane Society will not take place due to a scheduling conflict.
3. The Lineberry Park benefit is scheduled for September 15th. Mayor Griffin will host the event.
4. New River Community Action allocation was tabled to the next meeting.
5. Town Attorney Shortt reported that delinquent Real Estate Tax notification letters have been sent and he has not received any response at this time.

ITEMS FOR DISCUSSION/ACTION -

A. Planning Commission – Vice-Mayor Miller volunteered to fill the unexpired term of Juanda Crigger.

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed by roll call vote with all Council members voting yes. Vice-Mayor Miller is appointed to fill the unexpired term of Juanda Crigger on the Town of Floyd Planning Commission.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS

ADJOURNMENT

- ◆ Motion by Councilman Patton seconded by Councilman Turner and passed. The September 6, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk