

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
January 17, 2019  
6:30 P.M.  
MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the January 17, 2019 meeting of the Floyd Town Council to order.

**ROLL CALL** –Vice Mayor Patton, Councilman Turner, Councilman Bond, Mayor Griffin, Town Manager Cox and Town Clerk Holfield were present.

**CITIZENS COMMENTS-**

None.

**PLEDGE OF ALLEGIANCE-**

Councilman Patton led those present in the Pledge of Allegiance.

**ITEMS FOR DISCUSSION-**

**A. Financials-**

Councilmembers reviewed the monthly financials included in their packets.

Councilman Bond stated the Union Bank has 59-month CDs at 3%. If money is pulled from the CD within the 59-month period there is only a penalty on the portion of funds that are removed.

Vice Mayor Patton stated he had attended the Tourism meeting last. During the meeting it was stated that AirBnBs are having an impact on the number of guests that staying at Hotel Floyd. Number of guests had decreased significantly during Floyd Fest.

**TOWN MANAGER'S REPORT-**

Town Attorney Shortt informed Town Manager Cox that the Writ of Election has been filed and approved by the Judge.

Town Manager Cox stated that we received the authorization to rebid from VDOT on the sidewalk project.

Clerk Holfield spoke with Paul Lacoste, organizer of Tour De Floyd, this afternoon. Mr. Lacoste stated that he is awaiting word from the Parks association before opening up registration. Things are taking a little longer than anticipated because of the Government shutdown.

Vice Mayor Patton stated the Paul Lacoste would be great person to honor as part of the recognition program.

**OTHER BUSINESS-**

None

**CLOSED SESSION-**

Vice Mayor Patton makes a motion, seconded by Councilman Turner, to go into closed session for Section 2.2-3711, Paragraph A. Section 1, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Vice Mayor Patton—aye  
Councilman Turner—aye  
Councilman LeMay—absent  
Councilman Bond—aye  
Mayor Griffin—aye

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

Vice Mayor Patton—aye  
Councilman Turner—aye  
Councilman LeMay—absent  
Councilman Bond—aye  
Mayor Griffin—aye

**CERTIFICATION RESOLUTION**

WHEREAS, this Council convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting for the consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.in accordance with Section 2.2-3711, Paragraph A.7 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.

Vice Mayor Patton—aye  
Councilman Turner—aye  
Councilman LeMay—absent  
Councilman Bond—aye  
Mayor Griffin—aye

This Certification Resolution was adopted.

Councilman Turner asked for an update on the playground and placement of the playground. Town Manager Cox noted that the playground would butt off the back corner of the picking porch and the swing sets would be further down into the park. The playground has been ordered and we should have a rendering soon.

**ADJOURNMENT-**

Vice Mayor Patton makes a motion, seconded by Councilman Turner, and unanimously carried, to adjourn until January 17, 2019 at 6:30 pm at the Floyd Town Hall.

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**William R. Griffin, Mayor**

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**Katie Holfield, Town Clerk**