



**GATE CITY TOWN COUNCIL AGENDA
NOVEMBER 12, 2013
156 E. JACKSON ST.
6:30 PM**

PUBLIC HEARING:

Amend definitions to Chapter 24 – Comprehensive Zoning Ordinance

I. Mayor, Frances Perry called Public Hearing to order at P.M.

II. ROLL CALL Town Clerk, Kathy Riley

Present Absent

Mayor, Frances Perry
Vice Mayor, Allan “Cotton” Roberts
Council Member, Roger Cassell
Council Member, Robin Richards
Council Member, Wallace W. Ross, Jr.
Council Member, Walter Salyers
Town Manager, Greg Jones

Others present:

III. NEW BUSINESS

- **Amend definitions to Chapter 24 – Comprehensive Zoning Ordinance**

IV PUBLIC COMMENT

Close Public Comment at P.M.

V. Public Hearing closes at P.M.

Mayor Frances Perry

Town Clerk, Kathy Riley

PUBLIC HEARING:
Water Rates

I. Mayor, Frances Perry called Public Hearing to order at P.M.

II. **ROLL CALL** Town Clerk, Kathy Riley

Present Absent

Mayor, Frances Perry
Vice Mayor, Allan "Cotton" Roberts
Council Member, Roger Cassell
Council Member, Robin Richards
Council Member, Wallace W. Ross, Jr.
Council Member, Walter Salyers
Town Manager, Greg Jones

Others present:

III. **NEW BUSINESS**

- **Water Rates**

IV **PUBLIC COMMENT**

Close Public Comment at P.M.

V. **Public Hearing closes at P.M.**

Mayor Frances Perry

Town Clerk, Kathy Riley

COUNCIL MEETING

I. COUNCIL MEETING CALLED TO ORDER AT P.M. BY: Mayor - Frances Perry

II. ROLL CALL – Town Clerk - Kathy Riley

PRESENT: ABSENT:

Mayor, Frances Perry
Vice Mayor, Allan “Cotton” Roberts
Council Member, Roger Cassell
Council Member, Robin Richards
Council Member, Wallace W. Ross, Jr.
Council Member, Walter Salyers
Town Manager, Greg Jones

Others present:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE Sergeant of Arms, Chuck Newton

V. APPROVAL OF AGENDA

Motion made to approve the agenda.

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

VI. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS AND INTRODUCTION OF GUESTS.

- **Approve Committee Application submitted from Claude A. Williams to appoint him to the Economic Development Committee**

VII. APPROVAL OF MINUTES

Mayor Perry - Are there any corrections to the minutes:

- Public Hearing-Issuance of Bonds-October 8, 2013
- Public Hearing-Amend Chapter 6-Cigarette Tax-October 8, 2013
- Council Meeting-October 8, 2013

VIII. APPROVAL OF PAYMENTS

Motion made for approval for payment of bills for October, 2013

Motion by: 2nd by:

VOTE: Yeas,
 Nays,
 Absent,
 Abstain,

IX. PUBLIC COMMENT

Mayor Perry closed the public comment session at P.M. and opened the consent agenda session.

X. COMMUNICATIONS

XI. REPORTS

- A. Engineer's Status Report -
- B. Treasurer's Report -
- C. Codification Committee/Property Maintenance –
- D. Police Department Report –
- E. Council Reports –
- F. Economic Development Committee –
- G. Historical Committee –
- H. Manager-
- I. Park Committee –
- J. Planning Commission –
- K. Public Works –
- L. Sanitation Authority –
- M. Street Commission –
- N. Safety Committee -
- O. Water Plant –
- P. Events Committee

XII. UNFINISHED BUSINESS

- **Discussion of Cigarette Tax by Jim Addington, Terry Frazier, and Claude Williams**
- **Decision regarding Amendment to Chapter 6, Section 6.6 Ordinance for Adoption of a Cigarette Tax**

XIII. NEW BUSINESS

- **Jim Cannon, Lions Club International, to discuss bringing the Lions Club to Gate City.**
- **Approval to advertise for Public Hearing to sale real estate-415 Kane Street**
- **Decision regarding amendment of definitions to Chapter 24 – Comprehensive Zoning Ordinance**
- **Decision regarding water rates**
- **Approval to advertise for a Public Hearing regarding amendment of Ordinance, Chapter 15, Section 15.27 - Weapons – Discharging Firearms**
- **Fire Department to discuss the fire alarm/siren**
- **Approval to advertise for a Public Hearing to consider donating the Old Police Department building to Scott County Historic Society**
- **Approval to accept reclassification of Town of Gate City Water Plant from Class II to Class III.**
- **Approval to hold Public Hearing to change BPOL Ordinance (Chapter 11 – Business, Professional, and Occupational License).**

XIV. PUBLIC COMMENT – NEW BUSINESS

Mayor Perry closed the public comment session for new business at P.M. and opened the consent agenda session.

XV. CLOSED SESSION

Motion made for Council to enter into closed session to discuss

Motion by: 2nd by:

VOTE: Yeas,
 Nays,
 Absent,
 Abstain,

Mayor Perry opened the closed session at P.M.

XVI. RETURN FROM CLOSED SESSION

Council returned from closed session at P.M.

Motion made for Council to return from closed session.

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

CERTIFICATION OF CLOSED MEETING – Read by:

WHEREAS, the Gate City Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Council hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

VOTE: Yeas,
Nays,
Absent,
Abstain,

XVII. MOTIONS FROM CLOSED SESSION:

XVIII. ADJOURN

Motion made to adjourn.

Motion by: 2nd by:

VOTE: Yeas,
Nays,
Absent,
Abstain,

*Mayor Perry adjourned the meeting at P.M., until the next regularly scheduled Council Meeting on December 10, 2013, at 6:30 P.M.

Frances Perry – Mayor

Kathy Riley – Town Clerk