

GATE CITY TOWN COUNCIL MEETING AGENDA JUNE 11, 2013 156 E. JACKSON ST. 6:30 PM

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

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.
- VII. APPROVAL OF MINUTES

Mayor Perry - Are there any corrections, as presented, to the minutes for:

- Public Hearing Meth Lab Clean-Up May 14, 2013
- Council Meeting May 14, 2013

VIII. APPROVAL OF PAYMENTS

Motion made for approval for payment of bills for May, 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 -
- M. Sanitation Authority -
- L. Street Commission -
- M. Safety Committee -
- N. Water Plant -
- O. Events Committee -

XII. UNFINISHED BUSINESS

- Sale of Town owned property
- Decision for Chief and/or all Police Department to take vehicles home
- Municipal parking lot lighting
- Approval for a Public Hearing to revise Chapter 9 Trash & Yard Waste Regulation Ordinance
- Approval for a Public Hearing for Flea Market Ordinance
- Fire Department/Municipal Parking lot lease

XIII. NEW BUSINESS

- Adoption of the following assurances as pre-contract conditions regarding Courthouse Hill Project:
 - 1. Local Anti-Displacement/Relocation Plan
 - 2. Non-Discrimination Policy
 - 3. Section 3 Business and Employment Plan
 - 4. Section 504 Grievance Procedure
 - 5. Fair Housing Certification

XIV. PUBLIC COMMENT - NEW USINESS

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: 2^{nd} 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:

Kathy Riley – Town Clerk

XVIII

. ADJOURN Motion made to adjour Motion by: VOTE:	2 nd by: Yeas, Nays, Absent,	
Abstain, *Mayor Perry adjourned the meeting at Meeting on July 9, 2013, at 6:30 P.M.		P.M., until the next regularly scheduled Council
Frances Perry – Mayor	<u> </u>	