

Pearisburg Town Council met in Regular Session on November 10, 2015 at 7:30 p.m. in the Pearisburg Municipal Building Council Chambers jointly with Pearisburg Planning Commission. Present for the meeting was Mayor Robert L. Dickerson; Vice-Mayor Munsey; Council Member Williams (Planning Commission Member), Journell, Harrell, Clark and Eaton; Planning Members Muncy and Collins; Town Attorney Hartley; Town Manager Vittum; Town Engineer Tawney; Police Chief Martin; Town Clerk Harless; and Fire Chief Stump. Also present was Dianne Dinger, consultant; Katelyn Dinger, Farm Table Chef; Roger Jennelle, Kenneth Wright, Noah Jones, Andrew Akers, Logan Douthat, Jake Givens, Jamy Lyles, Cole Moye, Zach Wallace, Aiden Taylor, Sheryl Mills, Alex Taylor, Shannon M. Douthat, Gina Akers, L. Givens and Mike Wallace citizens and TJ Atkins, Virginian Leader.

Local Boy Scout Troop 34 led the pledge of allegiance for the meeting.

Williams made a motion to approve the minutes to the Regular October 13, 2015 Council Meeting. Munsey seconded the motion. Voting yes: Mayor Dickerson; Council Member Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

Mayor Dickerson opened the Joint Public Hearing with the Planning Commission on a Conditional Use Permit Application submitted by Kenneth Wright to place a manufactured home on a lot in the Agricultural/Residential (AR-1) zone. Muncy called the Planning Commission to order.

Roger Jennelle addressed the Commission stating that he owned property adjacent to this proposed use. He asked if the unit would be a single or double wide and was informed that it would be a single wide. Jennelle was opposed to a single wide and did not want to see this next to his property as he felt it would lead to an eventual trailer park. He understood that there were not supposed to be any trailers in the corporate limits. He has nine acres and is afraid that this will negatively affect the value of his land. He does not agree with allowing trailers in the town and does not want to drive down the by-pass and see them on the property.

Kenneth Wright addressed the Council and Commission. He understands the Conditional Use limitation and that he needs to go through the town. The unit would be a single wide and would be nice. It would be used as a single family home. He is applying for the Permit to see if it would be allowed. He would never plan to turn the property into a

trailer park and the proposed unit would not be visible from 460 and hardly so from Pulaski Avenue. This would be in the middle of twelve acres that was mostly vacant woods that was overgrown. He is planning to hook onto water and sewer and put a driveway into the property off Mill Road. He does not plan to timber the property.

The Planning Commission had no comments at this time.

Mr. Hartley stated that as part of the process a site plan was required and this was not in the submittal. This should show the location and size of the improvements proposed. Hartley asked about water and sewer lines to the property. Wright indicated he could show Council the proposed locations.

Eaton asked about the address for the home. Wright is working on getting a permanent address off Mill Road. Clark asked if the home would be placed on a permanent foundation. Wright did not plan to do so as he might replace it with a stick built home in the future.

Munsey asked if the project exceeded 10,000 square feet and would require a land disturbance permit. Wright indicated that the current driveway went where it needed to go and Tawney indicated that no other permit would be required. Clark asked if the property was zoned for manufactured homes. Vittum replied that they were allowed as a Conditional Use on single lots. A second unit would require subdivision. Trailer parks were not allowed.

Hartley indicated that conditions could be set in the permit as to location, connection to municipal water and sewer, and that the work be completed within 12 months.

Mayor Dickerson closed the Public Hearing.

Council recessed at this time in order for Planning Commission to meet and discuss the request.

Mayor Dickerson called the meeting back to order. The Planning Commission discussed the need for a site plan. Mr. Wright indicated that he would have liked a response tonight but could wait until December. The Commission reported to council that a decision and recommendation would be made following the November 24th meeting.

Mayor Dickerson asked if anyone had any citizen comments or concerns. Jennelle addressed Council and wanted to make a comment that Wright not be allowed to put in a

single wide but a double wide. He asked that Council please not allow Wright to start a trailer court. He asked Council to please take a look at it now before they consider approving the request.

Harrell reported on Public Safety Committee. The Fire Department will be having a training exercise on November 29th at the Community Center. Hartley wanted to make sure he understood that if anyone with three years' experience would not be required to obtain Fire Fighter 1 Status (FF1 Status). Fire Chief Stump stated that firemen are not required to have a FF1 Status if they have over 100 hours of fire-fighting experience. He stated that it was not necessary to do. He reported that he has drawn up a calendar showing the training the fireman are performing each month. Stump provided a brief outline of how many firemen had FF1 Status. The Training that the fireman had at Celanese and the Military would be considered equivalent to FF1 Status.

Munsey asked about the hours for the FF1 Program. Chief Stump indicated that the State of Virginia FF1 requires 80 to 120 hours in class training. Clark asked where the training would be held. Stump stated that he is trying to get one in the County but we may have to go to Blacksburg or Radford.

Harrell stated that in the Operating Guidelines in item no. 5 it indicates at the Fire Chief and Town Manager approve the alternative training program. Vittum stated that Fire-Fighter training is not recognized from one state to the next.

Vittum stated that another issue is the election. The Fire Department By-Laws call for election of Chief every 3 years and Town Ordinance every year. He stated that the By-Laws and Ordinance are conflicting. Stump stated that for at least 8 years it has been this way. Munsey asked if the Ordinance overrides the By-Laws. Hartley stated that the Ordinance overrides the By-Laws. Munsey stated that someone should have checked before updating the By-Laws. Vittum feels the By-Laws need to be in compliance with the Ordinance or the Council needs to move towards amending the ordinance. Stump understands the election is the only conflict. Munsey asked if it was necessary to go back 10 years ago and see when the change took place. Vittum stated that Council only needs to decide if they want to amend their Ordinance.

Stump addressed Council and stated that he felt it was not a good idea to do election of the Chief each year. The Chief may have some projects that would take more than a year

to complete and he would like to see completed. He is in favor of keeping it the way it is now. Eaton stated that it would be up to the membership. If they keep voting someone back, they could serve more than one year. Munsey stated that there must have been a reason it was put in the Ordinance.

Hartley asked about the probation status when a new member joins. Stump stated that first they do a background check. Then, their application goes before Standing Committee and they decide on a 90-day rookie period. The whole department votes if they want to keep them. Hartley asked if they respond to fires during this time. Stump stated that they do respond to fires on a limited case and are not allowed to drive for one year. Hartley stated that the Town needs to have the By-Laws and Ordinance with the same language. Hartley stated that it looked like everyone needs 50 hours of training per year. Stump said that if you do not get 50 hours of training a year you are on probationary status. Hartley asked if there anything else they cannot do. Stump discussed the remediation plan. Hartley felt that a policy that was consistent with the By-laws and Town Ordinance was needed. He stated that current policy states new members must complete a checklist. He asked if this was different from FF1 Status which states you have 18 months to complete and was told it was different. He stated that after a year they would be fully implemented into the department. The Policy says you can't drive until you have been there one year. Hartley asked after the one year when do they get to drive the truck. Stump stated they would be required to have 10 hours of supervised driving and learn how they pump with the vehicle. Hartley asked if all of this was in the By-laws. Vittum stated that this was a separate policy approved last year by Council.

Vittum asked Council if they wanted to change the election status and the Ordinance. If it remains unchanged all positions would be on the ballot according to the Ordinance. Journell had some concerns about the By-laws. Munsey felt Council should go with the current Ordinance. He felt that if the Fire Department wanted to change the By-laws they should come before Council. Vittum stated that the development of the By-laws is authorized under the Ordinance and should not conflict with the Ordinance. If Council does not want to change Ordinance, then the positions would be up for election in January. Munsey stated that the Ordinance must not have been updated when the By-Laws were changed. Stump stated that the By-Laws have been in effect since 1945. He is not sure

when the 3 years was amended. Hartley asked when the Town took over the Fire Department. Vittum stated it was around 1992. Stump stated that the By-laws have not been brought up for a while. Hartley stated that it appeared the By-laws were amended and the Ordinance was not at that time. He stated that it's a question as to what Council would like to do. Eaton asked if the ordinance came first. Hartley replied that yes it did. Clark felt the By-laws need to be updated. She would like to see the fire fighters get proper training. She would vote not to change the Ordinance. Journell said she would like to see all fireman get training even if they have experience. Clark stated that we are discussing this for a reason. She would like to see fireman coming in have the proper training and feels it's very important.

Mayor Dickerson stated that any fireman with 3 years or less would need FF1 Status. Clark has some concerns with items 3, 4 and 5 on SOG 7.0 Policy. Stump stated that the fireman with 3 to 5 years have already done the training. He stated that the department has had no injuries. Clark stated that she had some concerns from the Lost Lane fire and how things were handled. Stump stated that changes have been made to policy to correct this in the future. Clark stated that what was in place was not working. She wants it to be the best fire department it can be. He stated that there were no injuries at that fire and to him that is always a win. Hartley reminded Council that we are not here for an incident review. He stated that the Fire Chief has seen it as a matter of the concern from council. He stated that Council needs to decide how much training the Fire Department needs. Stump stated that these are volunteers that have jobs and families. Journell asked Stump how many need the FF1 training. Stump stated that it was only about 4 members and one of them does not have a driver's license. Eaton stated that we should add the Fire Chief, Training Officer and Town Manager as ones to approve the training. Vittum plans to meet with the full department next week and then bring back any recommendations to council for December or January. Eaton wants to show Council support by making it better for them with training.

Munsey made a motion to amend the draft policy to state that Fireman with three (3) or less years' experience must be Fire Fighter 1 trained. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

Eaton made a motion that Council approve the Town Ordinance on the Fire Department take precedence over the Fire Department By-Laws and not be amended. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

Stump extended an invitation to Council to attend their November 16th Safety Meeting and the December 19th Christmas dinner.

Munsey reported on Property and Recreation Committee. The Committee discussed a combination rental for the gym and cafeteria. No fee was decided upon at this time.

The Committee made a recommendation that Council approve not to allow tables and chairs to be used in the gym until a floor covering can be purchased. Harless stated that Rodney Wilson has spoken with Macy about borrowing their mat to use on our gym floor. Eaton suggested we get with the baseball team at Giles High School and borrow theirs. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

Council discussed the flooring for the Council Chambers. They like the same planks that the hospital has on their flooring. Eaton made a motion that Council approve the plank flooring for \$5352. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

Eaton reported on the Finance Committee. Vittum briefed Council on a discussion staff had with Corbin Stone of Robinson Farmer and Cox. Years ago the auditors were able to make adjustment to the books, they cannot do that anymore. Staff makes adjustments to the books now. Auditing rules require an accountant come in and prepare the books. Auditor requirements are a moving target. It would cost between \$8,000 and \$10,000 to do a pre-audit. A pre-auditor may not have experience in municipal auditing. Corbin felt that Town Staff was doing a fine job with the level of expertise available. He stated that unless the audit was flagged by a grant source he recommended that we continue with the way we are doing it now. The Committee had no recommendations.

Munsey reported on Public Works Committee. He reported that a piece of equipment has been located for the head-works which should decrease the water usage. This will be budgeted in the next budget year. Munsey stated that the Committee went

over the Monthly Water Report. It was discussed how it's behind each month. Staff is going to try to have both two months available at the next meeting.

The Committee made a recommendation to approve the Revenue Sharing Resolution for FY 2016-17. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The recommendation carried by a vote of 7 to 0.

RESOLUTION

At a regularly scheduled meeting of the Pearisburg Town Council of the Town of Pearisburg and held on November 10, 2015, on a motion by Munsey, seconded by Clark, the following resolution was adopted by a vote of 7 to 0:

WHEREAS, the Pearisburg Town Council of the Town of Pearisburg desires to submit an application for an allocation of funds of up to \$60,000 through the Virginia Department of Transportation Fiscal Year 2016-2017, Revenue Sharing Program; and,

WHEREAS, \$60,000 of these funds are requested to rebuild some streets that are within the Town limits.

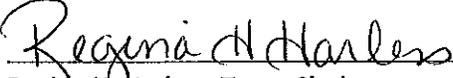
Start at Intersection of:

1. Ft. Branch Road. @ Country Club Drive to Clifford Street
2. North Main Street @ Mountain Lake Avenue to Montgomery Street
3. Henson Ave. @ Buchanan St. to Taylor Ave.
4. Craig Ave. @ Mill Rd. to the end

NOW, THEREFORE, BE IT RESOLVED THAT: The Pearisburg Town Council of Town of Pearisburg hereby support this application for an allocation of \$60,000 through the Virginia Department of Transportation Revenue Sharing Program.

ADOPTED this 10th day of November 2015.

ATTEST:


Regina H. Harless, Town Clerk

APPROVED:


Robert L. Dickerson, Mayor

Eaton inquired as to why the accounts that are metered but not billed on the Monthly Water Report fluctuated. She asked if Tawney could make a note as to what causes any fluctuation for that month. Tawney would start making notations. Eaton asked where it showed the savings on the report that Kevin Belcher mentioned in his report to Council. Vittum answered that staff planned to have a full report for Council next month. He stated that staff has seen a dramatic change to what is being metered to Ingram Village but not what is coming into the Town.

Munsey asked about the leak at the Industrial Park Entrance and the difference it should have made on the report. Tawney answered that what was seen as a leak may have been a result of water back-flowing into town. Harrell asked about the pictures showing the water shooting up. Tawney stated this was a different leak. This was on a 2" service line past the intersection. Tawney stated that there was not a leak when the line was dug up. Vittum stated that if there had been a leak we should have seen a change in what was being pumped into the Town. He said that staff has not seen any change except for what is being metered into Ingram Village. Munsey asked why we dug up the hole if there was not a leak? Tawney stated that it was because of the noise we heard which was water flowing through the valve. Tawney stated that when staff met with Dennis Amos of Anderson & Associates, it was decided that cutting and capping a line between the Industrial Park and Henson Avenue could be done. Tawney stated that a valve was borrowed from Giles PSA and placed in the line in case the line would ever be needed. At the pump station a loop went into the main line and into Industrial Park causing the water to just go back into the pump station. He stated that he could not explain why it was done that way years ago. Munsey stated that even if the check valve was not holding the water was metered into the system. Tawney felt that with the two leaks we had repaired recently and the two we are working on should make a difference. Tawney stated that the pressure was greater coming from Ingram Village Tank and it back fed into town. The tanks kept back flowing and filling. Hartley asked if he understood it that the water never left the system that is why the water is still level coming into the system. Munsey stated that if there was no leak that

would be right. Vittum stated that we can now monitor that on a better basis. Hartley felt that the savings we would see is on the power to the pumps and the wear and tear on them.

Munsey asked what the water level was in the two town tanks. Tawney stated that Horsley Drive and Angels Rest tanks hit their maximum and stayed there. Munsey asked if the water metered into the system is less than 12 million. Tawney stated that leaks at the Theatre on Main Street and Orchard Drive have been repaired and we will be making repairs to Henson Avenue and Willow Circle. He felt we should see a savings difference of 30 gallons a minute on the three leaks. Munsey asked if the water flows out of Ingram Village which tanks would it flow back into. Tawney stated that it would flow into the towns pressure zone until it equalized but not into a tank. He stated that the water from Ingram Village would not make it back to King Heights or Angels Rest Tanks. Munsey stated that he understood that Belcher had found over a million gallons of water leaking in the system. He said it averaged 55,000 gallons flowing out of the tank each night. Tawney stated it was around 44 gallons per minute before Public Works made the repairs at the Industrial Park. However, it may have been a faulty valve not a leak. Vittum stated that staff plans to do a presentation at the December Council meeting showing the data and how things have changed since valve replacements and leak repairs have been done.

Dianne Dinger addressed Council at this time and asked if they had any questions on her report to Council or needed additional clarification on any items. She stated that November 5th was the last Market day. A special Christmas Market is planned for December 7th. At the December Council meeting she will plan on giving you a full report of the Market's first season. She stated that presently it appears the market generated approximately \$3,415.93 to date for the Farm to Fork sustainability account. This will increase once we add in November and December figures. Dinger reported that the Farm Table sold 160 Election Day dinners. She stated that we have 19 registered for the upcoming Wine Pairing class and 7 for the Bread Making class. The Inn at Riverbend donated the use of their space for the Wine Pairing Class. She stated that December 10th would be the last class this year and more classes will pick up around Valentine's Day. The Virginian Leader has donated space in the paper for the Town to put our Small Town Christmas in their holiday insert. She reported that the Virginia Wine Magazine will be featuring our next three Wine Pairing classes. Clark asked if the turkey dinner broke even.

Dinger stated that it did and they have some left over items that were not cooked that they are selling to offset the cost.

Clark asked for some clarification on the job descriptions and who filled each role. Dinger stated that the Cooking Coordinator is split between Hayley Warner (setting up classes) and Katelyn Dinger (Head Chef); Farm Table Head Chef is Katelyn Dinger and her position is grant subsidized; Farm Grant Coordinator is Hayley Warner; and Grant Manager is Dianne Dinger.

Dinger looks forward to meeting with the Committee and Council on getting their recommendations and working towards sustainability of the Farmers Market. She would like to meet with the Grant Committee in the near future if they are interested in an upcoming grant opportunity for the PATS building. Clark and Journell would be getting with Dinger to set up a meeting.

Harrell made a motion that Council approve Ordinance 15-08 Parade Permits. Munsey seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

ADOPTED: November 10, 2015

ORDINANCE NO: 15-05

**AN ORDINANCE TO AMEND CHAPTER 70, TRAFFIC AND VEHICLES,
CODE OF THE TOWN OF PEARISBURG, VIRGINIA, 1996, AS AMENDED,
FOR THE PURPOSE OF AMENDING SECTIONS 70-6, (I) AUTHORITY OF THE TOWN MANAGER AND
POLICE DEPARTMENT**

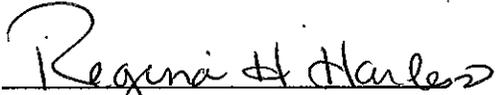
BE IT ORDAINED, by the Town Council of the Town of Pearisburg, Virginia, 7 of the elected members concurring, that:

Section 1. The following sections of the Code of the Town of Pearisburg, Virginia, 1996, as amended, is amended as follows, all existing language is retained with the following language added:

70-6 (I) **Authority of the Town Manager and Police Department.** Retain all existing language unchanged and add the following: The Town Manager is authorized to amend approved permits to make adjustments to time of parade, date of parade, and route: provided the changes do not create problems with Police coverage or other public safety issues. Any such changes must comply with VDOT permitting for road closures and be within fifteen (15) days of the approved permit date.

Section 2. This ordinance shall be in effect immediately upon its passage.

This 10th day of November, 2015.

APPROVED:  ATTEST: 
Robert L. Dickerson, Mayor Regina H. Harless, Clerk

Williams made a motion that Council approve Ordinance 15-09 Traffic-Parking Wrong Way. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The motion carried by a vote of 7 to 0.

ADOPTED: November 10, 2015

ORDINANCE NO: 15-09

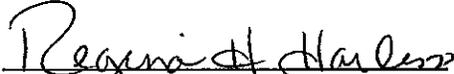
**AN ORDINANCE TO AMEND CHAPTER 70, TRAFFIC AND VEHICLES,
CODE OF THE TOWN OF PEARISBURG, VIRGINIA, 1996, AS AMENDED,
FOR THE PURPOSE OF ADDING SECTION 70-86, PARKING AGAINST TRAFFIC FLOW**

BE IT ORDAINED, by the Town Council of the Town of Pearisburg, Virginia, 7 of the elected members concurring, that:

Section 1. The following sections of the Code of the Town of Pearisburg, Virginia, 1996, as amended, is added as follows:

70-86 Parking Against Flow of Traffic. It shall be unlawful for any person to park a vehicle on any street or upon any portion of the Right of Way of such street in the town with the vehicle facing against the flow of traffic.

Section 2. This ordinance shall be in effect immediately upon its passage.
This 10th day of November 2015.

APPROVED:  ATTEST: 
Robert L. Dickerson, Mayor Regina H. Harless, Clerk

Harrell made a motion that Council approve a Small Business Resolution. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Harrell, Clark and Eaton. The recommendation carried by a vote of 7 to 0.

RESOLUTION

Designating November 28, 2015, as "Small Business Saturday" and supporting efforts to increase awareness of the value of locally owned small businesses.

BEFORE THE TOWN OF PEARISBURG – TOWN COUNCIL IN
THE NEW RIVER VALLEY REGION – COMMONWEALTH OF VIRGINIA

Whereas there are 28,200,000 small businesses in the United States;

Whereas small businesses represent 99.7 percent of all businesses with employees in the United States;

Whereas small businesses employ over 48 percent of the employees in the private sector in the United States;

Whereas small businesses pay over 42 percent of the total payroll of the employees in the private sector in the United States;

Whereas small businesses constitute 98 percent of firms exporting goods;

Whereas small businesses are responsible for more than 46 percent of private sector output;

Whereas small businesses generated 63 percent of net, new jobs created from 1993 through 2013;

Whereas 87 percent of consumers in the United States agree that, the success of small businesses is critical to the overall economic health of the United States;

Whereas 89 percent of consumers in the United States agree that small businesses contribute positively to local communities by supplying jobs and generating tax revenue;

Whereas 93 percent of consumers in the United States agree that, it is important to support the small businesses in their communities;

Whereas in Virginia, alone, there are 674,256 Small Businesses;

Whereas in Virginia, there are 144,620 Small Businesses with Employees;

Whereas in Virginia, there are 529,636 Small Businesses without Employees (Nonemployers);

Whereas in Virginia, there are 1,453,384 Workers Employed by Small Businesses;

Whereas small businesses employed about half or 1.5 million of the state's private workforce in 2012;

Whereas almost all firms with employees are small, representing 97.8 percent of all employers in the state;

Whereas firms with fewer than 100 employees have the largest share of small business employment;

Whereas small businesses created 51,597 net new jobs in the state during 2012, where the biggest gain realized was in the smallest firm size category of 1-4 employees; and

Whereas November 28, 2015, is an appropriate day to designate as "Small Business Saturday":
Now, therefore, be it

Resolved, That the Council of the Town of Pearisburg

(1) designates November 28, 2015, as "Small Business Saturday"; and

(2) supports efforts---

(A) to encourage consumers to shop locally; and

(B) to contribute to a nationwide effort to increase awareness of the value of locally owned small businesses and the impact of locally owned small businesses on the economy of the United States, the Commonwealth of Virginia, and specifically, this locality.

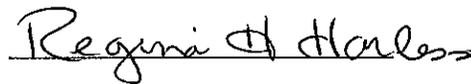
Adopted this 10th day of November, 2015

APPROVED:



Mayor Robert L. Dickerson

ATTEST:



Regina H. Harless, Town Clerk

Vittum stated that he would commit to have charts on Water Loss completed for a presentation at the December Council meeting.

On a motion by Williams, seconded by Journell, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Munsey, yes; Harrell, yes; Journell, yes; Clark, yes; Council went into Executive Session as permitted by Virginia Code Section 2.2-3711(A) (3), for discussion, consideration of a matter involving the consideration of acquisition of real property for a public purpose, or the disposition of the publicly held real property, where discussion in an open meeting would adversely affect the Town's bargaining position or negotiating strategy of the Town; re: Excess Right-of-Way on Boxwood and as permitted by Virginia Code Section 2.2-3711(A) (7), for consultation with legal counsel, and the briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Town; and

consultation with legal counsel employed or retained by the Town regarding specific legal matters requiring the provision of the legal advice by such counsel; re: 7-Day Market.

On a motion by Munsey, seconded by Williams, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Munsey, yes; Harrell, yes; Journell, yes; Clark, yes; Council returned to regular session.

On a motion by Williams, seconded by Munsey, and passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Munsey, yes; Harrell, yes; Journell, yes; Clark, yes; Council certified that the subject discussed in this Executive Session was the subject identified in the motion to go into Executive Session and only that subject, and that Council discussed no other subject while in Executive Session.

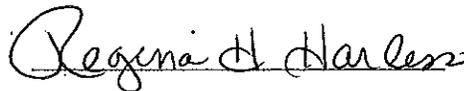
There being no further business the meeting was adjourned.

ATTEST:



Mayor Robert L. Dickerson

APPROVED:



Regina H. Harless, Town Clerk