

Pearisburg Town Council met in Special Session on Tuesday, November 28, 2017 at 5:30 p.m. in the Pearisburg Town Council Chambers. Present for the meeting was Mayor Dickerson; Council Members Eaton, Clark, Journell, Ballard, Harrell and Williams; Town Manager Meredith; and Town Clerk Harless.

Meredith briefed Council on the need to approve a Virginia Department of Transportation (VDOT) Revenue Sharing Resolution for a matching grant for which the Town has applied. The Revenue Sharing will cover a 2-year cycle including \$60,000 in FY 2019 and \$60,000 in FY 2020 totaling \$120,000. He stated that Mr. Guy with VDOT felt the town should be as inclusive as possible on naming the streets in need of paving to ensure funding. Meredith does not feel there will be enough funding for all the streets listed on the resolution but did not want to have a situation where funds were left over and had to be returned.

Harrell asked what the deadline was to turn in the Resolution. Meredith stated it was December 1, 2017. Eaton asked if there was a spreadsheet showing how the streets are rotated. Meredith felt that Mountain Lake Avenue needed to be on the resolution. He stated that staff had not shared an asset management plan with him at this time. Eaton would like council to be provided with a list of streets paved in the last few years. Meredith stated that VDOT has a guide for us to use as a rubric to grade the streets. He stated that VDOT indicated that it is possible that all the funds may not be awarded in the first year, but could be carried into the following one. Ballard asked if the appropriated town funds could be rolled into the new budget year should this happen. Harrell stated that funds would need to be re-appropriated in the next budget year. Mayor Dickerson asked Meredith to check with VDOT on how rollover works.

Williams made a motion to adopt a VDOT Revenue Sharing Resolution for \$60,000 in FY19 and \$60,000 in FY20 totaling \$120,000 across both fiscal years. Ballard seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Ballard, Williams, Clark, Journell and Harrell. The motion carried by a vote of 7 to 0.

RESOLUTION

At a special called meeting of the Pearisburg Town Council of the Town of Pearisburg and held on November 28, 2017, on a motion by Williams, seconded by Ballard, 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 in Fiscal Years 2019 and 2020 for a total of \$120,000 to be matched across both fiscal years through the Virginia Department of Transportation Fiscal Year 2019 and Fiscal Year 2020, Revenue Sharing Program; and,

WHEREAS, a total of \$120,000 of these funds are requested to rebuild some streets that are within the Town limits.

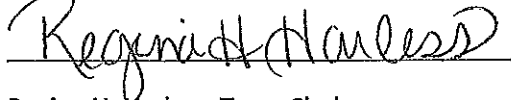
Start at Intersection of:

1. Mountain Lake Avenue @ Montgomery Street
2. Mountain Lake Avenue @ Hale Street
3. Curve Road to the End
4. Mill Road @ Craig Avenue to the end
5. Clifford Street @ Fort Branch to the end

NOW, THEREFORE, BE IT RESOLVED THAT: The Pearisburg Town Council of the Town of Pearisburg hereby supports this application for an allocation of \$60,000 in Fiscal Year 2019 and \$60,000 in Fiscal Year 2020 for a total of \$120,000 across both fiscal years through the Virginia Department of Transportation Revenue Sharing Program.

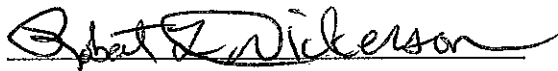
ADOPTED this 28th day of November 2017.

ATTEST:



Regina H. Harless, Town Clerk

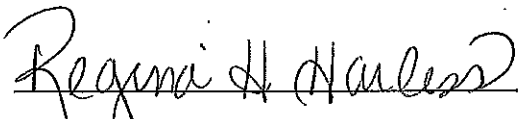
APPROVED:



Robert L. Dickerson, Mayor

There being no further business the meeting was adjourned.

ATTEST:



Regina H. Harless, Town Clerk

APPROVED:



Robert L. Dickerson, Mayor