

TOWN OF BOWLING GREEN  
TOWN COUNCIL SPECIAL MEETING

MINUTES

07-20-2010

MEMBERS PRESENT: Mayor David W. Storke, Vice Mayor Glenn McDearmon, Otis Wright, Daniel Webb, Jean Davis, Mary Frances Coleman, Glen Lanford (arrived during the Closed Session at 7:12 P. M.).

MEMBERS ABSENT: Jason Satterwhite.

OTHERS PRESENT: Town Manager Stephen Manster.

The Mayor called the meeting to order at 6:10 P. M.

CLOSED SESSION: **On motion by Ms. Coleman, seconded by Mr. Wright, Council voted unanimously to go into Closed Session in accordance with State Code Section 2.2-3711-A 1 - Personnel to interview candidates for the position of Town Attorney. Voting Aye: McDearmon, Wright, Webb, Davis, and Coleman.**

Mr. Lanford arrived during the Closed Session at 7:12 PM.

OPEN SESSION: **On Motion by Mr. Wright, seconded by Mr. Webb, Town Council voted unanimously to reconvene in Open Session and certify that to the best of (their) knowledge only public business matters lawfully exempted from open meeting requirement under Chapter 37 of the Code of Virginia, as amended, and only such public business matters as were identified in the motion by which the Closed meeting was convened were heard, discussed or considered in Closed Session by Town Council and that no action was taken by Town Council in Closed Session on any matters discussed. Such motion and corresponding certification passed by 6-0 vote. Voting Aye: McDearmon, Wright, Davis, Coleman, Lanford, and Webb.**

SPECIAL MEETING: **On Motion by Ms. Davis, seconded by Mr. Wright, Town Council then scheduled another Special Meeting for the purpose of going into closed session under State Code Section 2.2-3711-A 1 to interview candidates for the position Town Attorney, with such meeting to be held on Wednesday, July 28, 2010 at 6:00 PM in Town Hall. The motion passed unanimously. Voting Aye: McDearmon, Wright, Davis, Coleman, Lanford, and Webb.**

MAYOR \_\_\_\_\_ CLERK \_\_\_\_\_

WATER AND SEWER LINE EXTENSION TO THE 301 CORRIDOR: Mr. Manster then advised Council that there may be a need to schedule a Water, Sewer and Trash committee meeting prior to the next regular Town Council meeting to discuss the proposed contract for the water and sewer line extension along the Route 301 corridor. Town Council agreed that the Committee should discuss these matters and develop recommendations prior to the full Council discussing contractual issues that may arise.

RECEPTION FOR BOY SCOUT JAMBOREE LEADERS: The Town Manager then advised Council members that the Town would be sponsoring and hosting a reception for Jamboree Leaders and the A. P. Hill Staff on Thursday, July 22<sup>nd</sup> at 6:30 PM in Town Hall and that all Council members and their spouses were invited to attend.

TECHNOLOGY ZONES: The Town Manager then advised the Council that the County had obtained signs noting the existence of a "Technology Zone" along the Route 301 corridor and asked Council for appropriate times when Council members could participate in the installation of the signs. Several options were discussed and the Town Manager was directed to develop an appropriate time for this event with the County staff.

AUDIT SERVICES: Mr. Manster advised Council that 5 proposals for audit services were received and that the Budget Committee and Town Staff would be meeting to review the proposals and develop a recommendation to bring to Town Council at a regular meeting.

BOWLING GREEN VISITOR'S CENTER OPENING HOURS: Ms. Coleman advised Town Council that because of the Jamboree at A. P. Hill, the Bowling Green Visitor's Center would be staying open between the hours of 11:00 AM until 7:00 PM every day during the Jamboree. This would include Saturday and Sunday. The Center would also be participating in the sale of certain collectable patches to commemorate the Jamboree. She asked the Council members if they would be interested in volunteering for at least one 4 hour shift at the Visitors Center during this time period. She asked that Council members notify her if they were able to volunteer at the Center.

ADJOURNMENT: **On Motion by Mr. Webb, seconded by Mr. Lanford, Town Council voted unanimously to adjourn the meeting at 7:52 PM. Voting Aye: McDearmon, Wright, Davis, Coleman, Webb, and Lanford.**

MAYOR \_\_\_\_\_ CLERK \_\_\_\_\_