

TOWN OF BOWLING GREEN

TOWN COUNCIL MEETING

MINUTES

08-24-2010

MEMBERS PRESENT: Mayor David W. Storke, Jean Davis, Mary Frances Coleman, Otis Wright, Glenn McDearmon (arrived at 7:40), Jason Satterwhite, Glen Lanford, and Daniel Webb.

MEMBERS ABSENT:

OTHERS PRESENT: Town Manager Stephen Manster, Town Clerk Virginia Brooks, Public Works Director William Stanley,

RT. 301 LANDOWNERS PRESENT: Mr. & Mrs. Hugh Cosner, Dan Hansen, Mark Giles, Mike Manns, Bern Mahon, Walton Mahon, Rae Williams, Danny Carter, Moreshwar Bhagat.

The Mayor called the meeting to order at 7:00 P.M.

PUBLIC HEARING:

A. PPEA Proposals and Comprehensive Agreement – The Mayor read the following Public Hearing Notice that had been properly advertised:

The Town of Bowling Green intends to enter into a Comprehensive Agreement under the Virginia Public-Private Education Facilities and Infrastructure Act, VA Code §56-575.1 et seq. (2005)(as amended)(“PPEA”) with Infrastructure Solutions, LLC, for the purpose of designing and constructing water and sewer line extensions with necessary appurtenances in order to provide the U. S. Route 301 Corridor within the Town of Bowling Green with water and sewer service (project”). Copies of the PPEA Proposal submitted by Infrastructure Solutions, LLC (as well as two competing proposals submitted thereafter) and the intended Comprehensive Agreement (with Attachments) to be entered by the Town and Infrastructure Solutions, LLC, are available for inspection in Town Hall, 117 Butler Street, Bowling Green, Monday through Friday between the hours of 9:00 AM and 5:00 PM. The Comprehensive Agreement includes the contractual terms and conditions under which the Project will be designed and constructed. A public hearing on the proposals and Comprehensive Agreement will be held in Town Hall on Tuesday, August 24, 2010 at 7:00 PM. All interested parties are invited to attend and be

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heard.

The Mayor called for public comments on the PPEA Proposals and the Comprehensive Agreement. He called a second and third time for comments, hearing none, he declared the public hearing closed at 7:05 PM

CLOSED SESSION: On motion by Mr. Webb, seconded by Mr. Satterwhite Council voted to go into Closed Session in accordance with State Code Section 2.23705.6.11b concerning PPEA matters dealing with records provided by a private entity to a responsible public entity or affected local jurisdiction pursuant to the PPEA, to the extent that such records contain trade secrets or other information submitted by the private entity where if such records were made public prior to the execution of an interim or comprehensive agreement, the financial interest or bargaining position of the public or private entity would be adversely affected; and,

Section 2.2-3711A6, discussion or consideration of the investment of public funds where competition or bargaining is involved; and,

Section 2.2-3711A29, discussion of award of public contract involving expenditure of public funds.

Rt. 301 Corridor Landowners were invited to sit in on the Closed Session.

Voting Aye: Webb, Wright, Coleman, Davis, Lanford, and Satterwhite.

Mr. McDearmon arrived at 7:40 during the Closed Session.

OPEN SESSION: On motion by Mr. Webb, seconded by Mr. Wright, Council voted to reconvene in Open Session and certify that to the best of (their) knowledge, only public business matters lawfully exempted from open meeting requirements 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 the closed meeting 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 7-0 vote. Voting Aye: McDearmon, Wright, Davis, Coleman, Lanford, Webb and Satterwhite.

RENOVATIONS TO TOWN COUNCIL CHAMBERS: The Mayor noted the work being done in the Town Council Chambers. He said they hoped to be finished with the

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renovations the following week and they would be thinking about holding a grand opening soon.

ADJOURNMENT: On motion by Mr. Lanford, seconded by Ms. Davis, Council voted to adjourn the meeting at 8:13 P. M. Voting Aye: McDearmon, Wright, Davis, Coleman, Webb, Satterwhite, and Lanford.

UNOFFICIAL

Mayor _____ Clerk _____