

TOWN OF BOWLING GREEN
TOWN COUNCIL SPECIAL MEETING
MINUTES

June 15, 2017

MEMBERS PRESENT: Mayor Jason Satterwhite, Vice-Mayor Glenn McDearmon, Otis Wright, Mark Gaines, Martin Hauser, Mary Frances Coleman, Jean Davis, and Matt Rowe.

MEMBERS ABSENT: None

OTHERS PRESENT: Town Manager Reese Peck, Clerk/Treasurer Melissa Lewis, Accounts Clerk Judy Beazley, Police Chief Wendy Jones, Town Attorney Andrea Erard.

AUDIENCE: None.

I. CALL TO ORDER AND QUORUM ESTABLISHED:

The Mayor called the meeting to order at 7:00 P.M. and led the group in the Pledge of Allegiance to the Flag of the United States of America. Council member Otis Wright followed with the invocation.

II. DELEGATIONS: There were no Delegations.

III. PUBLIC COMMENTS: There were no Public Comments.

IV. CONSENT AGENDA: There was no Consent Agenda presented.

V. STAFF REPORTS: None were noted.

VI. NEW BUSINESS:

A. R-2017-012 – A Resolution approving the fiscal year 2017-2018 annual fiscal plan - **On motion by Ms. Davis and a second by Mr. Gaines, Council voted to adopt R-2017-012 – A Resolution approving the fiscal year 2017-2018 annual fiscal plan.**

Roll call vote:

McDearmon	Aye	Wright	Aye
Gaines.....	Aye	Hauser.....	Aye
Coleman.....	Aye	Davis.....	Aye
Rowe.....	Aye		

B. R-2017-013 – Appropriation of funds for Adopted FY18 Budget -

On motion by Ms. Davis and a second by Mr. Hauser, Council voted to adopt R-2017-013 – A Resolution to appropriate the funds for the adopted FY18 Budget for July 1, 2017 – June 30, 2018.

Roll call vote:

McDearmon	Aye	Wright	Aye
Gaines.....	Aye	Hauser.....	Aye
Coleman.....	Aye	Davis.....	Aye
Rowe.....	Aye		

C. Discussion of Code Enforcement

On motion by Mr. Rowe and a second by Mr. Gaines, Council voted to hold a Work Session on July 20th, 2017 at 7:00 P.M. for the purpose of discussing the enforcement of 5 specific zoning violations. Voting aye: McDearmon, Wright, Gaines, Hauser, Coleman, Davis and Rowe.

VII. UNFINISHED BUSINESS: No unfinished business was discussed.

IX. INFORMATIONAL ITEMS: A copy of the FY16 Audit was furnished for Council’s review.

X. CLOSED SESSION:

On motion by Mr. Rowe, seconded by Mr. McDearmon, at 8:18 P.M. Council voted to go into Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion and consideration of the duties, assignment, appointment, and hiring of Director of Public Works and Utilities Department. Voting Aye: McDearmon, Wright, Gaines, Hauser, Coleman, Davis, and Rowe.

OPEN SESSION:

At 9:01 P.M., on motion by Mr. Wright and a second by Mr. Hauser, Council voted to come out of closed session. Voting aye: McDearmon, Wright, Gaines, Hauser, Coleman, Davis, And Rowe.

CERTIFICATION:

Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, as stated above, and only such public business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the meeting by the Council:

Wright.....	Aye	Coleman.....	Aye
Davis	Aye	Gaines.....	Aye
McDearmon.....	Aye	Hauser.....	Aye
Rowe.....	Aye		

ADJOURNMENT:

On motion by Ms. Davis and a second by Mr. Rowe, Council voted to adjourn at 9:05 P.M. Voting Aye: McDearmon, Wright, Gaines, Hauser, Coleman, Davis, and Rowe.