I. COUNCIL MEETING CALL TO ORDER

Mayor Jenkins called the meeting to order at 6:00 PM.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

PRESENT: Mayor, Mark Jenkins
Council Member, Cindy Coates
Council Member, Tommy Herron
Council Member, Ashley Jenkins
Council Member, Frances Perry

ABSENT: Vice-Mayor, Rita Tipton

Others Present: Town Attorney, Mike Carrico; Town Manager, Steve Templeton; Andy Miles; Charlie Broadwater; Benny Reed; Daris Hartsock; Wallace W. Ross Jr.; Roger A Brooks; Ron Kindle; Debbie Kindle; Brenda Dishner.

III. INVOCATION

The invocation was given by Tommy Holtzclair.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sergeant of Arms Chuck Newton.

V. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS AND INTRODUCTION OF GUESTS.

Mayor Jenkins thanked Council Members Jenkins and Coates for serving and noted that it had been a pleasure to serve with them. Mayor Jenkins thanked all the volunteers for coming out and helping on cleanup day, even some who did not live here. He also thanked all the Council members and Town employees who had helped. He noted that the Town looks better, that there were over 180 plants put in the ground and that it was at little cost to the Town in preparation for the weekend’s festival.
VI. COMMUNICATIONS

None.

VII. REPORTS

A. Council Reports –

Mayor Jenkins mentioned that the appointment of Town attorney will be now with a reappointment at the beginning of the year.

Motion to add appointment of commission members to the agenda.

Motion by: Council Member Coates 2nd by: Council Member Herron
VOTE: Yeas, 4
      Nays, None
      Absent Vice Mayor Tipton

Motion to add appointment of Town Attorney to the agenda.

Motion by: Council Member Coates 2nd by: Council Member Jenkins
VOTE: Yeas, 4
      Nays, None
      Absent Vice Mayor Tipton

B. Codification Committee/Property Maintenance –

Town Manager Templeton stated that he spoke to Robert Mullins last week and that Greg Baker was ready to pick up where they left off. He is anticipating that we are ready to take some cases to court.

C. Economic Development Committee –

Council Member Coates stated that the meeting was cancelled last night.

D. Engineer’s Status Report –

Vaughn & Melton Engineer Andy Miles stated that the council should have a copy of his report. The number one thing that he wanted to talk about was the water plant Clearwell project. As of now, the work is done. Thursday, he will go with Stoney and the contractor to make sure it is okay. The health department will check it next week. The state recommended the payment be in office by the 25th to avoid year-end rush of paper work. One of the good things is that there is some money left over from the project. Loretta came up with some things to use extra money, one of which was a float system to measure the water level and the health department said that was okay, that it was an eligible expense. After the contract is closed out, they can do this. The second thing is the downtown revitalization. Part of that is the East Jackson Street sidewalk project. Earlier this week we heard that the application was tentatively okayed. The Transportation Board will be meeting in July and it will probably be finalized and you will have the money probably in the September timeframe. We will look for
an official letter coming from the transportation office. As to the Water Street improvements, we have detailed tabulations and I had a meeting with the Mayor, the Town Manager, Rob Jones, and Joy Rumley to talk about this and other things. I have included two large colored sheets with a breakdown of the bids. We have reviewed and checked for math errors and it did change the outcome. At the last meeting, we reported that Inland Construction was the low bid, but the errors changed low bidder to Vic Davis Construction in Kingsport, TN at $371,101. I prepared another handout which shows the breakdown of CDBG and shows current budget and Scenarios A through D. What this basically shows is that the CDBG puts forth $256,300, the Town puts forth $100,400 for a total of $356,700. As you can see with each of these Scenarios, the block grant does not change. Anything over that, the Town puts in. Scenario B puts you right at it, and eliminating retaining wall gets you to where you need to be. We can get it down to where you need it to be. It now consists of rebuilding Water Street from the stone up. You could see VDOT indicates that we have several inches of pavement, and it will basically get you down to the initial requirement. Here is another thing I would like to throw at you – I would recommend to get the bid to a low bidder and then immediately issue a change order one to eliminate the retaining wall. Then, when the storm drain will be dug down, we will see which direction we want to go. I would like to request an issue of notice of award and specifications to the state for approval and give them to Joy Rumley’s office and see where we need to go. I will get everything to the Block Grant office tomorrow and get a pre-construction meeting with VDOT and Joy by the last of June and start construction by July 6. Before they start, we will have choices to make like color of concrete and crosswalks. There will be a new sidewalk on the south side of the bank. To help save money, the Town can do some building. My suggestion is to award a base bid and then consider having a contractor do the work. The Town could downsize the cash flow.

**Council Member Herron** asked who project manages this for us?

**Andy Miles of V&M** answered that he did. It was budgeted in and would include a couple of hours every day. Although putting in storm drains and concrete work are things that you can’t hide that well. And that is between Stoney and the engineer, but we can handle managing. And we are on VDOT right-of-way, so we have to please them.

**Council Member Herron** stated, as for the water department, are the big pipes included through the middle of the building down there?

**Andy Miles** stated that they were included in the last project and he has not heard back from them. The line is coming out of building, the plans are done and when the health department approves it, we will put it out to bid. As far as inside the plant, that is a little bit short.

**Council Member Coates** – Do we need to add to the agenda to go ahead and issue an award to Vic Davis Construction?

Motion to add to the agenda to award to Vic Davis Construction the Water Street project.

Motion by: Council Member Coates  2nd by: Council Member Herron

VOTE:  
Yeas, 4
Nays, None
Absent Vice Mayor Tipton

E. Façade Committee –

**Council Member Coates** stated that the committee did not meet last night, but that they have still not heard back from anyone. Meeting will probably be next Tuesday.

**Rob Jones** stated that he would give an update on actions and other components of the Downtown Revitalization Program. It has taken several months to start, but the first project
has broken ground. Marvin Egan started on his property on Water Street. We have had 24 application submitted. And through recent efforts, we have canvassed streets and got a few more applications. If they all do projects, it will utilize budget and maybe more. We are not taking new applications until we see how the ones we have out go. There are a few designed by architect, but most will result in actual development. Until we get the projects out to bid and find out what the numbers are, it is hard to lock down the project. We have a complete list and will review at next meeting. We have had a few ideas brainstorming and they require no action at this time. We are going through Joy Rumley’s office and some comprehensive projects such as the Water Street improvements. We are working with Helen Smith and she will be doing four apartments for low income housing. This project is to transform how downtown works and functions as an economic hub. We are working on getting a restaurant establishment to entice them. We are working on bringing a new retail establishment in to town. We are working on things like a farmer’s market. Most of them everywhere are busy with a waiting list. When they are not used for market, they are renting out for picnics, concerts, etc. We have a good place for that and want to pursue this. The Town is discussing purchasing theatre building instead of previous building plans. This could really generate nice structure, if added to restaurant and retail, it is huge economic jump. Beyond façade, streetscape, housing, there is also economic drive to bring business back into town along with cleanup, there are still areas downtown that we need to focus on as repair. There is the back of businesses on Water Street. I have promoted this to Joy Rumley and we could take funding and get correctional labor and permission from the property owners to strip vegetation and put up privacy fencing there. At least from the street, you will not see big wall of vegetation. We have looked into murals and signs painted in town and are taking bids, such as Chris Department Store, which has a lot of visibility, for outdoor scenes, music etc. This would dress up the town. Quillen’s Hardware faded sign could be redone, the Battery Depot, etc. and there is the Crooked Road, etc. I have sent images out to a professional and will get costs. There is one sign in town that needs refurbishment, and that is the Ivy Cottage. But the sign was not included in the bid. I got a bid to redo sign for $4,000. If we can get enough out of the grant and Town, we might try to redo that sign for them. We will continue to report to the Mayor and the Town Manager.

Mayor Jenkins thanked him for coming down to work on the cleanup on Saturday.

F. Historical Committee –

None

G. Manager-

**Town Manager Templeton** reported that the Water Department through the month of May had only two minor leaks, tank levels high, and two months of accountability less than 30%. As Andy Miles reported, the cross-connection upgrades will be completed. The Town has Virginia Debt Set-Off collections of $1505 and are current on everything there. Grogan Park had rain last month and it displaced gravel. The dedication will be June 14 and we have put up posts and chains at the entrances. The public works crew poured concrete pad for cannon, which will be painted and put in place. As for the business licenses, 27 businesses have reported and we have collected $41,000, and they are not due until July 1. As for the meals taxes, we have 88% and should be 91%. We have collected property taxes all but $14,000. The Treasurer is ready to put names in paper of the delinquent accounts. As for the budget, we had to wait until last week to see what Scott County would do. They accepted about a 24% increase in county property appraisals. Our revenues have held just about exactly to our
projections. We are about 3% over in revenues as to expenditures. Our auditors have been working several days here. Jeff Feamster from AccuFund is in the building to put in information in AccuFund to close out and complete the Bright System. Our newest police officer C.J. Whitt began his duties and is working solo. The police department conducted a checkpoint on Friday evening.

**Council Member Herron** - What about business licenses not collected?
**Town Manager Templeton** stated that he had consulted with the special Attorney to ask him about them, and was told that there were 2 or 3 ways to handle that.
**Town Attorney Carrico** asked why the Manager had gone to a special attorney when he was still here.
**Town Manager Templeton** stated that Town Attorney Carrico had not done anything about it and he didn’t really know what to do. He will go to take warrants out on that one business who has ignored our appeals for the last year and 2-3 months. He will let court decide what to do since they are operating illegally for over a year now. One of the ways to verify their income is to go back to the beer distributors because there is one down there about every day.
**Town Attorney Carrico** asked what about the other one, would they not be treated the same?
**Town Manager Templeton** stated that a letter was sent to Kilgore Law Offices every month and it was ignored. I suppose we will treat them the same. You’re still our Attorney, so won’t we?
**Mayor Jenkins** asked if we could not do Virginia Debt Set-Off with these businesses?

**H. Park Committee** –

**Vice Mayor Tipton** stated that the committee did not meet, but that the dedication is on June 14 with the Pause for the Pledge.
**Council Member Perry** asked if it would be in the paper this week.
**Deputy Town Clerk** stated that it will and was last week also.
**Town Manager Templeton** mentioned that it was also posted in Town Hall.

**I. Planning Commission** –

None

**J. Police Department Report** –

**Town Manager Templeton** reported that there were 28% more calls, summons more than doubled, and there were significantly more reports. Police Department Administrator Nancy Peters attended a two-day training class in North Carolina, called Memex. It is an information sharing system and at no charge to the Town. If we make arrest for DUI, it is put in system statewide so that anyone can access that information. It basically gives them a larger data base to access. Any information will be pulled out of the packet. A tech will be down to install software in our system. One officer will take training class called “Street Survival Tactics for Patrol Officers”. He will take the course and come back and train our officers.
**Council Member Herron** asked if we are full force in the police department except for the Chief.
**Town Manager Templeton** replied that we are down 1 ½ officers - 1 fulltime and 1 parttime. I would like for the new chief to have a say in that hiring.
**Council Member Coates** asked where do we stand on hiring Police Chief?
**Town Manager Templeton** said that they had interviewed several applicants. It has been his priority to interview as many of the applications as possible for the two positions out front and it was his last priority to interview for that office. There are some local candidates that want to
be interviewed. He stated that it is difficult to hire someone at our salary if they don’t have retirement to back up our salary. It is hard to coordinate interviews and other town business.

K. Public Works –
Town Manager Templeton reported that the park work has been cleared up quickly. They have put up chains, etc., brush pickup, and poured concrete pad. They had 146 work orders. They had two leaks.
Mayor Jenkins stated that he wanted to thank public works crew for coming out last night and working on a line break until almost midnight. There is a small leak on Manville Road. I asked them to wait on morning to do this one because of potential cutting road and being out after dark. It is a minor leak and I would rather they come out fresh in morning.

L. Sanitation Authority –
Council Member Coates stated that there was a meeting tomorrow night.

M. Street Commission –
None.

N. Treasurer Report –
Town Manager Templeton stated that the May information is in the packet. I want to draw your attention to the second page, the balance sheet for May. The revenue is $38,900 over expenditures of May. On page 5 of 13, the Town Hall improvement loan of $25,000 and the building purchase down payment of $30,000, is on hold since we have not done these. My point is that we haven’t used the funds and we have this request on the agenda for the Fire Department consideration of purchase of their truck. Also, on page 13 of 13, our total expenses, the last number, year-to-date we have spent 86.88%, and this is 3 1/2 % under projections for the year.

O. Water Committee –

P. Water Plant –
Town Manager Templeton reported that in looking at their monthly report, there are 9.5 million gals in system with a loss of 29.15%. Last last summer, we were losing 51%. This is two months in a row that we have had acceptable water loss. Also, we got a letter that will go out with next months’ bills that every customer will receive. It is a letter that gives our ratings and a statement of the quality of water we are producing and has a questionnaire that asks for input.

Mayor Jenkins thanked everyone for all their work.

Mayor Jenkins closed the Reports session and opened the Public Comment session at 6:58 PM.

VIII. PUBLIC COMMENT
• **Benny Reed** – The census taker brought something to my attention the other day. Some of the old street signs are still in place. Right up here, there is an old sign for Carter Street, which no longer exists, and across street, there is the new street sign. They are easy to identify, the new ones are on a slotted angle and bigger. We should eliminate the old street signs. As for the Façade, I am encouraged by this and appreciate it. But something that was not mentioned was public restrooms. I would like to see that and thought it would be good to consider that. And don’t forget the neighborhoods. We have houses falling and those things don’t have asbestos and need to be taken care of. The Clinch Mountain Music Fest is a good thing and visitors will turn up the hill and see these things. There has been a reassessment and we will have an increase in taxes, no matter what you call it. Revenue is increasing and my property taxes are going up by 33%, we are going to have a tax increase. Please don’t forget the neighborhoods. Do downtown and don’t forget neighborhoods.

• **Wallace W. Ross Jr.** – I will be on other side sometime, but today I have heard a lot of interesting developments in town that I want to address. You can develop all these location and don’t forget the hill up there. It is Gate City too. One major thing you should look at is that you need some type of transportation, taxi, or whatever. When you have activity and need somewhere to park and need transportation, you need bathrooms, and handicap parking. How do you attract businesses if you have no transportation? If I want to go to market, how do I get there? We are not providing senior citizens anything. They need a way to go around. I have been going around and taking pictures, especially Cleveland Street and Manville Road. We are not providing handicapped anything. We have holes in the sidewalks and they could fall into it.

• **Mayor Jenkins** stated that they all have plants in them now.

• **Wallace W. Ross Jr.** – The sidewalk on top of Manville Road, these are what people are going to see if they go up the hill. On Kane Street, the steps up are in bad shape. The lights downtown have bulbs out.

• **Mayor Jenkins** – We have new bulbs and I asked them to wait until some went out and replace them all in that light.

• **Wallace W. Ross Jr.** – This is a picture of the parking lot downtown.

• **Mayor Jenkins** – That will be addressed with what Andy is presenting. I have a feeling you are going to get to be on the street and sidewalk committee.

• **Wallace W. Ross Jr.** – We need to advertise for the Planning Commission and need to put it in the Kingsport Times. It would get in the paper faster. As for the street committee, on the Treasurer’s report, we have a paving entry on 5/5/2010 of 489.38, has that been deducted from $30,000.

• **Town Manager Templeton** – We have spent $400 to just fill in holes.

• **Wallace W. Ross Jr.** – Where was that done?

• **Town Manager Templeton** – It is random. Wherever we get complaints and the streets committee says to fix.

• **Wallace W. Ross Jr.** – On this page, Town of Gate City –Invoices 3259, 3259…is this one bill or what for the Gate City Fire Department?

• **Town Manager Templeton** – We have a bill for every water meter. We own it, we pay it, for the Park and the Little League field. That is about what we do every month.

• **Wallace W. Ross Jr.** – It seems like there are a lot of phone bills – Century Link – SCTC – Verizon. Do we need all that?

• **Town Manager Templeton** – We have different contracts that have been in place a few years. SCTC is for the internet and office. Century Link is for the phones. Verizon is for the phones for the public works crew so that they can call and we can call them, and for the trash truck.

• **Wallace W. Ross Jr.** – We are not using short-wave radio?

• **Town Manager Templeton** – We are not, but the Police Department does use it.
• Wallace W. Ross Jr. – Travel on page 4 YTD and on page 3, I am not sure what you are doing.
• Town Manager Templeton – In accounting, it is common to assign suffix numbers and pull up year-to-date totals. Training and Travel for Administration, Police Department, and Public Works have some of the same numbers and will show division and the type of expenditure. We have to code it so that we know exactly how much is deducted.
• Wallace W. Ross Jr. – Under Streets on page 10, you have $28,500 for street improvement.
• Town Manager Templeton – Year-to-date is how much we have actually spent so far. Improvement for streets and highways, I’m not sure what it actually is, because we only have $30,000. One of the reasons that the man from AccuFund is in office is to make sure we have this done correctly, before we end this fiscal year.
• Wallace W. Ross Jr. – The Town of Gate City Work order report, the starting date and the completed date, when date is completed, did it take that long?
• Town Manager Templeton – The work orders are put out every morning. Obviously some things get taken care of right then. Not in order, because they take them by priority. When there is a holiday, it takes longer. We do brush pickup one day a week.
• Wallace W. Ross Jr. – Back to this leak on Manville Road. I disagree that the leak is small. The ground was saturated and it was running down the hill. I took pictures of it. I wish I had brought my camera.
• Mayor Jenkins – I do not want the Public Works guys out at night working when they worked almost all night last night. And I trust their judgment on whether it is a leak that needs to be repaired immediately or not. Nobody is out of water right now. We do not ask them to go out when they have water service. When we have a big leak, we will come and get you and show you.
• Wallace W. Ross Jr. – That’s not the point. I was trying to say that I thought it was a big leak.
• Mayor Jenkins – We will all stand back and not tell them what to do. Do not pick on Public Works.
• Town Manager Templeton – These guys are experts and know if it will get worse in the next few hours. The Mayor and I defer to their opinion. I trust their judgment.
• Wallace W. Ross Jr. – No problem. I do have a problem with the charter. Can I get clarification? It was adopted on Dec 8, 2009. Where do I go to find certain information on the Charter? Section 2 code - where do I go to get clarification on this? This is the new charter.
• Mayor Jenkins – Are you looking at the chapters that we have public hearings for? There is a big difference in ordinances and charter.
• Wallace W. Ross Jr. - Thank you for your time. One more thing, on the Town Manager’s report, Broadwater Drug.
• Town Manager Templeton – That is being investigated because they sent a check back and we hold it until we check the tax documents.
• Wallace W. Ross Jr. – In the May 11 Council meeting minutes, Roger Cassell brought up my name. My questions might have been misinterpreted. I am just trying to find the best solution and understanding. When I asked a question about the water, he felt like I was trying to advocate the process of giving money. I thought they were paying $2,000 for their water. He mentioned Weber City. Where the city was willing to come together. What is their price and how much would it cost? Car washing process isn’t the issue. I felt that if it was an issue, stop it. Mr. Carrico, why did it take 3 weeks to get an answer for this conflict? Did the Fire Department have a record? Why do we have to go to the Attorney General?
• Town Attorney Carrico – Any time there is a question, you prepare a memo and send to the Attorney General. They asked for a copy of water policy and then will look at the policy and render a decision. When they look at the policy, they should render a decision.
• Wallace W. Ross Jr. - Are you trying to amend the amendments?
• Town Attorney Carrico – I’m just the legal person. They wanted more information. I sent them a copy of water policy council adopted about 2 years ago.
Wallace W. Ross Jr. – Anyway, with the Fire Department, if they wanted to raise a foot forward and bring finance report to board. It would make it lot easier and less complicated, if they could open a book. Thank you.

Mayor Jenkins – Thank you – Any more public comment?

Chuck Newton – I commend Stoney Falin. I have to make one phone call about putting the flags up and he gets them up. He is the best this town ever had.

Mayor Jenkins – Stoney expressed appreciation to Chuck for calling and keeping them informed.

Chuck Newton - Stoney is a pleasure to work with and does a great job.

Benny Reed – I will add to that. We have a great town crew and I don’t see how they accomplish what they do. They are overworked and underpaid.

Mayor Jenkins – We do appreciate them and cannot pay them what they are worth.

Benny Reed – Stoney was here when I was here and anything you ask them to do, they do. Mark is good, too.

Daris Hartsock – I would like to add to what was said. We had a water leak and he took care of it. He did a good job.

Mayor Jenkins closed the public comment session at 7:32 PM and opened the consent agenda session.

IX. CLOSED SESSION

Mayor Jenkins opened the closed session at 7:33 PM.

Motion for Council to enter into closed session to discuss legal and personnel issues

Motion by: Council Member Perry 2nd by: Council Member Coates

VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

X. RETURN FROM CLOSED SESSION

Council returned from closed session at 8:58 PM.

Motion to return from closed session

Motion by: Council Member Coates 2nd by: Council Member Herron

VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Gate City Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;
NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Council hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

Motions from closed Session:

Motion to appoint Michelle Jenkins as Town Attorney.
Motion by: Council Member Herron 2nd by: Council Member Coates
VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

Motion to hire Amy Page as Codification and Property Maintenance Administrator at $10.00 per hour.
Motion by: Council Member Herron 2nd by: Council Member Perry
VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

Motion to hire Kathleen Riley as Town Clerk, part time, at $9.00 per hour.
Motion by: Council Member Herron 2nd by: Council Member Jenkins
VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

XI. APPROVAL OF PAYMENTS

Motion to approve payment of bills for May 2010.
Motion by: Council Member Perry 2nd by: Council Member Coates
VOTE: Yeas, 4
Nays, None
Absent Vice Mayor Tipton

XII. APPROVAL OF MINUTES

Motion to approve Town Council meeting minutes from May 11, 2010.
Motion by: Council Member Jenkins 2nd by: Council Member Perry
VOTE: Yeas, 3
Nays, None
Absent Vice Mayor Tipton
Abstained 1 (Council Member Herron was absent April 1.)
Motion to appoint the following people to the Board of Zoning Appeals: Stanley R. Jenkins, Philip K. Cooper, and Michelle Ericsson.

Motion by: Council Member Perry 2nd by: Council Member Coates
VOTE: Yeas, 3
      Nays, None
      Absent Vice Mayor Tipton
      Abstained 1 (Council Member Jenkins abstained from vote)

Motion to appoint the following people to the Planning Commission: Faye Owens Sanders, Jo Ann R. Castle, and Delaney Herron.

Motion by: Council Member Perry 2nd by: Council Member Coates
VOTE: Yeas, 4
      Nays, None
      Absent Vice Mayor Tipton

Motion to award the bid for the Water Street Construction job to Vic Davis Construction.

Motion by: Council Member Herron 2nd by: Council Member Coates
VOTE: Yeas, 4
      Nays, None
      Absent Vice Mayor Tipton

XIII. UNFINISHED BUSINESS

- Hope House – has Town Attorney received decision from Attorney General
  No discussion on this item.

- Fire Department – Does Town continue to pay Fire Department water bill or turn this over to Fire Department?
  No discussion on this item.

Mayor Jenkins closed the Unfinished Business session and opened the New Business session.

XIV. NEW BUSINESS

- Jeff Brickey, Gate City Fire Department, to speak concerning Ladder Truck funding (deferred).
  Mr. Brickey did not attend.

- Resolution to approve vendors participating in Clinch Mountain Music Fest
  Mayor Jenkins reported that the Town is working to co-sponsor. The Clinch Mountain Music Fest has designated the responsibility to a board and they do planning and collect money. The Council really just needs to approve list of vendors they line up.

Motion to allow Mayor Jenkins to sign the resolution to approve the Clinch Mountain Music Fest vendors.

Motion by: Council Member Perry 2nd by: Council Member Coates
VOTE: Yeas, 4
      Nays, None
      Absent Vice Mayor Tipton
Town Attorney Carrico asked if the public hearing and approval meeting had been scheduled on the Budget.
Town Manager Templeton noted that the public hearing on the Town Budget for 2010-2011 has been scheduled for June 23 and the vote on June 30 and it is in the paper.

XV. ADJOURN

Motion to adjourn the meeting until the next regularly scheduled Council Meeting July 13, 2010.
Motion by: Council Member Coates  2nd by: Council Member Jenkins
VOTE:   Yeas, 4
        Nays, None
        Absent  Vice Mayor Tipton

*Mayor Jenkins adjourned the meeting at 9:08 PM

__________________________________________
Mayor Mark Jenkins

__________________________________________
Deputy Town Clerk Judy Guinn