

TOWN COUNCIL AGENDA



Gate City Town Council Agenda
May 12, 2020
190 Beech St., Gate City, VA
6:30 PM

I. COUNCIL MEETING CALLED TO ORDER AT ____ P.M. BY: Mayor - Frances Perry

II. ROLL CALL – Town Clerk – Lydia Morales

PRESENT: ABSENT:

Mayor, Frances Perry
Vice Mayor, Robin Richards
Council Member, Allan “Cotton” Roberts
Council Member, Roger Cassell
Council Member, Wallace W. Ross, Jr.
Council Member, Ron Kindle
Town Manager, Greg Jones
Town Attorney, Michele Brooks

Others present:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

Motion made to approve the agenda.

Motion by: 2nd by:

VOTE: Aye,
Nay,
Absent,
Abstain

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

Mr. Eric Lane, Owner of Pal’s of Gate City – Beautification Award

Sergeant Ethan Penley: Promoted to Sergeant with the Gate City Police Department

VII. APPROVAL OF MINUTES

- **Approval of March 10, 2020, Town Council Minutes.**

Motion made to approve minutes as presented.

Motion by:

2nd by:

VOTE: Aye:
Nay:
Absent:
Abstain:

VIII. APPROVAL OF PAYMENTS

Motion made for approval for payment of bills for March and April 2020 as presented.

Motion by:

2nd by:

VOTE: Aye:
 Nay:
 Absent:
 Abstain:

IX. PUBLIC COMMENT (Will be limited to 3 minutes per speaker.)

Mayor Perry closed the public comment session at P.M. and opened the consent agenda session.

X. COMMUNICATIONS

XI. REPORTS (All reports given will be included with your packet. Any questions about the reports will need to be discussed with the department head PRIOR to the meeting.)

A. Engineer's Status Report

B. Manager's Report

C. Attorney's Report

D. Council Reports (Any new business from Committees that needs to come before the Council.)

E. Sanitation Authority

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Nathan Kilgore, Owner of Crossfit: Requests reduction in rent due the COVID-19

Motion by:

2nd by:

VOTE: Aye:
 Nay:
 Absent:
 Abstain:

2. **Continuity of Government for the Town of Gate City**

Motion by:

2nd by:

VOTE: Aye:

Nay:

Absent:

Abstain:

3. **Electronic Participation Policy**

Motion by:

2nd by:

VOTE: Aye:

Nay:

Absent:

Abstain:

4. **Public Hearing: Proposed Amendment to the Tourism Zone Ordinance**

Motion by:

2nd by:

VOTE: Aye:

Nay:

Absent:

Abstain:

5. **Transfer: \$29,283.00 from Capital Outlay Account to General Fund: CUSI: Continental Utility Billing, Inc – New water and sewer utility billing software.**

Motion by:

2nd by:

VOTE: Aye:

Nay:

Absent:

Abstain:

XIV. PUBLIC COMMENT – NEW BUSINESS

XV. CLOSED SESSION

**Motion made for Council to enter into closed session to discuss 1.)
2.)
3.)**

Motion by:

2nd by:

VOTE: Aye:
Nay:
Absent:
Abstain:

Mayor Perry opened the closed session at _____ P.M.

XVI. RETURN FROM CLOSED SESSION

Motion made for Council to return from closed session.

Motion by:

2nd by:

VOTE: Aye:
Nay:
Absent:
Abstain:

Council returned from closed session at _____ P.M.

CERTIFICATION OF CLOSED MEETING – Read by: Town Attorney Michele Brooks

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.

ROLL CALL VOTE: Aye:
Nay:
Absent:
Abstain:

XVII. MOTIONS FROM CLOSED SESSION:

XVIII. ADJOURN

Motion made to adjourn.

Motion by:

2nd by:

VOTE:

Aye:

Nay:

Absent:

Abstain:

*Mayor Perry adjourned the meeting at P.M., until the next scheduled Council Meeting on June 9, 2020.

Frances Perry – Mayor

Lydia Morales - Town Clerk