

Regular Council Meeting—April 12, 2016

Job_Posting_Journal_Ad_Laborer III-1

The meeting of the Council of the Town of Altavista was held in the Council Chambers of the J.R. Burgess Municipal Building, 510 Seventh Street on April 12, 2016 at 7:00 p.m.

1. Mayor Mattox called the meeting to order and presided.
2. Pastor David Sage, Grace Community Church, gave the invocation.

Council members

present: Mayor Michael Mattox
Mrs. Micki Brumfield
Mrs. Beverley Dalton
Mr. Tracy Emerson
Mr. Timothy George
Mr. Jay Higginbotham

Council members

absent: Mr. Charles Edwards

Also present:

Mr. J. Waverly Coggsdale, III, Town Manager
Mr. Daniel Witt, Assistant Town Manager
Mrs. Tobie Shelton, Finance Director
Mr. Dennis Jarvis, Economic Dev. Director
Mr. David Garrett, Public Works/Utilities Director
Mr. Steve Bond, Wastewater Treatment Plant Mgr
Mr. John Eller, Town Attorney
Mrs. Mary Hall, Administration

3. Mayor Mattox advised asked if there were any questions regarding the agenda.

A motion was made by Mr. Emerson, seconded by Mrs. Dalton, to approve the agenda as presented.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

4. Recognitions and Presentations

- a. Jerry Barbee, Planning Commission

Mr. Witt addressed Council on Mr. Barbee's behalf and expressed his appreciation for the opportunity to serve both on the Planning Commission and as Chairman of the Planning Commission. Mr. Barbee felt it was an honor to serve the Town and thanked Town Council for trusting him with that honor.

Mayor Mattox asked Mr. Witt to convey to Mr. Barbee Council's, staff's and the community's thanks for his good works.

*RESOLUTION IN RECOGNITION OF
JERRY BARBEE*

WHEREAS, the Town of Altavista Planning Commission encourages community participation and thoughtful approaches to the impacts of development within the community and on the environment, and

Regular Council Meeting—April 12, 2016

WHEREAS, the Town of Altavista Planning Commission Member, Jerry Barbee, has provided valuable leadership, insights and planning contributions to the town's planning program since his appointment to the Commission in January, 2007, which included acting as Chairman of the Planning Commission from February 2010 until January 2016, and

WHEREAS, Jerry Barbee actively participated in the development of the Downtown Revitalization Overlay District adopted in November 2007 and amended in March 2009; the update of the Town's Zoning Ordinance adopted in October 2011; annual reviews of the Town's Comprehensive Plan to include an update to the Plan in 2015 and development of the Design Guidelines in 2014.

WHEREAS, Commission Chairman, Jerry Barbee, has performed his duties with the highest respect for our citizens, the volunteer commissioners, and ethical standards of the Town.

NOW, THEREFORE, BE IT RESOLVED that by action of the Mayor Michael Mattox, the Town Council and the Planning Commission hereby records its appreciation to Jerry Barbee for his outstanding service on the Altavista Planning Commission.

Adopted this 12th day of April 2016

Michael Mattox, Mayor
Town Council, Town of Altavista

John Jordan, Chairman
Altavista Planning Commission

A motion was made by Mrs. Dalton, seconded by Mrs. Brumfield, to adopt the resolution in recognition of Mr. Jerry Barbee.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

Mrs. Dalton read some comments received from Mrs. Harriet Hardy:

Thank each of you for the time and effort each of you put into helping our town be the best we can be on behalf of each citizen. Tonight, I am especially thankful for the improvement to English Park which makes the river view and picnic tables so much more accessible for the elderly and handicap.

Sincerely,
Harriet

5. Public Comment

Mayor Mattox asked if anyone would like to speak on anything not listed on the agenda.

No one came forward.

Regular Council Meeting—April 12, 2016

6. Consent Agenda

- a) Minutes- Regular Meeting March 8th; Work Session March 22nd –The Council approved the minutes of the Council meeting and work session.
- b) Monthly Finance Reports-Council approved the monthly reports
 - i. Invoices
 - ii. Revenues & Expenditures Report
 - iii. Reserve Balance/Investment Report
- c) Departmental Reports-Council approved the departmental reports

A motion was made by Mrs. Dalton, seconded by Mr. George, to approve the items as listed on the consent agenda.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

7. Public Hearings

None scheduled.

8. New/Unfinished Business

- a. Chamber UBD Update/Adult Beverage Area Request

Mr. Jeffrey Janiak, Uncle Billy's Day Committee, addressed Council in regards to the Adult Beverage Area. He advised the area for the beer garden will be the same as last year's but requested permission to run the beer garden from 6:00 p.m. to 10:30 p.m. on Friday night and Saturday night.

A motion was made by Mr. Emerson, seconded by Mr. George, to approve the beer garden hours (6:00 p.m. to 10:30 p.m.) Friday and Saturday nights.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

- b. Request to Execute an Extension on the Option for the Boat Launch Property

Mr. Coggsdale advised last year, the Town Council executed an option agreement with Mr. & Mrs. Larry Dalton in regard to property that is being considered by the Town for a canoe launch. The original option agreement is set to expire in May, and can be extended for an additional 365 days for an additional \$500. He advised staff continues to work on potential grant opportunities for the development of the canoe launch. The draft budget provided for the project design is \$290,000 and the property purchase price is \$40,000. Mr. Coggsdale noted Altavista on Track has applied for a grant through Dominion in the amount of \$50,000.

Mr. George asked if the \$500 would be credited towards the cost of the land.

Regular Council Meeting—April 12, 2016

Mr. Eller confirmed the option prices would be credited towards the purchase.

Mr. Higginbotham stated he thought staff would be looking for grants to fund the boat ramp and not use the town's funds because it was in Campbell County. He noted \$250,000 was budgeted for the project and stated he supports the ramp but is not sure he can support this.

Mr. Coggsdale stated the thought process is if Council plans on doing this we don't know if we will get the grants yet. It is possible the majority could be paid through grants. Mr. Witt is working with different agencies on grants.

Mr. Higginbotham questioned the figure of \$250,000 in the budget.

Mrs. Shelton stated there is \$334,000 in Recreations.

Mr. Higginbotham noted this is located in the County and it was Council's hope that Campbell County would embrace the idea, fund it, maintain it and the town was willing to kick start the project with grants. Now it looks like the town has committed a lot of money in Campbell County. He stated he supported the ramp but wasn't sure that it took that amount of money.

Mrs. Dalton stated there are a couple of things going on here, the grant investigative process has not been exhausted and she understands staff putting this item in the budget. The fact that it is in the budget doesn't mean it is expendable, it means it has to come before Council.

A motion was made by Mrs. Dalton, seconded by Mr. George, to renew the Option agreement for an additional 365 days at \$500.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

Mr. George asked Mr. Witt if he would provide an update on the grants that have been applied for.

Mr. Witt advised Miss Emelyn Gwynn has applied for a grant with Dominion Power in the amount of \$50,000. He has been approached by the Timken Foundation on a possible grant. He has received approval from Region 2000 and Ms. Kelly Hancock will be working with him on two grants: a DCR grant and Recreational Trails program. Mr. Witt stated he is also waiting on the Games Department for a grant which is for the canoe launch.

- c. Consideration of Text Amendments to the "Zoning Ordinance" related to the "Keeping of chickens"

Mr. Coggsdale advised at last month's Council meeting, the Town Council conducted a public hearing on the proposed text amendments to Chapter 86, "Zoning", Article II "Use Type"; Article III, "Permitted Uses"; and Article IV "Development Standards" to allow for the keeping of chickens within the Town limits. Following the public hearing, the Town Council opted to place the item on the regular meeting in April for consideration and possible disposition of the item. He noted the Planning Commission previously recommended approval of the text amendments.

Regular Council Meeting—April 12, 2016

A motion was made by Mr. George, seconded by Mr. Emerson, to approve the amendments to Chapter 86, “Zoning”, Article II “Use Type”; Article III, “Permitted Uses”; and Article IV “Development Standards” to allow the keeping of chickens within the Town limits.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

Mrs. Dalton stated personally she would vote no on this matter but there is the will of the people and the Planning Commission has wholeheartedly recommended these amendments. She noted no one spoke against this at the public hearing. She expressed her concerns and noted this item would be reviewed in one year.

d. Discussion of FY2017 Budget/First Reading of the Budget/Set Public Hearing (May 10th)

Mayor Mattox asked Mr. Garrett to introduce someone in the audience.

Mr. Garrett introduced Mr. Tom Fore, Town of Amherst. Mr. Fore has been assisting in making some improvements at the Water Plant. He has 36 years as a Class 1 Water Operator.

Mr. Coggsdale recognized the department heads advising they all played an instrumental role in developing the budget and expressed his appreciation for their hard work in development of the budget.

Mayor Mattox thanked Mr. Fore on behalf of the citizens of Altavista for the work he is doing.

Mr. Fore thanked Council for the letter sent recognizing him noting that it meant a lot to him.

Mr. Coggsdale presented Council with a power point on the FY2017 Budget and noted a public hearing would need to be scheduled for the May 10, 2016 Town Council meeting.

Mayor Mattox asked Council for questions.

Mr. George felt the cigarette tax was a good idea and suggested that revenue be used to eliminate the Business and Professional Occupational License (BPOL) tax. He noted he is also in favor of increasing the meals tax and reducing the real estate taxes.

Mr. Emerson agreed with Mr. George stating purchasing cigarettes and meals in the town are a chosen tax. Real estate taxes affect everyone who owns property in the town. He suggested starting small and then reviewing in a year.

Mrs. Dalton stated conceptually giving the citizens a break on their real estate tax given they also pay county real estate taxes is positive. She stated what she didn't

Regular Council Meeting—April 12, 2016

want to see was a decrease in revenues considering the water plant issues. She suggested implementing the .27 tobacco/cigarette tax and to up the meals tax by 1.5% to 7%. Not knowing what revenue this will bring in, she imposed for Council's consideration that real estate taxes be dropped to .08 from .144 with the BPOL tax being cut in half.

Mayor Mattox stated whenever he tries to get someone to move into Altavista they comment about the double taxes. He tells them about the lowest water rates in the state of Virginia and the services provided by the town and they comment about the double taxes. He concurred with the comments made thus far in regards to the taxes.

Mr. Higginbotham stated he did not support tobacco usage and looks at it as an addiction. He felt people that are hooked on the tobacco products are struggling to make ends meet and didn't feel it was appropriate to tax cigarettes (noting many other localities don't do this). He stated he didn't like the BPOL tax either and all Council is doing is creating a ratchet effect of more and more taxes. He didn't feel it was fair to make those smoking cigarettes pay for the BPOL tax.

Mrs. Brumfield noted the BPOL tax is calculated on gross receipts.

Mr. Higginbotham stated there was \$40,000 to \$50,000 of meal's tax revenue being given to Campbell County and he would support using these monies to offset the BPOL tax. He felt no one had thought of the second and third order of effect; people are going to drive to Hurt to purchase cigarettes which will hurt the local businesses.

A motion was made by Mrs. Dalton, seconded by Mr. George, to schedule a public hearing for the May 10, 2016 Town Council meeting to receive public comment on the cigarette tax.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	No

Council is considering the lowering of the real estate tax, cut the BPOL tax in half, increase the meal's tax by 1.5% and create a cigarette tax of .27.

It was the consensus of Council to include in the FY2017 budget an increase in the meals' tax of 1.5%.

Mr. Higginbotham questioned the salary increase for the Council stating they are there to serve the citizens.

Mayor Mattox noted that it is there as a consideration in the budget and can go either way.

Mrs. Brumfield stated she would like to hear from the public in regards to raising the meal's tax as well.

Mr. Cogsdale advised the FY2017 budget will be advertised as a public hearing and this would include the meal's tax increase.

Regular Council Meeting—April 12, 2016

Mr. Higginbotham referred to the Economic Development Department budget and questioned the Welcome Center that is listed and \$3 million listed for industrial land and \$5 million listed for infrastructure.

Mr. Coggsdale stated what staff is asked to do is to project the future needs of the community. Items in this budget are based on the Altavista Economic Development Authority (EDA) and the plan adopted by Town Council. He suggested that this may be an opportunity for the EDA and Town Council to have another review to see if this is the course intended.

Mayor Mattox concurred with staff's recommendation; is this the path Council wants to go down.

Mrs. Dalton, Council's EDA representative, stated some of this is unrealistic and cannot be completed until it is funded; it is an ambitious thought process. She noted this is in the plan and perhaps the plan needs to be amended.

Mr. Coggsdale stated the only item in the Economic Development Department budget for FY2017 is the virtual building.

Mr. Higginbotham mentioned staff has already considered this and thought it was worthwhile to put the CIP for the next five years.

Mrs. Dalton asked Mr. Higginbotham for his thoughts on these line items.

Mr. Higginbotham felt it was ludicrous to spend \$4 million dollars for property and \$5 million for infrastructure; noting the Timken building would be vacant.

Mr. Coggsdale noted this document was developed before the Timken announcement.

Mr. Jarvis mentioned this building is located in Campbell County and there would have to be approval from the county to do special revenue sharing.

Mayor Mattox stated as a compromise he had no problem putting CIP items on hold until there is an evaluation of the strategic plan.

Mr. Coggsdale asked if a five year CIP is needed if items will be pulled out and items looked at annually.

Mrs. Dalton stated Council wants staff to be futuristic noting the CIP that she zeros in on is the one coming up for this year and will look closer at the future items as they approach. She stated staff and Council has to plan ahead.

Mr. Jarvis addressed Council. He stated these items are items that any Economic Development Organization in this region have with the exception of a "Welcome Center". Some of these items are hypothetical and are rough estimates. These are items that were adopted by Council with the EDA and the community leaders. He noted since 2008 the Comprehensive Plan has been revised three times (to look at the acquisition of property, to look at property for the potential expansion of industry or new investment). Mr. Jarvis noted the town is not competitive and referred to the conversation of reduced tax rates and comparable water rates for anywhere in the Commonwealth for a community the size of Altavista. He told Council the Town of Altavista is not competitive within the region for new investments; 90% of the time when an RFP comes through the town cannot participate. Mr. Jarvis felt these items were a need; the "Welcome Center" is a consideration item. Would it be a benefit for the Town, that is up for discussion? Mr. Jarvis noted he is very passionate about his job, where he lives and where he works.

Regular Council Meeting—April 12, 2016

Mr. Emerson stated what he took from the John Martin Event held last month was Council needs to be looking at what they are going to do next all the time. He stated he looks at the CIP as a wish list and Council has a choice to vote on the items and decide if they will be done or not. Council needs a direction if they are going to move forward.

Mayor Mattox stated he did not feel there was anyone on the Council that would not want new investment, new jobs and growth in Altavista. Feeling Council would go beyond any expectation to get new jobs and growth but whether or not it has to be on the CIP in a certain year he was not sure. He stated there are some other items in the CIP that he would like to look at in the future.

Mr. Jarvis explained to Council the process of the virtual shell building.

Mayor Mattox stated the virtual shell building would stay in the budget and Council would look for a re-evaluation of the Strategic goals with AEDA.

Public Safety

Mr. Emerson referred to the Conventions/Education line item and suggested this line item be increased to \$13,000; \$1,000 for each officer for training purposes. Part of keeping a professional license is sending the officers to training.

Mr. Higginbotham questioned the Uniform Cleaning line item. He asked Mr. Emerson if the Campbell County Sheriff's Office cleans the officers' uniforms.

Mr. Emerson responded the Investigators get an allowance to purchase clothing but the personnel are not given an amount to have their uniforms cleaned.

Mr. Higginbotham felt if Campbell County did not provide this service, the town shouldn't either.

Mrs. Dalton stated she would like to know what other localities are doing not just Campbell County.

Mr. Emerson stated the Virginia State Police use to provide this service. He was not sure if they still do. He felt it was up to the individual to decide how they look; he felt the individual should have enough pride to take care of cleaning their own clothing. He noted the dry cleaners used by the Sheriff's Office does their laundry for a break on the cost. He felt the monies should be utilized on training.

Mrs. Dalton suggested in order to mitigate that expense for the officers a special rate could be negotiated for this service.

Mr. Emerson asked Captain Stocks if the Police Department is currently ordering vehicles with V-8 or V-6 engines.

Captain Stocks replied the patrol vehicles have V-6 engines.

Water Plant

Mrs. Brumfield referred to the SCADA system at the Water Plant and felt Council should just move forward and get everything completed. With the contract with Dominion Virginia Power and the right person hired for the Superintendent, she felt the Town could produce the needed amount of water and can make and save the town money.

Mr. Coggsdale advised the intent is to bring to Council at the next work session a proposal in regard to a SCADA check; Woodward & Curran would create Phase II. This would get the Water Plant from where it is to completion. Next year's budget includes monies for Phase II. Council could then decide how far they want to go with the project.

Mrs. Dalton mentioned the electrical issue that needs to be resolved.

Mr. Higginbotham felt there was no need to expand SCADA until the plant is expanded.

Mr. Fore advised the SCADA is built to where it is easily expandable by adding modules and PLCs.

Mr. Higginbotham asked Mr. Fore for a ballpark figure to expand the Water Plant to a four or five-million-gallon producer per day.

Mr. Fore stated if you are looking at increasing a million gallons per day, it would cost \$2.5 to \$3 million.

Mr. Higginbotham asked if there was enough real estate for an expansion.

Mr. Fore responded there was plenty of room to add four or five basins.

Mr. Higginbotham asked Mr. Fore for his thoughts on the maintenance of the current facility.

Mr. Fore stated the big maintenance items have been addressed and noted there are some issues that will come into play at the Wastewater Treatment Plant. When the expansion comes into play, consideration has to be made as how the Wastewater Treatment Plant will handle the increase.

Mr. Higginbotham asked if Council expanded a million gallons how much would they be looking at on the Wastewater Treatment Plant side.

Mr. Fore responded for every million on the Water Treatment Plant side there would be approximately \$3 million on the Wastewater Treatment Plant side.

Mr. Higginbotham mentioned with Dominion the water would go up in evaporation.

Mr. Fore responded in that particular instance it would and advised the Town would be making money by not having to treat the wastewater. Dominion would be a good customer.

YMCA Roof on the War Memorial Building

Mr. Coggsdale advised the War Memorial Building at the YMCA is leaking. Mr. Steve Jester, Director of the YMCA, contacted Mr. Coggsdale advising the roof has been leaking for some time and they are looking for a more permanent solution. He has obtained some quotes on cost with one being approximately \$35,000. Mr. Coggsdale asked how Council would like to move forward with this matter.

Mr. George advised it has been leaking for several years and each time it ruins ceiling tiles and carpet. He stated it was a question of does the town fix it or does the YMCA fix the roof. He personally felt the Town should replace the roof.

Mayor Mattox stated the town does not have an agreement with the YMCA and that is a matter that should be considered first.

Mrs. Dalton stated Council needs clarification on the location of the leaks and felt if the Town owns the building that it would be their responsibility to cover such structural damages.

Regular Council Meeting—April 12, 2016

Mayor Mattox asked Council if the Town still wants to own the War Memorial Building or let the YMCA have it and remove the potential liabilities. If Council chooses to keep the building, there should be some type of agreement in place.

It was consensus of the Council to figure out who owns the building, the cost associated with repairing/replacing the roof and consideration of an agreement with the YMCA.

Mr. George asked if Council votes to fix the roof will it be done as soon as possible because every time it rains it leaks.

Mr. Coggsdale noted this item is not in the FY2017 budget.

Mrs. Dalton stated this item can be added once Council knows more.

A motion was made by Mrs. Dalton, seconded by Mr. George to set the public hearing on the FY2017 Budget and CIP for Tuesday, May 10, 2016 at 7:00 p.m.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

9. Reports

a. Town Manager's Report

Bedford Avenue Waterline Project (Project 1A)

Final items are being completed, so retainage can be released.

Main Street Waterline Project (Project 1B)

Progress meeting held on April 4, 2016.

Waterline along Main Street is being installed.

Dominion Water Connection

Design work for connection is under way. Potential that any construction could be as result of a change order to the Main Street Waterline Project. Staff will update Council on the process by which the connection will be constructed.

WWTP EOP - PCB Remediation

Staff is working on the Quarterly Update to the Department of Environmental Quality (DEQ).

Dr. Sowers (UMBC) visited the site to gather samples in March 2016.

10. Informational Items/Late Arriving Matters

- a. Correspondence/Articles
- b. Calendars- April/May

Regular Council Meeting—April 12, 2016

11. Matters from Town Council

Mr. George suggested staff look into the possibility of paving English Park. He felt it would enhance the looks of the park and make it more functional.

Mr. Emerson commented that he enjoyed the John Martin Event held at the YMCA.

Mayor Mattox thanked the Altavista Chamber of Commerce for putting the event together.

12. Closed Session

I move that the Altavista Town Council convene in closed session in accordance with the provisions set out in the *Code of Virginia*, 1950 as amended, for the following purpose:

Section 2.2-3711 (A)(1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body (Recreation Committee Planning Commission, Police Department, Town Manager's compensation).

Section 2.2-3711 (A)(5) – Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

A motion was made by Mrs. Dalton, and seconded by Mr. Emerson.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

Council went into closed session at 8:43 P.M.

Notice was given that council was back in regular session 9:15 P.M.

FOLLOWING CLOSED SESSION:

A motion was made by Mrs. Dalton, seconded by Mr. Emerson, to adopt the certification of a closed meeting.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the 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 2.2-3712 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 town council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the town council.

Regular Council Meeting—April 12, 2016

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	Yes
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	Yes

A motion was made by Mrs. Dalton, seconded by Mr. George, to increase the Town Manager's compensation by 5% in the 2017 Budget.

Motion carried:

VOTE:	Mr. Michael Mattox	Yes
	Mrs. Micki Brumfield	No
	Mrs. Beverley Dalton	Yes
	Mr. Tracy Emerson	Yes
	Mr. Timothy George	Yes
	Mr. Jay Higginbotham	No

13. Adjournment

Mayor Mattox asked if there was anything else to bring before Council.

The meeting was continued to April 19, 2016 at 5:00 p.m. The meeting end at 9:16 p.m.

Michael E. Mattox, Mayor

J. Waverly Coggsdale, III, Clerk