

**ROCKY MOUNT TOWN COUNCIL
REORGANIZATIONAL MEETING
(SPECIAL COUNCIL MEETING)
JULY 1, 2010**

The July 1, 2010 Council Reorganization Meeting of the Rocky Mount Town Council was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia at 4:00 p.m. with Mayor Steven C. Angle presiding. The following members of Council were present:

Vice Mayor Posey W. Dillon and Council Members Bobby M. Cundiff, Jerry W. Greer, Sr., Robert L. Moyer, Robert W. Strickler and Gregory B. Walker

The meeting was called to order by Mayor Angle.

For the record, the following were present: All members of Town Council as noted, Town Manager C. James Ervin, Assistant Town Manager/Community Development Director Matthew C. Hankins, Town Attorney John T. Boitnott, and Town Clerk Patricia H. Keatts.

APPROVAL OF AGENDA

Prior to the meeting, Council had received the agenda for review and consideration of approval.

Vice Mayor Dillon requested that the agenda be amended to include review and consideration of slate of names for officers for the Rocky Mount Fire Department.

- Motion was made by Council Member Walker to approve the agenda as amended, seconded by Council Member Strickler and carried unanimously by those present.

REORGANIZATIONAL MEETING

A) Consideration of Appointment of Mayor

The Mayor opened the floor to nominations for Vice Mayor.

Council Member Greer requested that Vice Mayor Dillon's name be submitted to serve as Vice Mayor again.

There being no further names being submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to appoint Vice Mayor Dillon to continue serving as Vice Mayor, with motion on the floor being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

B) Consideration of Appointment of Officers

The Mayor submitted for Council's review and consideration for appointment as Town Officers for the Town of Rocky Mount the following names:

- C. James Ervin for Town Manager
- John T. Boitnott for Town Attorney
- Patricia H. Keatts for Town Clerk
- Posey W. Dillon for Fire Marshal

There being no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to appoint the Town Officers as presented by the Mayor, with motion on the floor being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

C) Consideration of Appointment of Council Committee Members

There was discussion between the Mayor and Council on which Council committees each Council member would like to serve on, with the following being the final determination of which committees each Council member would serve:

Community & Economic Development

- Chair: Gregory B. Walker
- Vice Chair: Bobby M. Cundiff
- Voting Member: Posey W. Dillon

Finance & Human Services:

- Chair: Robert W. Strickler
- Vice Chair: Robert L. Moyer
- Voting Member: Bobby M. Cundiff

Public Facilities & Special Events:

- Chair: Robert L. Moyer
- Vice Chair: Jerry W. Greer, Sr.
- Voting Member: Gregory B. Walker

Public Safety:

- Chair: Jerry W. Greer, Sr.
- Vice Chair: Gregory B. Walker
- Voting Member: Robert L. Moyer

Public Utilities:

- Chair: Bobby M. Cundiff
- Vice Chair: Posey W. Dillon
- Voting Member: Robert W. Strickler

Streets, Sidewalks & Sanitation:

- Chair: Posey W. Dillon
- Vice Chair: Robert W. Strickler
- Voting Member: Jerry W. Greer, Sr.

There being no further discussion, the Mayor entertained a motion to accept the committee assignments.

- Motion was made by Council Member Greer to approve the list of committee assignments as submitted, with motion on the floor being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

D) Consideration of Appointment of Council Member to Planning Commission

Council Member Greer confirmed to the Mayor that he would be still willing to serve on the Planning Commission.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Strickler to appoint Council Member Greer to serve as a Council member to the Planning Commission, with motion being seconded by Vice Mayor Dillon. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

E) Consideration of Appointment of Council Member to Community Partnership for Revitalization Board

Council Member Moyer confirmed to the Mayor that he would be willing to serve on the Community Partnership for Revitalization Board.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to appoint Council Member Greer to the Planning Commission, with motion being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

F) Consideration of Appointment of Assistant Town Manager as Planning & Zoning Administrator

The Assistant Town Manager's name was submitted to continue to serve as the Town's Planning & Zoning Administrator.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Walker to appoint Matthew Hankins (Town's Assistant Town Manager and Community Development Director) to serve as the Town's Planning & Zoning Administration, with motion being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

G) Consideration of Appointment of Council Member to Uptown Revitalization Planning Committee

It was confirmed by the Assistant Town Manager to the Mayor and Council members that the project was well underway. Thus being, said the Mayor stated he would be willing to serve on the committee and attend if any problems arise.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to have the Mayor fill in on the committee if any problems arise, with motion on the floor being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

H) Consideration of Re-appointment of Council Member Jerry W. Greer, Sr. to the West Piedmont Planning District Commission Board

Council Member Greer confirmed to the Mayor that he would be willing to continue to serve on the West Piedmont Planning District Commission Board.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Strickler to re-appoint Council Member Greer to the West Piedmont Planning District Commission, with motion on the floor being seconded by Council Member Walker. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

I) Consideration of Appointments to Roanoke Valley-Alleghany Regional Commission (one elected and one non-elected representative)

Council Member Strickler confirmed to the Mayor that he would be willing to serve on the Roanoke Valley-Alleghany Regional Commission.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Vice Mayor Dillon to appoint Council Member Strickler to serve on the Roanoke Valley-Alleghany Regional Commission, with motion on the floor being seconded by Council Member Greer. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

J) Consideration of Appointment of Replacement of Former Council Member Roger M. Seale to the West Piedmont Planning District Commission Board

Council Member Walker confirmed to the Mayor that he would be willing to serve on the West Piedmont Planning District Commission Board.

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Vice Mayor Dillon to appoint Council Member Walker to serve on the West Piedmont Planning District Commission Board, with motion on the floor being seconded by Council Member Greer. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

K) Consideration of Appointment of Replacement of Former Council Member Roger M. Seale to STEP, Inc.'s Board of Directors

Council Member Cundiff confirmed to the Mayor that he would be willing to serve on STEP, Inc.'s Board of Directors.

There being no other names submitted and no discussion, let the record show that the Mayor entertained a motion.

- Motion was made by Council Member Greer to appoint Council Member Cundiff to STEP, Inc.'s Board of Directors, with motion on the floor being seconded by Vice Mayor Dillon. There being no discussion, let the record show that the motion on the floor passed unanimously.

L) Consideration of Appointment of Slate of Officers for Rocky Mount Fire Department

Vice Mayor Dillon presented to Council the Rocky Mount Fire Department slate of officers for consideration of appointment, being:

Line Officers:

Fire Chief	Posey Dillon
Assistant Chief	Charlie Robertson
Captain	Jeff Rakes
First Lieutenant	Justin Woodrow
Second Lieutenant	Jeffrey McCarty

Other Officers:

Treasurer	Ulis Chitwood
Secretary	Brian Garland
Chaplain	Richard Gored

There being no other names submitted and no discussion, the Mayor entertained a motion.

- Motion was made by Council Member Greer to accept the slate of officers as presented, with motion on the floor being seconded by Council Member Strickler. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

ADJOURNMENT

At 4:25 p.m., motion was made by Council Member Strickler to adjourn, seconded by Council Member Greer and carried unanimously by those present.

Steven C. Angle, Mayor

ATTEST:

Patricia H. Keatts/Town Clerk