

**ROCKY MOUNT TOWN COUNCIL  
REGULAR MEETING MINUTES  
JUNE 11, 2018**

The June 11, 2018 Regular Council Meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, at 7:00 p.m. with Mayor Steven C. Angle presiding.

The following members of Council were present:

- Mayor Steven C. Angle
- Vice Mayor Gregory B. Walker
- Bobby M. Cundiff
- Robert L. Moyer
- Mark H. Newbill
- Jon W. Snead
- Billie W. Stockton

The following staff members were also present:

- John Boitnott, Town Attorney
- Dallas Bailey, Interim Water Plant Superintendent
- Ken Criner, Chief of Police
- Rebecca H. Dillon, Executive Administrative Assistant
- C. James Ervin, Town Manager
- Matthew Hankins, Assistant Town Manager
- Mark Lovern, Lt. of Patrol
- Jeff Rakes, Fire Chief
- Brian Schofield, Public Works Superintendent
- Linda P. Woody, Finance Director

The meeting was called to order by Mayor Steven C. Angle.

**PLEDGE OF ALLEGIANCE**

Mayor Angle led in saying the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

Let the record show that the agenda was amended. On the diaz for each Council member was a corrected copy of a Supplemental Appropriation Resolution (budget true up) for the Fiscal Year Ending June 30, 2018.

**Motion:** To approve the amended agenda

**Motion By:** Council Member Snead

**Second:** Council Member Stockton

**Motion Discussion:** None

**Ayes:** Cundiff, Moyer, Newbill, Snead, Stockton, Walker

**Nays:** None

**Action:** Approved the amended agenda by a unanimous vote.

### **SPECIAL ITEMS**

None at this time

### **PUBLIC HEARING**

None at this time

### **APPROVAL OF MINUTES**

Received by Council in their packet for this scheduled meeting were draft minutes for review and consideration of approval:

- May 14, 2018 – Regular Meeting Minutes

**Discussion:** None

**Motion:** To approve the draft minutes

**Motion By:** Council Member Newbill

**Second:** Vice Mayor Walker

**Motion Discussion:** None

**Ayes:** Cundiff, Moyer, Newbill, Snead, Stockton, Walker

**Nays:** None

**Action:** Approved the motion by a unanimous vote.

### **APPROVAL OF CONSENT AGENDA**

This month's consent agenda consists of the following items:

- (1) **Miscellaneous Action**
- (2) **Miscellaneous Resolutions/Proclamations** (none at this time)
- (3) **Department Monthly Reports**

- Community Development Department
- Finance Department
- Fire Department
- Police Department
- Public Works Department
- Wastewater Department
- Water Department

**Discussion: None**

**Motion: To approve the consent agenda as presented.**

**Motion By: Council Member Stockton**

**Second: Vice Mayor Walker**

**Motion Discussion: None**

**Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker**

**Nays: None**

**Action: Approved the consent agenda as presented by a unanimous vote.**

### **HEARING OF CITIZENS**

Mayor Angle opened the floor to any citizens wishing to speak.

Let the record show that no one came forward.

### **OLD BUSINESS:**

1. End of Fiscal Year 2018 Budget True Up

Mr. Ervin stated that there were adjustments to the fiscal year 2018 budget to cover deficits of various accounts. Mr. Ervin stated that funding was needed to cover the deficits and to see that the Town closed its books for the FY2018, appropriately.

**Discussion: None**

**Motion: To approve the Fiscal Year 2018 Budget True Up as presented**

**Motion By: Vice Mayor Walker**

**Second: Council Member Snead**

**Motion Discussion: None**

**Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker**

**Nays: None**

**Action: Approved the motion by a unanimous vote.**

### **NEW BUSINESS**

1. Audit Contract

Mr. Ervin stated for Council's review, was a contract for three years with Robinson, Farmer, Cox Associates, the Town's current auditors for audit services. The contract presented to Council would cover the Town's audits for the Fiscal Years 2018, 2019, and 2020.

**Discussion: None**

**Motion: To approve the three year contract with Robinson, Farmer, Cox Associates.**

**Motion By: Council Member Newbill**

**Second: Council Member Cundiff**

**Motion Discussion: None**

**Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker**

**Nays: None**

**Action: Approved the motion by a unanimous vote.**

## 2. Review and Consideration for Rocky Mount Hill Challenge Run

The Rocky Mount Hill Challenge Run Event was scheduled for September 8, 2018 beginning at 8:00 a.m. The 5 mile course was new for 2018. The organizer was Mr. Andy Dalton of 2330 Hopkins Road, Rocky Mount, Virginia. Mr. Dalton met with the Town's police department and together they reviewed all the information. The police department approved the plans for the race. The event will be a rain or shine event.

**Discussion: None**

**Motion: To approve the Rocky Mount Hill Challenge Run Event as scheduled.**

**Motion By: Council Member Snead**

**Second: Council Member Cundiff**

**Motion Discussion: None**

**Ayes: Cundiff, Moyer, Newbill, Snead, Stockton, Walker**

**Nays: None**

**Action: Approved the motion by a unanimous vote.**

## **COMMITTEE REPORTS**

### 1. Public Safety Committee Meeting on June 5, 2018

The Public Safety Committee met on June 5, 2018 to review staff suggested steps to require those convicted to manufacturing illegal drugs to be liable for the cleanup costs as well as requiring that sites documented as used for the manufacture of illegal drugs be verified safe for occupation. The committee indicated that such a requirement may be useful for the Town and that staff should invest the time needed to draft proposed code to present back to the committee.

Mr. Ervin stated that although no immediate action was required by Council at the time of this meeting, Mr. Ervin stated that he would work with the Town Attorney to draft proposed code and would bring that code back to Council for review within the next 1-2 regular meetings.

## 2. Community & Economic Development Committee Meeting on June 11, 2018.

Mr. Ervin stated that from the committee meeting, there was discussion among all of Council except Vice Mayor Walker who was not in attendance. Mr. Ervin stated that there would be some adjustments made to the current town ordinance regarding yard sales and then the ordinance would be brought back to Council for their review.

No action was required at the time of this meeting.

### **REFERRALS TO PLANNING**

None at this time

### **OTHER MATTERS AND CONCERNS**

Council Member Newbill stated that he would like for Council to consider a new way of designating the Vice Mayor to Town Council. Council Member Newbill made a proposal to Council regarding how the Vice Mayor position would be decided.

A discussion ensued.

The Mayor asked Mr. Ervin if a change would be needed to the Charter, if Council made a change in how the Vice Mayor position was decided. Mr. Ervin stated no change to the Charter was needed since the Vice Mayor position was decided completely within the Council.

The Mayor suggested that Council absorb what Council Member Newbill had proposed and the proposal would be brought up again at the reorganizational meeting on July 2, 2018.

### **CLOSED MEETING AND ACTION**

None at this time

### **ADJOURNMENT**

**Motion:** To adjourn meeting

**Time:** 7:21 p.m.

**Motion By:** Council Member Stockton

**Second:** Vice Mayor Walker

**Motion Discussion:** None

**Ayes:** Cundiff, Moyer, Newbill, Snead, Stockton, Walker

**Nays:** None

**Action:** Adjourned by a unanimous vote

---

Steven C. Angle, Mayor

ATTEST:

---

Rebecca H. Dillon, Town Clerk