

**ROCKY MOUNT TOWN COUNCIL
REORGANIZATIONAL MEETING
JULY 1, 2014**

The reorganization meeting of the Rocky Mount Town Council was held at the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia on July 1, 2014 at 4:00 p.m. with Mayor Steven C. Angle presiding.

On behalf of the Rocky Mount Town Council, the meeting was called to order by Mayor Angle with the following members of Council being present:

Vice Mayor Gregory B. Walker and Council Members Bobby M. Cundiff, P. Ann Love, Robert L. Moyer, Jon W. Snead and Billie W. Stockton

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, Finance Director Linda Woody, Chief of Police David Cundiff, Fire Chief Charles Robertson, Town Attorney John T. Boitnott, Deputy Clerk Stacey B. Sink and Town Clerk Patricia H. Keatts.

APPROVAL OF AGENDA

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

Council Member Love requested that the agenda be amended to include discussion regarding the Economic Development Authority (EDA).

There being no further discussion, the Mayor entered a motion.

Motion Action Taken:

Motion was made by Vice Mayor Walker to approve the amended agenda as presented, with motion on the floor being seconded by Council Member Cundiff. There being no discussion, let the record show the motion on the floor passed unanimously by those present.

REORGANIZATIONAL MEETING

A. Review and consideration of appointment of Town officers:

- Town Manager
- Town Clerk
- Town Attorney
- Town Fire Marshal

There being no discussion, the Mayor entertained a motion.

Motion Action Taken:

Motion was made by Council Member Stockton to approve the appointments of C. James Ervin as Town Manager, Patricia H. Keatts as Town Clerk, John T. Boitnott as Town Attorney, and Charles Robertson as Town Fire Marshal, with motion on the floor being seconded by Vice Mayor Walker. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

B. Review and consideration of appointment of Vice Mayor.

There being no discussion, the Mayor entertained a motion.

Motion Action Taken:

Motion was made by Council Member Love to reappoint Vice Mayor Gregory B. Walker as Vice Mayor, with motion on the floor being seconded by Council Member Snead. There being no discussion, let the record show the motion on the floor passed unanimously by those present (absent of a vote by Vice Mayor Walker).

C. Review and consideration of appointment of committee members.

Prior to the meeting, Council members had received from the Mayor a list of proposed committee assignments. The Mayor explained that the first name on the list was Chair, second name Vice Chair, and the third name was the Voting Member. He also stated that he tried to line-up each appointment as requested from Council members, but if they had questions regarding this, to please let him know.

For the record, the committee assignments proposed are:

- Community & Economic Development:
 - Jon Snead (Chair)
 - Bobby Cundiff (Vice Chair)
 - Billie Stockton (Voting Member)
- Finance & Human Services:
 - Billie Stockton (Chair)
 - Robert Moyer (Vice Chair)
 - Gregory Walker (Voting Member)
- Public Facilities & Special Events:
 - Robert Moyer (Chair)
 - Gregory Walker (Vice Chair)
 - Ann Love (Voting Member)
- Public Safety:
 - Gregory Walker (Chair)
 - Ann Love (Vice Chair)
 - Robert Moyer

- Public Utilities:
 - Bobby Cundiff
 - Billie Stockton
 - Jon Snead
- Streets, Sidewalks & Streetlights:
 - Ann Love
 - Jon Snead
 - Bobby Cundiff

Let the record show that no action was taken or necessary as committee appointments are at the Mayor's discretion.

- D. Review and consideration of appointment of Council member to Town of Rocky Mount's Planning Commission.

There was discussion regarding the necessity of appointing a Council member to the Town of Rocky Mount's Planning Commission, with Council Member Cundiff stating that he thinks personally that it leaves a lot to be desired if a Council member has two votes on an issue, with this not being fair to the public.

Let the record show no action was taken to appoint a Council member to the Town of Rocky Mount's Planning Commission.

- E. Review and consideration of appointment of Council member to West Piedmont Planning District Commission (WPPDC).

There was discussion regarding Council needing to appoint a Council member to replace the vacancy left by former Council Member Jerry W. Greer, Sr., who had served as one of the Council members on WPPDC. It was confirmed that Vice Mayor Walker was still serving.

There being no discussion, the Mayor entertained a motion.

Motion Action Taken:

Motion was made by Council Member Stockton to appoint Jon Snead to fill the vacant space left by Mr. Greer, with motion being seconded by Council Member Cundiff. Discussion ensued. Vice Mayor Walker stated that WPPDC would really like for Mr. Greer to continue as a citizen on the board due to his longevity on WPPDC. The Mayor stated that the proper thing to do was first see if Mr. Ralph Casey (current citizen serving the board as a representation of a Town resident) is still interested in serving and also to encourage him to attend more of the meetings; and to have Council revisit this matter if Mr. Casey does not want to continue serving. The Town Manager indicated he would check into seeing if Mr. Casey still wants to serve. There being no further discussion, let the record show that the motion on the floor passed unanimously by those present.

- F. Review and consideration of appointments to Roanoke Valley-Alleghany Regional Commission (RVARC) (one non-elected and one elected representative).

Current serving members Town Manager C. James Ervin (as non-elected member) and Bobby Cundiff (as elected member) stated they would be willing to continuing serving.

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

Motion Action Taken:

Motion was made by Council Member Love to have Town Manager C. James Ervin and Council Member Bobby Cundiff continue serving on the RVARC, with motion on the floor being seconded by Council Member Snead. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

- G. Review and consideration of appointment of Council member to Beautification and Urban Design (BUD) Commission.

The Mayor stated that he has served on the BUD Commission and would do so if time permits. It was confirmed that the BUD Commission meets at 5:00 p.m. Based on the starting time being 5:00 p.m., the Mayor agreed to serve.

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

Motion Action Taken:

Motion was made by Vice Mayor Walker for the Mayor to continue serving on the BUD Commission, with motion on the floor being seconded by Council Member Love. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

- H. Review and consideration of appointment of Assistant Town Manager as Planning & Zoning Administrator.

The Town Manager confirmed to Council that the appointment was necessary.

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

Motion Action Taken:

Motion was made by Vice Mayor Walker to appoint Matthew C. Hankins (Assistant Town Manager/Community Development Director) as the Town of Rocky Mount's Planning & Zoning Administrator, with motion on the floor being seconded by Council Member Snead. There being no discussion, let the record show that the motion on the floor passed unanimously by those present.

- I. Review and consideration of amended item pertaining to Economic Development Authority (EDA)

Council Member Love stated that when Council set up the EDA originally, a Council member could not serve on the EDA board, and since then, Mr. Jon Snead (current

member of the EDA), is now a Rocky Mount Town Council member. It was discussed that Mr. Snead will need to submit to Council a letter of resignation, and that the Assistant Town Manager will need to submit to Council a list of names of those who would potentially like to serve on the EDA.

The Mayor requested that this be done as quickly as possible, and hopefully be able to review in August.

The Assistant Town Manager confirmed to Council that the EDA membership had been reduced down to five members.

ADJOURNMENT

At 5:20 p.m., motion was made by Council Member Cundiff to adjourn, seconded by Vice Mayor Walker and carried unanimously.

Steven C. Angle, Mayor

ATTEST:

Patricia H. Keatts, Town Clerk