

**ROCKY MOUNT TOWN COUNCIL
REGULAR MEETING MINUTES
MAY 11, 2015**

The May 11, 2015 regular 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
- P. Ann Love
- Robert L. Moyer
- Jon W. Snead
- Billie W. Stockton

The following staff members were present:

- Deanna Alexander, Deputy Clerk
- Allan Arrington, Lieutenant, Rocky Mount Police Department
- John T. Boitnott, Town Attorney
- Tim Burton, Waste Water Treatment Plant Superintendent
- Ken Criner, Chief of Police
- Bob Deitrich, Water Treatment Plant Superintendent
- C. James Ervin, Town Manager
- Josh Gibson, Town Planner
- Matthew C. Hankins, Assistant Town Manager
- Mark Lovern, Lieutenant, Rocky Mount Police Department
- Cecil Mason, Public Works Director
- Stacey Sink, Town Clerk
- Linda Woody, Finance Director

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

PLEDGE OF ALLEGIANCE

Mayor Angle led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Additions or Corrections: None

<p><u>Motion:</u> To approve the agenda as presented <u>Motion By:</u> Council Member Snead <u>Second:</u> Vice Mayor Walker <u>Motion Discussion:</u> None</p>
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Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker
Nays: None
Action: The presented agenda was approved by a unanimous vote

SPECIAL ITEMS

Special Item No. 1: Special recognition of former Town Clerk Patricia H. Keatts by Delegate Charles Poindexter, 9th District, Virginia House of Delegates

Delegate Poindexter first addressed the Council and audience with a brief update regarding Virginia's revenues and expenditures for the coming year. He believes that the current estimate regarding Virginia's budget will hold. The direct aid restoration to towns should go forward as scheduled. The Virginia economy is being hurt by reductions in U.S. Department of Defense spending made by the federal government. Much of Virginia's revenue comes from the Tidewater area, and it is down significantly. From the appropriations viewpoint at the state level, the General Assembly is trying to be very cautious.

Following these brief comments, Delegate Poindexter called former Town Clerk Patricia H. Keatts forward. He then presented her with House Resolution 280 commending her on the occasion of her retirement from the Town of Rocky Mount with 25 years of service.

APPROVAL OF MINUTES

Prior to the meeting, Council received the following draft minutes for review and consideration of approval: **March 30, 2015 - Special Meeting Minutes; April 13, 2015 - Regular Meeting Minutes; April 15, 2015 - Special Meeting Minutes; April 20, 2015 - Special Meeting Minutes; and May 4, 2015 - Special Meeting Minutes.**

Minutes Additions or Corrections: None

Motion: To approve the draft minutes as presented
Motion By: Council Member Stockton
Second: Council Member Snead
Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker
Nays: None
Action: The presented draft minutes were approved by a unanimous vote

APPROVAL OF CONSENT AGENDA

This month's consent agenda consists of the following items: **Department Monthly Reports including: Community Development Department, Finance Department, Fire Department, Police Department, Public Works Department, Waste Water Department, and Water Department.**

Discussion: None

Motion: To approve the consent agenda as presented
Motion By: Council Member Love

Second: Vice Mayor Walker

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The consent agenda was approved by a unanimous vote

HEARING OF CITIZENS

Let the record show that prior to the meeting no citizen contacted the Town asking to address Council. Mayor Angle opened the floor to any citizen wishing to speak. Let the record show that no one came forward.

Town Manager Ervin noted that one individual did contact the Town about speaking about the proposed Mountain Valley pipeline, but since Town Council is planning to have a public hearing on the matter at the June meeting, this individual agreed to hold his comments until that meeting.

OLD BUSINESS

Old Business Item No. 1: Review and consideration of reappointment of certain Planning Commission Members for terms ending June 30, 2019

Staff Report by Assistant Town Manager Hankins: Planning Commission Members Ina Clements, Derwin Hall, John Speidel, and John Tiggle have appointment terms which will expire on June 30, 2015. All have expressed an interest in re-appointment, should it be Council's pleasure.

General Discussion: None

Motion: To reappoint the planning commissioners listed for another four-year term, ending June 30, 2019

Motion By: Council Member Moyer

Second: Vice Mayor Walker

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: Planning Commission Members Clements, Hall, Speidel and Tiggle were reappointed for additional four-year terms, ending June 30, 2019

NEW BUSINESS

New Business Item No. 1: Adoption of the Town of Rocky Mount Budget for Fiscal Year Ending June 30, 2016 and approval of "Town of Rocky Mount FY 2016 Appropriation Resolution"

Staff Report by Town Manager Ervin: Town Manager Ervin noted that the annual budget is presented as it has been created over the past several work sessions. A simple majority vote is

needed for the appropriation resolution and adoption of the budget. A super majority vote will be needed for the tax rates resolution in New Business Item No. 2.

General Discussion: Council Member Cundiff advised that he requested information regarding the Harvester Performance Center three weeks ago. He will not vote to approve the budget until he sees a quarterly report for the Harvester Performance Center.

Motion: To adopt the FY 2016 Budget and to approve the appropriation resolution as presented

Motion By: Council Member Love

Second: Vice Mayor Walker

Motion Discussion: None

Ayes: Love, Snead, Stockton, Walker, Angle

Nays: Cundiff, Moyer

Action: The Town of Rocky Mount Budget for Fiscal Year ending June 30, 2016 and the "Town of Rocky Mount Appropriation Resolution for FY 2016" were adopted and approved by a vote of five in favor and two in opposition

New Business Item No. 2: Adoption of Town of Rocky Mount Tax Rates and Fees for FY 2016 and approval of "Town of Rocky Mount FY 2016 Tax Rates and Fees Resolution"

Staff Report by Finance Director Woody: Tax rates for Fiscal Year 2016 are:

- Real Estate, 13 cents per \$100 of assessed value
- Personal Property, 51 cents per \$100 of assessed value
- Machinery & Tools, 17 cents per \$100 of assessed value
- Interest Rate of 10% per annum
- Other taxes and fees as listed.

The town manager advised there were no increases over last year.

General Discussion: None

Motion: To adopt the tax rates and fees for FY 2016 and approve the Tax Rates and Fees Resolution as presented

Motion By: Council Member Snead

Second: Council Member Stockton

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker, Angle

Nays: None

Action: The Town of Rocky Mount Tax Rates and Fees for FY 2016 and the "Town of Rocky Mount Tax Rates and Fees Resolution for FY 2016" were approved and adopted by a unanimous vote

New Business Item No. 3: Review and consideration of request of Lauren Judson to hold Eagle Strut 5K and 10K events on Saturday, September 12, 2016

Staff Report by Town Manager Ervin: Lauren Judson with Franklin County High School has requested to hold the annual Eagle Strut 5K and 10K run on Saturday, September 12, 2015

beginning at 8:00 a.m. Ms. Judson met personally with Lt. Lovern of the Rocky Mount Police Department to discuss safety measures for the event. Lt. Lovern approves of the race course, and his memo detailing the Police Department's plans for event control is included in the packet.

Comments of Requester: Lauren Judson and Allison Lynch spoke on behalf of the Franklin County High School Senior Class. Their request is to hold the 5K and 10K races on September 12. This is a rain or shine event. Proceeds support the senior class.

General Discussion: None

Motion: To approve the event as presented

Motion By: Council Member Snead

Second: Council Member Love

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker,

Nays: None

Action: The request of Lauren Judson was approved as presented by a unanimous vote

New Business Item No. 4: Review and consideration of request of Southwest Virginia Antique Farm Days to hold annual kick-off tractor parade on Sunday, June 14, 2015

Staff Report by Town Manager Ervin: Mr. Ray A. Agee, Tractor Parade Coordinator for the Southwest Virginia Antique Farm Days organization has submitted an official request to hold its annual kick-off parade around Town on Sunday, June 14, 2015.

The parade route, which begins at Lowe's, is documented in the letter from Mr. Agee, which is included in the Council packet. As usual, this year's parade will include a one-hour stop at Trinity Mission.

Lt. Lovern with the Rocky Mount Police Department has reviewed and approved this request. His email regarding the event is also included in the packet for Council's consideration.

Comments from Requester: Mr. Ray Agee asked Council for permission to have a tractor parade from Lowes to Trinity Mission then back to Lowes. He said the Police Department did a great job helping them last year, and he would like to do the same thing again. Last year there were twelve tractors. This year he is expecting approximately twenty.

General Discussion: None

Motion: To approve the request of Southwest Virginia Antique Farm Days as presented

Motion By: Council Member Moyer

Second: Council Member Cundiff

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The request of Southwest Virginia Antique Farm days to hold a tractor parade was approved as presented by a unanimous vote

New Business Item No. 5: Review and consideration of request of the Franklin County Historical Society for street closures dueing its annual Veterans Memorial Day event on Saturday, May 30, 2015

Staff Report by Town Manager Ervin: Linda Stanley, Special Projects Coordinator for the Franklin County Historical Society has submitted a request for street closures near the courthouse on Saturday, May 30, 2015 in reference to the Historical Society's annual Veterans Memorial Day event.

Details of the requested road closures are outlined in Ms. Stanley's letter which is included in the Council packet.

Chief Criner and Lt. Lovern reported that they met with Mrs. Stanley today regarding her event, and there will be no issues with monitoring the street closure. They are aware that this event is on the same day as the Franklin County High School graduation and do not feel that it will pose any conflicts.

Mrs. Stanley was not present for the meeting.

General Discussion: None

Motion: To approve the request of the Franklin County Historical Society as presented

Motion By: Vice Mayor Walker

Second: Council Member Snead

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The request of the Franklin County Historical Society for street closures was approved as presented by a unanimous vote

New Business Item No. 6: Review and consideration of changes to Town of Rocky Mount Development Fee Schedule for fees pertaining to site plan review

Staff Report by Assistant Town Manager Hankins: Since last July, Franklin County now performs all Stormwater and Erosion & Sediment Control inspections for the Town of Rocky Mount. This change occurred following a state legislative and federal regulatory change in stormwater regulations which made it too costly for the Town to continue managing its own program. Due to this change, the Development Fee Schedule needs to be adjusted to delete references to Erosion & Sediment and to adjust related pricing accordingly, considering that developers now face charges for those other services from the County. A suggested Development Fee Schedule revision is included in the Council packet.

General Discussion: Non

Motion: To approve the proposed fee schedule as presented

Motion By: Vice Mayor Walker

Second: Council Member Moyer

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The changes to the Development Fee Schedule were approved as presented by a unanimous vote

New Business Item No. 7: Review and consideration of supplemental appropriation resolution for funds received from Byrne Justice Assistance Grant benefitting the Rocky Mount Police Department

Staff Report by Town Manager Ervin: The Virginia Department of Criminal Justice Services has awarded the Rocky Mount Police Department a Byrne Justice Assistance Grant for \$5,911 with a local cash match of \$657 for a total award of \$6,568 to be used for supplies or equipment. Replacement bullet-proof vests will be purchased with these grant funds. A supplemental appropriation resolution is needed.

General Discussion: Mayor Angle questioned if the award amount is dependent upon a formula, or population, or some other matter. Chief Criner advised that the state dictates the amount.

Motion: To approve the supplemental appropriation resolution for the Byrne Justice Assistance Grant as presented

Motion By: Council Member Love

Second: Council Member Cundiff

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The supplemental appropriation resolution for the Byrne Justice Assistance Grant was approved as submitted by a unanimous vote

New Business Item No. 8: Review and consideration of 3-year audit services contract with Robinson, Farmer, Cox and Associates

Staff Report by Town Manager Ervin: A proposed audit contract with Robinson, Farmer, Cox Associations is included in the Council packet. The Town's current auditors, have submitted an additional 3-year proposal for audit services. This will cover the Town's audits for Fiscal Years 2015, 2016, and 2017.

The town manager noted that the Town received proposals from four entities. However, Robinson, Farmer, Cox Associates submitted the best proposal. The finance director recommends acceptance of the audit proposal with Robinson, Farmer, Cox Associates.

General Discussion:

- Mayor Angle confirmed this is the same audit firm the Town currently uses.
- Finance Director Woody confirmed that the firm has been very easy to work with.
- Vice Mayor Walker questioned if a 3% fee increase is typical, with the finance director advising that it is.
- Town Manager Ervin noted that only two of the submitting firms had municipal experience, with Robinson, Farmer, Cox Associates having the most qualifying experience.

Motion: To approve the 3-year audit services contract with Robinson, Farmer, Cox Associates as presented

Motion By: Council Member Stockton

Second: Council Member Snead

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The request to enter into a 3-year audit services contract with Robinson, Farmer, Cox Associates was approved by a unanimous vote

New Business Item No. 9: Review and consideration of request of Finance Department to purchase new computer hardware using excess FY 2015 funds

Staff Report by Town Manager Ervin: The FY 2015 budget (current year) had \$19,000 in the Finance Department for the cost of hardware for the acceptance of credit cards. \$2,260 was spent for the card readers, the LAN lines needed, and the PCI (compliance) first year subscription. No other hardware was needed for this project. That left a balance of \$16,740.

The existing computers in the Finance Department are four years old. Rather than put this an item in the FY 2017 capital budget, staff would like to utilize the leftover budgeted funds in FY 2015 to replace five office computers with updated technology in either desk top or lap top computers for \$9,144, to replace 2 desk printers for \$800, and to replace the main office printer, which runs reports from the financial system on the AS 400, for \$2,427. These items are estimated at \$12,371.

The town manager advised he is asking Council's blessing prior to using the funds. He supports the expense but thinks it is a large enough expense for Council to have say over it.

General Discussion:

- The current computers are 4 years old.
- Typically get computers off of state contract or at a better price through the Town's local IT contractor.
- No software to buy. The Town already owns licenses to Microsoft Office, and the rest is basically in the Cloud.
- Vice Mayor Walker questioned how much maintenance is done on office printer with Finance Director Woody advising usually three or four times a year, whenever there is trouble with the machine.
- Mayor Angle questioned if the needed service is because it so old it messes up and needs replacing, with the finance director advising the machine gets used a lot and repairs are usually for some mechanical issue.
- Mayor Angle questioned if this is approved, would there still be excess funds to roll over, with the town manager confirming there would be funds left over.

Motion: To approve the request of the Finance Department as presented

Motion By: Council Member Moyer

Second: Council Member Snead

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The request of the Finance Department to use excess FY 2015 funds to update computer equipment for the department was approved, as presented, by a unanimous vote

New Business Item No. 10: Discussion and review of proposed revisions to the Town of Rocky Mount refuse collection rules

Staff Report by Town Manager Ervin: Enclosed in the Council packet are revised rules to be adopted on July 1, 2015 regarding the Town's refuse collection process. These rules will be adopted under the Finance Department's general authorization to formulate rules and policies to implement the services authorized by Town Council.

Council's input on these rules is sought to make them as effective and fair as possible.

Town Manager Ervin noted the following rule highlights:

1 - Must use bag and lid.

2 - A violation of the rules (such as disposing of improper materials, or improperly securing garbage) will result in a \$10 fine. Town staff will still clean up/remove violating garbage. This has come about due to infrequent, but regular, complaints about the issue. The Town has always had rules, but has never had an enforcement mechanism. 99% if citizens follow the rules.

3 - Special rule section for used syringes. The town clerk is working to obtain sharps boxes and provide them to anyone for free. Staff is also currently looking for a place for citizens to dispose of sharps containers.

The town manager noted he is asking for Council's input. He would like to see a July 1 effective date. Plans to do a mailing to all customers, probably a stand-alone mailing rather than an insert in the water bill. One of the biggest issues is commercial entities that do work at citizens homes and then dispose of commercial waste at the curb. Contractors are required to remove their own waste.

General Discussion:

- Council Member Cundiff clarified that it is \$10.00 per occurrence, not just \$10.00 for the month.
- He also noted that he has spoken with some of the guys on the trash truck about what they encounter on a daily basis, as they are the ones picking it up. He thinks the rules and fees are fair.
- Mayor Angle likes the availability of the red sharps boxes.
- Vice Mayor Walker confirmed that there will be no warnings to citizens, with the town manager advising that the letter with the rules will be the only warning.

Motion: Motion to institute these rules

Motion By: Council Member Cundiff

Second: Council Member Love

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The institution of proposed new garbage collection rules were approved as presented by a unanimous vote

New Business Item No. 11: Review and consideration of approval of Memorandum of Understanding to Retainer Agreement between the Town of Rocky Mount and Thompson & Litton, Inc. for engineering services for the Scuffling Hill Road Improvement Project

Staff Report by Assistant Town Manager Hankins: With passage of the budget, the Town Council has approved funding for the Scuffling Hill Road curb, gutter and drainage improvement project. With funding approved, the next necessary step is to consider the engineering contract with Thompson & Litton so the firm can complete project engineering.

The amount quoted is \$89,500, and procurement requirements have been met under the Town's general engineering services agreement. This falls into the standard range of pricing for engineering services projects like this. This work will not be billed until after the beginning of the new fiscal year, and 50 percent of the amount (\$44,750) is reimbursable under the revenue sharing agreement with VDOT.

In order to complete this project in a timely fashion, staff respectfully recommends approval of the contract, which is included in the Council packet.

Assistant Town Manager Hankins noted that the fee for the contract is roughly 9% of the total project cost, which is typical of a project of this scope. He would like to move forward with procuring the engineering services and noted that the Town would be billed July 1.

General Discussion:

- Mayor Angle questioned if both sides of Scuffling Hill Road will be adjusted, with Assistant Manager Hankins noting that both sides of the hill from Old Fort to Grayson are planned. Truck traffic will be studied as part of the engineering.
- Town Manager Ervin noted that it was 2010 when the Town asked Thompson & Litton to take the first look at the issue. The figures have been updated since then to \$980,000, with half coming from VDOT and half from the Town. Staff plans to try to stretch the money out as best as possible, and may bring it back before Council depending on the outcome. If managing the water turns out not to be so expensive, then the Town may be able to reduce the overall cost of the project or extend the project out further.
- Council Member Cundiff questioned if the cost includes putting a sewer line in as the work goes, with Town Manager Ervin advising yes, the engineering cost includes the work for the sewer line.

Motion: To approve the Memorandum of Understanding with Thompson & Litton as presented

Motion By: Council Member Love

Second: Council Member Stockton

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The Memorandum of Understanding with Thompson & Litton was approved as presented by a unanimous vote

New Business Item No. 12: Review and consideration of request to contract with Hodgesville Heating & Air to provide the installation of new heat pump units at the Town of Rocky Mount Community & Hospitality Center (Depot)

Staff Report by Assistant Town Manager Hankins: The Town included \$27,500 in the current capital budget to replace failing heating & cooling systems at the Depot. The Town staff has advertised for proposals for upgrades, and has received responses from four qualified contractors.

The assistant town manager met and agreed with contractors on using 18 SEER as the standard for the project, as the units spend more months cooling than heating. The current units are old, outdated and very energy inefficient.

The contractors submitted proposals ranging from replacement of the current units with more energy efficient units to replacing the entire system with ductless units. Costs ranged from \$22,900 to \$40,429. The two best proposals both used Trane equipment (which carries a generous warranty), and are detailed below:

- Hodgesville Heating & Air of Rocky Mount submitted the best proposal using the 18 SEER standard. Hodgesville proposes using two 2-ton units, one each for the smaller spaces in the Depot, and a four-ton unit for the main space, with new air handlers for all three spaces. Thermostat upgrades will permit remote programmable access to allow staff to generate greater energy savings. Another key upgrade proposed is the addition of better return air ducts and more supply ducts to improve air quality and energy efficiency. Hodgesville's bid of \$22,900 offers \$4,600 in savings in the available budget.
- Tin Benders of Callaway submitted a proposal that was \$30 more, but did not upgrade the supply and return air in the same manner as proposed by Hodgesville. Tin Benders also submitted a proposal upgrading the 18 SEER standard to 20 SEER for a price of \$24,845. The additional energy savings from the higher energy efficiency may make up the higher installation cost over time.

Staff recommends Council authorize the assistant town manager to negotiate a final agreement with Hodgesville Heating & Air on the installation of the upgrades presented.

General Discussion:

- Council Member Cundiff noted that there had been prior discussions about using the Depot as a business incubator, and questioned if the proposed units would be functional for that.
- Assistant Manager Hankins advised that the 4-ton unit would be sufficient for a space that size.

Motion: To approve the request to allow the assistant town manager to enter into an agreement with Hodgesville Heating & Air for new HVAC system at the Depot

Motion By: Council Member Moyer

Second: Council Member Stockton

Motion Discussion: None

Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker

Nays: None

Action: The request was approved as presented by a unanimous vote

COMMITTEE REPORTS

Let the record show there were no committee reports presented at this time.

OTHER MATTERS & CONCERNS

Referrals from other Town of Rocky Mount Boards, Authorities & Commissions:

Request of the Town of Rocky Mount Economic Development Authority for ordinance amendment allowing for the appointment of non-resident, business property owners to the EDA board: Assistant Town Manager Hankins noted that the EDA met in April and discussed the vacancy left by Mr. Snead's departure from the board upon his election to Council. The EDA is asking that one spot on the board be designated for a business owner who does not live in town. Mayor Angle asked that this discussion go to the Community & Economic Development Committee for review and recommendation to Council.

Rise and Shine Franklin County Appearances:

Town Manager Ervin appeared on the *Rise and Shine Franklin County* show with host Dick Shoemaker this morning. He noted that Mr. Shoemaker is a great cheerleader for Rocky Mount. He has much enthusiasm for his chosen home and community and sees the good things the Town tries to do.

Assistant Town Manager Hankins noted that the Harvester Performance Center has been named the best music venue in Southwest Virginia by Virginia Living Magazine.

Council Concerns:

Angle: None at this time.

Cundiff: None at this time.

Love: None at this time.

Moyer: None at this time.

Snead: None at this time.

Stockton: None at this time.

Walker: None at this time.

CLOSED MEETING & ACTION

Entering Closed Meeting:

Motion: To go into closed session under the Virginia Code Sections cited below

Time: 7:50 p.m.

Virginia Code Sections:

A. 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 (Town Manager's Office).

B. 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's or industry's interest in locating or expanding its facilities in the community (two unnamed prospects not previously engaged or considered).

Motion By: Council Member Moyer
Second: Council Member Snead
Motion Discussion: None
Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker
Nays: None
Action: Meeting convened into a closed session by a unanimous vote

Exiting Closed Meeting:

Motion: To reconvene back into regular session
Time: 9:24 p.m.
Motion By: Council Member Snead
Second: Council Member Cundiff
Motion Discussion: None
Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker
Nays: None
Action: The meeting was reconvened into regular session by a unanimous vote

Declaration of Closed Meeting Discussion:

Motion: To certify that nothing was discussed in the closed meeting other than what was stated in the motion to enter the closed meeting
Motion By: Council Member Cundiff
Second: Council Member Moyer
Motion Discussion: None
Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker
Nays: None
Action: The Mayor swore to adopt the motion on the floor by Council Member Cundiff and reported that no action was taken during the closed meeting.

Certificate of Closed Meeting:

Whereas, the Rocky Mount Town Council has convened a closed meeting on Wednesday, May 11, 2015 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 (1950), as amended, requires certification by this Council that such closed meeting was conducted in conformity with Virginia law;

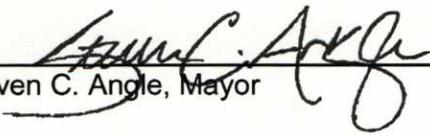
Now, Therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.


 Steven C. Angle, Mayor

ADJOURNMENT

There being no further business to discuss, Mayor Angle entertained a motion to adjourn:

Motion to Adjourn By: Vice Mayor Walker
Second: Council Member Snead
Motion Discussion: None
Ayes: Cundiff, Love, Moyer, Snead, Stockton, Walker
Nays: None
Action: The meeting adjourned by a unanimous vote
Time of Adjournment: 9:30 p.m.



Steven C. Angle, Mayor

ATTEST:



Stacey B. Sink, Town Clerk

SBS/