

**ROCKY MOUNT TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
DECEMBER 30, 2016**

The December 30, 2016 Special Called 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 4:00 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:

- Rebecca H. Dillon, Executive Administrative Assistant
- Matthew Hankins, Assistant Town Manager

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

APPROVAL OF AGENDA

Motion: To approve the agenda

Motion By: Council Member Moyer

Second: Vice Mayor Walker

Motion Discussion: None

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

Nays: None

Action: Approved the agenda by a unanimous vote

APPROVAL OF RESOLUTION EXTENDING LETTER OF CREDIT

Mr. Matt Hankins spoke regarding the letter of credit that the Town had that was set to expire December 30, 2016. This meeting was to renew that letter for the line of credit to be extended to February 2, 2018.

Motion: To approve the letter of credit

Motion By: Vice Mayor Walker

Second: Council Member Moyer

Motion Discussion: None

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

Nays: None

Action: Approved the letter of credit to be renewed

ADJOURNMENT

Motion: To adjourn meeting

Time: 4:04 p.m.

Motion By: Vice Mayor Walker

Second: Council Member Moyer

Motion Discussion: None

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

Nays: None

Action: Meeting convened

Steven C. Angle, Mayor

ATTEST:

Rebecca H. Dillon, Acting Town Clerk