Minutes of Town Council Budget Work Session February 11, 2020 Glasgow Public Library

<u>Council Members Present</u>: Barrett McFaddin, Andrea Bradley, Sonny Williams, Andy Ryan, Aaron Britton

<u>Also Present</u>: Mayor Shane Watts, Town Manager Eric Pollitt, Sr. Admin. Asst. Jane Higginbotham, Police Chief Angel Poole, Public Works Chris Flint

<u>Guests Present</u>: Katie Doar with the News-Gazette, Reese McClanahan, Rockbridge County Director of Community Development Sam Crickenberger, Attorney Grace Crickenberger of Natkin & Crickenberger, P.C., Sallie Tompkins, Roger Funkhouser, Tonita Rogers, Barbara Rosser, Connie Robinson, Lynda Miller, Dr. Jay Sailer, Dr. Jane Sailer, Boyd Walker, Carolyn Bradley, Tonya McFaddin, Dan Dickman with Edward Jones Investments, Larry Mayo with Glasgow Rescue Squad, John "Rocky" Trudgeon with Rockbridge Area Recreation Organization (RARO), India Martin, Teresa Watson, Joyce Wyche Carter, and the Glasgow Garden Club members President Valerie Vaughn, Elaine Massie, Jane Vaughn, Carol Davis, Doris Wright, Denise Gorsky, and Garnett Tass.

The Pledge of Allegiance was led by Mayor Shane Watts followed by a brief prayer.

Mayor Shane Watts called the meeting to order at 6:00 PM.

Mayor Watts stated Council will take Non-Profit presentations at this time.

Non-Profit Presentations

A. Glasgow Concerned Citizens. Mrs. India Martin, President of the Glasgow Concerned Citizens, stated she is asking for funding for the Summer Enrichment Program that the Concerned Citizens hold every summer at the Community Center. Mrs. Martin stated this program is about 15 years old. Mrs. Martin stated they are in need of more indoor and outdoor equipment. Mrs. Martin stated the program is held the month of July every year from 9:00 AM-1:00 PM, averaging about 30-40 children every year. Mrs. Martin stated they have speakers come in to speak to the children on various subjects e.g. safety and they go on various field trips. A small stipend is paid to three (3) volunteers to run the program. They would like \$3,000 to go towards the stipend and transportation for three (3) field trips each week. Mrs. Martin stated they have to depend on volunteers for transportation for the field trips and sometimes they cannot go. Mayor Watts asked Mrs. Martin how a child can participate in the program, if it is advertised. Mrs. Martin stated they send out notices and there are forms and applications to fill out. The ages are 5-12. Town Manager Eric Pollitt asked if they ever have anyone speak to the children on careers. Mrs. Martin stated yes. Town Manager Pollitt stated he was going to recommend someone if they didn't, and Mrs. Martin stated they will be glad to accept any help they can get. Mayor Watts stated there

is a lot the Town can do to help with programming e.g. bringing someone in to teach the children CPR, bringing the helicopter, etc. Mayor Watts asked if lunch is provided to the children. Mrs. Martin stated they would love to be able to do this but do not have the money. Mrs. Martin stated the children pack their lunch, and they have food they keep at the Center for children who do not have the means to bring their lunch. Mrs. Martin stated they try to treat the children once a week with pizza, etc. with discounts they get. Mrs. Martin stated the Concerned Citizens have applied for various grants for the Community Center but they are turned down because they do not have an established after-school program. The Organization would like to have a computer lab to help with homework. The organization cannot afford to heat the building or pay the electric bill, with electric bills about \$400 per month. Councilor Aaron Britton asked Mrs. Martin if she would like to have \$2,419 for heat added to the \$3,000 they are requesting and Mrs. Martin stated yes please. Mrs. Martin stated they also have about ten (10) college volunteers come every March to help anyone in the community. Mrs. Martin stated they have been coming for about eight (8) years. The organization stated the building needs a new roof. Mrs. Martin stated the building is for everyone in the community and everyone is welcome. Councilor Britton asked if the Community Center is still considered an evacuation center for Glasgow. Mrs. Martin stated it is. Mayor Watts asked how many acres are behind the building. Councilor Britton stated about eight (8) acres. Mrs. Martin stated they had new doors donated to them from Lowe's, which have been installed. Connie Rosser-Robinson stated the Concerned Citizens do membership drives every year for \$20 per year and anyone interested can contact her, Mrs. Martin, or Joyce Carter. Mrs. Martin stated they contacted Natural Bridge Heating and Air about a heat pump and it was recommended to put individual units in each room.

- B. <u>Rockbridge Area Recreation Organization (RARO)</u>. John "Rocky" Trudgeon stated RARO loves using Knick Field. Mr. Trudgeon stated they also use fields in Buena Vista and Lexington. Mr. Trudgeon stated there are about 1,500 children per year that comes through the program. Mr. Trudgeon stated there are teams from each area, and RARO would be happy to work on the field e.g. lining and dragging for softball/baseball, etc. Mr. Trudgeon stated RARO is asking for \$600 toward a adjustable weight nail drag, which includes weights, to drag the fields. Mr. Trudgeon stated the program is run during the school year and they also have some programs during the summer. Mayor Shane Watts asked if transportation is provided. Mr. Trudgeon stated they do not provide transportation and that is why they try to centralize the games in the area where each team lives to cut down on transportation. Mr. Trudgeon stated they charge a small registration fee but fees are waived for any child who gets free/reduced lunches at school.
- C. <u>Glasgow Garden Club.</u> President Valerie Vaughn stated the Glasgow Garden Club has been working on a plan to renovate the Centennial Park. Mrs. Vaughn stated they have three (3) phases to the plan and depends on the money how long the project will take. The materials required are estimated to be \$10,000 for

mulch, landscape fabric, plant material and walkway installation. Mrs. Vaughn stated a 14'x16' pergola has been priced at \$1,700 from Lowe's, with a commitment of \$850 from Lowe's, leaving a balance of \$850 for the pergola. Mrs. Vaughn gave a Power Point presentation and had handouts for Council with the plans. Mrs. Vaughn stated the work will be done by club members and Town staff. Mrs. Vaughn stated the Town can help with the labor Monday – Friday, and with the large equipment. Mrs. Vaughn stated they are looking at grants they can apply to.

Mayor Watts stated the Town Council Budget Work Session is concluded.

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Mayor Shane Watts called the meeting to order at 7:02 PM.

Mayor Watts stated Town Attorney Tom Simons gave his resignation as Town Attorney in January, effective immediately. Mayor Watts stated the decision was mutual and amicable. Mayor Watts stated Council will appoint a new Town Attorney tonight. Mayor Watts stated Council met to discuss other law firms and received three (3) responses. Mayor Watts stated Council offered the position to Natkin and Crickenberger, PC, with Grace Crickenberger being the primary attorney.

Motion by Aaron Britton and **Seconded** by Andy Ryan to appoint Natkin and Crickenberger, PC with Grace Crickenberger as the primary attorney for the Town of Glasgow.

S. Williams – Yes	A. Ryan – Yes	A. Britton - Yes
A. Bradley – Yes	B. McFaddin – Yes	

Motion Carried with unanimous voice vote.

Mayor Watts congratulated Ms. Crickenberger and asked her if she would like to speak. Ms. Crickenberger stated she is honored and pleased to be the new Town Attorney for the Town of Glasgow and looks forward to learning about a new part of the law dealing with local governments. Mayor Watts stated Ms. Crickenberger will be at the March 10, 2020 Town Council meeting.

Presentations

- A. <u>P.O.W. Flag</u>. Mr. Boyd Walker stated he buys a lot of flags and is happy to present a new P.O.W. flag to the Town of Glasgow. Mr. Walker stated if anyone ever needs a new flag, he would be happy to buy a new one for them.
- B. <u>Lynda Miller</u>. Mrs. Lynda Miller stated in 1995, the Town of Glasgow was nominated and received the Historical District designation. Mrs. Miller stated the historical business district includes a variety of residential and commercial buildings and churches dating from the 1820's to the 1920's. Mrs. Miller stated the Town met all the criteria for the designation, and Glasgow was listed on the National Register of Historic Places in 1995. Mrs. Miller stated this should help the Town as they proceed with the Virginia CDBG Grant for Business District Revitalization.
- C. Glasgow Fire Department. Not present.
- D. <u>Glasgow Rescue Squad</u>. President Larry Mayo gave an annual report for the Glasgow Rescue Squad. These statistics included number of calls answered and other related information. Mr. Mayo stated the Rescue Squad also assisted with the distribution of Christmas boxes, sponsored annual Christmas parade, and purchased a new ambulance. Joyce Carter asked why the rescue squad does not answer calls at night. Mr. Mayo stated they do answer calls at night. Mr. Mayor stated they have volunteers the night and paid personnel during daylight hours. Mr. Mayo stated if anyone is interested in having CPR taught to their organization to contact him and they can set it up.
- E. Glasgow Ruritans. Not present.

Public Hearing

Waiving Town's Right of First Refusal for Purchasing 730 McCulloch Street.

Mayor Shane Watts stated the Town had waived its rights of first refusal for purchasing 730 McCulloch Street, which is Maury River Family Practice. Mayor Watts stated both Drs. Jane and Jay Sailer are present tonight to inform Council on the selling of their building and practice to Augusta Health Care.

Dr. Jane Sailer stated she and Dr. Jay Sailer sold their building and Maury River Family Practice medical practice to Augusta Health Care. Dr. Jane Sailer stated Dr. Jay Sailer will continue working for Carilion at Stonewall Jackson Hospital. Dr. Jane Sailer stated she will continue to run the practice in Glasgow. Dr. Jane Sailer stated Augusta will be bringing in doctors to add to the practice. Town Manager Eric Pollitt asked what the price was. Dr. Jane Sailer stated \$375,000 for the building and \$25,000 for the business, for a total of \$400,000.

Review of Minutes

Motion by Aaron Britton and **Seconded** by Andy Ryan to approve the minutes as presented for the January 14, 2020 Town Council Meeting.

Motion Carried unanimous voice vote.

Motion by Andy Ryan and **Seconded** by Sonny Williams to approve the minutes as presented for the Annual Town Council Retreat Minutes January 18, 2020. **Motion Carried** unanimous voice vote.

Motion by Sonny Williams and **Seconded** by Andy Ryan to approve the minutes as presented for the Special Called Town Council Meeting January 30, 2020. **Motion Carried** unanimous voice vote.

Reports and Updates

Committee/Commission/Staff Reports:

- A. <u>Police Report</u>. Chief Angel Poole stated she had ten (10) calls for service; 592 miles; four (4) citizen assists; served two (2) warrants/arrests/juvenile petitions for other departments; eight (8) traffic summons/parking tickets; eight (8) warnings; eight (9) business checks. Chief Poole stated she visited the preschool on February 4th and set up graduation for May 12th at the new pavilion at Locher Field. Chief Poole stated she started a monthly meeting with residents at Skyline Manor and her first meeting was on February 4th. Chief Poole spoke to them about senior scams. Chief Poole stated she will start working on inoperable vehicles when the weather breaks. Chief Poole stated the buzzards are an ongoing problem and her federal permit was recently renewed, allowing her to now dispose of 40, up from 20 from last year.
- B. <u>Parks and Recreations Committee</u>. Town Manager Eric Pollitt stated the Town is working with RARO on getting children signed up for sports. Town Manager Pollitt stated there are information sheets at Glasgow Town Hall regarding Spring sports available, and these information sheets went out to residents with the January water bill. Town Manager Pollitt stated the Parks and Recreation Committee's name has been changed to Community Development Committee. Mayor Shane Watts stated RARO is interested in maintaining Glasgow's ball fields.
- C. <u>Farmers Market</u>. Mayor Shane Watts stated he met with Ruritan President Beth Catala asking the Ruritans to again be volunteers for the Farmers Market. Town Manager Eric Pollitt stated a Farmers Market Manager will be appointed at the first Community Development Committee meeting, scheduled for March 4th at Town Hall.

- D. <u>Public Works & Utilities</u>. Town Manager Eric Pollitt stated Council has a copy of the Public Works and Utilities Report in their packet. <u>DPW</u>
 - Chris, Benny, and I went to 15th Street south of 130 to look at the Town road. It had roughly a 6 inch dip creating a curb going onto 130 due to the road not being treated for such a long period of time. Chris and Benny put down stone and flattened it for a smooth drive going onto 130.
 - Chris did a great job plowing Tuesday during the snowstorm. I rode around with him for about 30 minutes in the dump truck. Chris cleaned the dump truck Friday.
 - Chris and Benny picked up the materials for the Red Concession Stand at Locher Field Wednesday after Council's approval Tuesday night. Chris made a list of all the streetlights that were out and notified Dominion.
 - The guys started replacing floor joists at the Red Concession stand and put up some 2x4 wall studs.
 - The culverts along the train track were inspected and cleaned Friday the 24th before more heavy rain comes in this weekend.
 - Chris and Benny have been working on the red concession stand building. They put in new flooring on the half of the building where it was needed. The siding facing rt. 130 was replaced as well with T1-11 siding. We are looking vinyl siding options to extend the life of the building and keep the cost of maintenance down.
 - Chris and Angel visited the property with the commercial cooler that might be donated to the Town. It was in great shape. They turned it on and it got cold quick, so this appears to be a steal. We will be buying this for \$500 and installing it in the red concession stand.
 - Friday the 31st I asked Chris and Benny to clean out the culverts on the north side of town because we expect large amounts of rain. There were a large amount of leaves and other junk piled up by the culverts which I had them remove to be proactive in preventing flooding.

PU

- O Doug Hudgins from CHA came one afternoon early January to look at our Water Wells and Treatment Plant. We looked at the treatment plan first identifying needs in the processing system. Doug indicated the need for a bar screen into our 'intake' system. Currently a boxed cage is in place. Doug pointed out some infrastructure needs for our 'processing' system that will need to be addressed in the next 5-10 years. Doug stated he would do a cost benefit study of us switching from chlorine to UV Ray treatment which is a more modern method.
- The RAS Pump at the treatment plant had some mechanical issues this week. The manufacturer came out to look at the propeller on the pump. Jeff also informed me about the saving of the By-Pass pump through USDA-RD. It is

paying off for itself where it took 12-18 hours to pump 35,000 gallons where now it takes an hour.

- Jeff and I reviewed the Water and Sewer Fund Budgets. We had very similar numbers for revenue projects. We also discussed future needs at the wastewater treatment plant and in the water distribution system. He and I are confident we can get both funds to balance this upcoming cycle without raising rates on residents.
- We are in the process of purchasing the flow trackers through the USDA project. Those will take 6-8 weeks to come in.
- Then our engineer at CHA will come up with a final list of projects for the guys to work on.
- Jeff reported to me the higher than normal flow levels with rain but the improvements in the lines are noticeable.
- Jeff and I had a Manager's review for the laboratory, meeting state requirements.
- E. <u>Treasurer Report</u>.
 - <u>Bills over \$500</u>. Town Manager Eric Pollitt stated \$900 was paid to Bob Stripling for the Council Retreat, which was less than he quoted us for at \$1,000. Mr. Pollitt went on to discuss the positive feedback from all of the Councilmembers. Mayor Shane Watts stated the Retreat was very beneficial to him.
 - b. <u>Council Contingency Report</u>. Town Manager Pollitt stated Council has a summary of the year-to-date expenses of the Council Contingency line item for FY 2020 in their packet.
- F. <u>Planning Commission</u>. Town Manager Eric Pollitt stated Council has a copy of the draft minutes from January 22, 2020 in their packet. Town Manager Pollitt stated the Town is working on the area known as the horseshoe pits on 8th and Gordon Street, to make it a public park. The Planning Commission will not meet in February, but will meet again March 18, 2020 @ Town Hall. Town Manager Pollitt stated the Planning Commission is working very well together as a team. One of Town Council's goals for this year is to revise and update the Town Charter and its Ordinances. Town Manager Pollitt discussed the Planning Commission's next steps will be to work on updating the trash and grass ordinance in March, followed by updating the Code and Charter.
- G. Town Manager Report.
 - 1. <u>Council Retreat</u>. Town Manager Eric Pollitt stated the Council Retreat was very beneficial to everyone who attended. Council and staff talked about how they could apply what they learned in better defining the roles of the mayor, council, staff and citizens as a part of reaching a cooperative model for future projects. Town Manager Pollitt stated the mayor, council and staff also reviewed town finances, the Capital Improvement Program (CIP), and several current and potential issues facing the Town. The mayor and council discussed how best to set priorities for the coming year and developed a preliminary list of priorities.
 - Council ranked the following as the top five (5) priorities:

- o 1st Updating of Charter and high grass ordinance
- \circ 2nd –New town hall advisory committee
- o 3rd Water and sewer fund long-term financial sustainability
- \circ 4th Develop and acquire more park land
- 5th Delinquent taxes: reach 90% collection of Real and Personal Property taxes. Also implement delinquent tax programs DVM Stop and Debt Set-Off.
- 2. <u>Council Contingency Report</u>. Town Manager Eric Pollitt stated Council has a copy of the 2020 Meetings Calendar in their packet. Town Manager Pollitt stated this calendar includes all Council meetings, budget workshops, and committee/commission meetings for 2020. Town Manager Pollitt stated this calendar will also be published in the News-Gazette. Town Manager Pollitt stated all work sessions are open to the public.

Old Business Updates

- A. <u>Community Development Block Grant Planning Grant Update</u>. Town Manager Eric Pollitt stated the initial activities required for the first step have been submitted to the VA Department of Housing and Community Development. Town Manager Pollitt stated Council has a copy of the Glasgow Business Inventory Survey in their packet. We should hear back from the State by the end of February if the Town can proceed to the next step. Town Manager Pollitt indicated once he receives approval to proceed, the Project Management Team will start meeting again the 4th Thursday of each month for the next 12-18 months 6:30pm at Scotto's.
- B. VDOT Multi-Purpose Trail. Mayor Shane Watts stated not everyone is in agreement on this project, but whether Council decides to continue with it or pull out, the Town made a commitment and will have to pay either way. Town Manager Eric Pollitt stated this project has been going on for several years and a final decision needs to be made to continue with the project or not. Town Manager Pollitt stated his recommendation is to put the project back out to bid and to bid for a longer period of time. Town Manager Pollitt stated current expenditures for the project are \$82,8702.42, of which the Town has paid \$16,650.48 (20%). Town Manager Pollitt stated if Council decides to cancel the project, the Town is responsible for payback of \$66,406.16, the remaining 80%. If Council decides to go ahead with the project, the \$64,406.16 is the total match. Town Manager Pollitt stated that includes the \$16,560 already spent, so the Town would only have to pay an additional \$48,359 of match moving forward based on current allocations. If the Town was to award the bid to Inland Construction, and received additional TA funds to cover the increased costs, the local match would only increase an additional \$7,000 roughly. This would still be blow the \$82,000 roughly. Town Manager Pollitt stated if the Town was able to get additional TA funding to bring the allocations up from \$324,597 to \$400,000, the local match would still only be \$80,000 – below the amount the Town would pay to cancel the project.

<u>Public Comment</u> (Comments are limited to no longer than three (3) minutes per person up to 30 minutes total for the period.)

Mayor Shane Watts stated Council will not respond to public comments made.

- A. <u>Boyd Walker</u>. Mr. Walker stated the Mayor hit the deck running. The Town Manager is doing a great job and to keep up the good work. There have been 5-6 drug busts in the Town of Glasgow in the last year. Mr. Walker stated Glasgow needs a full-time police chief living in Town.
- B. <u>Connie Robinson</u>. Mrs. Robinson stated she lives at 1507 Anderson Street. Mrs. Robinson stated the water meters are not running well and thinks Council should reevaluate using them. Mrs. Robinson stated the alleys are in bad shape from the work done on the sewer rehab project.
- C. <u>Vera Thurman</u>. Ms. Thurman stated she lives at 413 Pocahontas Street. Ms. Thurman asked if there is an ordinance on dog kennels and asked how many dogs are allowed at a residence.

Action Items

Old Business

- A. Organizational Restructuring/Committee Creations/Appointments.
 - 1. <u>Planning Commission</u>. Town Manager Eric Pollitt stated the Planning Commission meets once a month and terms are 5-year staggered terms. Town Manager Pollitt stated Reese McClanahan's term expired 12/31/2019 and has agreed to continue serving on the Planning Commission. Other current members of the Planning Commission are Bobby Hinkle, Tommy Camden, Aaron Britton, Moreland Diamond.

Motion by Sonny Williams and **Seconded** by Andy Ryan to reappoint Reese McClanahan to the Planning Commission, with a 5-year term expiring 12/31/2024.

Motion Carried unanimous voice vote.

2. <u>Community Development Committee</u>. Town Manager Pollitt stated this used to be the Parks and Recreation Committee. Town Manager Pollitt stated the Community Development Committee will work with other organizations e.g. Ruritans, the Farmers Market, RARO, etc. on the Town's concert series and other events to be held during the year. Town Manager Pollitt stated this committee meets once a month and has five (5) members with 2-year staggered terms. Town Manager Pollitt stated currently agreeing to serve on the Community Development Committee are Tonya McFaddin, Carolyn Bradley, Andrea Bradley, Deborah Farina, Brandy Flint, with Town staff and the Mayor as ex-officio members.

Motion by Barrett McFaddin and **Seconded** by Aaron Britton to accept the Community Development Committee as a new committee, replacing the Parks and Recreation Committee, and approving the above mentioned as members with 2-year staggered terms.

Motion Carried unanimous voice vote.

- <u>Public Works & Utilities Committee</u>. Town Manager Pollitt stated this is a new committee formed to review and make recommendations to the Town Manager and Council on public work matters and will meet quarterly. Town Manager Pollitt stated this committee has three (3) members two (2) Council members and one (1) citizen-at-large. Town Manager Pollitt stated Sonny Williams and Andy Ryan have agreed to serve on this committee representing Council, and the Mayor is currently looking for a citizen-at-large. Motion by Barrett McFaddin and Seconded by Sonny Williams to approve the creation of the new Public Works & Utilities Committee with the above named to serve on the committee, with a citizen-at-large to be named. Motion Carried unanimous voice vote.
- 4. <u>Public Safety Committee</u>. Town Manager Pollitt stated this is a new committee formed to act as an advisory body to the leadership of the fire and rescue and emergency services, and to advise the Town Manager and Council what is in the best interest of the community. Town Manager Pollitt stated this committee has five (5) members two (2) Council members with public safety experience, one (1) Town Staff with same, and one (1) representative from the Glasgow Fire Department and one (1) representative from the Glasgow Rescue Squad, and will meet quarterly. Town Manager Pollitt stated Barrett McFaddin and Aaron Britton have agreed to serve on this committee representing Council, Police Chief Angel Poole will represent Town staff, and one (1) representative each from the Glasgow Rescue Squad and the Glasgow Fire Department will be appointed.

Motion by Andy Ryan and **Seconded** by Andrea Bradley approve the creation of the new Public Safety Committee with the above named to serve on the committee, with one (1) representative from the Glasgow Rescue Squad and one (1) representative from the Glasgow Fire Department to be appointed. **Motion Carried** unanimous voice vote.

5. <u>Ad-Hoc Glasgow Town Hall Advisory Committee</u>. Town Manager Pollitt stated this is a temporary committee consisting of five (5) members – two (2) Council members, two (2) Planning Commission members, and one (1) citizen-at-large, meeting monthly to begin exploring whether to restructure the current Town Hall, build a new one, relocate, or to keep the current Town Hall as it is, and to advise Town Council as to what is in the best overall interest of the Town. Town Manager Pollitt stated there is money in the CIP Plan, this can be included in the CDBG Business District Revitalization Grant, and there are other federal and state grants that can be applied for. Town Manager Pollitt stated the Committee has been given a deadline of 12/31/2020 to come up with a recommendation for Council. Town Manager Pollitt stated Barrett McFaddin and Sonny Williams have agreed to serve on this committee representing Council, Aaron Britton and Reese McClanahan have agreed to serve as the citizen-at-large.

Motion by Andy Ryan and **Seconded** by Andrea Bradley to approve the creation of a temporary Ad-Hoc Town Hall Advisory Committee with the above named to serve on the committee.

Motion Carried unanimous voice vote.

New Business

A. <u>Financial Policies</u>. Town Manager Eric Pollitt stated the Finance Committee reviewed the drafted financial policies and Council has a copy in their packet. Town Manager Pollitt stated they unanimously recommend Council adopt these policies as presented.
Motion by Aaron Britton and Seconded by Sonny Williams to accept the

Motion by Aaron Britton and **Seconded** by Sonny Williams to accept the Financial Policies as presented.

Motion Carried unanimous voice vote.

B. <u>Waiving Town's Right of First Refusal for Purchasing 730 McCulloch Street</u>. Town Manager Pollitt stated a Public Hearing was held earlier regarding the Town having first option to purchase the building and business known as Maury River Family Practice at \$400,000 and all of the terms of the contract, but Council can waive this right if they so choose.

Motion by Andy Ryan and **Seconded** by Andrea Bradley for the Town of Glasgow to waive the right to purchase of 730 McCulloch Street (known as Maury River Family Practice) and the terms of the contract effective immediately.

Voice Vote as follows:

S. Williams – Yes	A. Ryan – Yes	A. Britton - Yes
A. Bradley – Yes	B. McFaddin – Yes	

Motion Carried with unanimous voice vote.

Public Hearing

<u>Continuation of VDOT Multi-Purpose Trail Project</u>. Town Manager Eric Pollitt stated after closing of the Public Hearing, new additional business can be brought up to take action on for this project.

- A. <u>Boyd Walker</u>. Mr. Walker stated the hiker shelter was supposed to be temporary, and there have been problems there. Mr. Walker said money should be spent on something else besides a sidewalk.
- B. <u>Lynda Miller</u>. Mrs. Miller asked if any money is coming from Rockbridge County for this project. Mayor Shane Watts stated they gave the Town money toward the new pavilion, not for this project. Mayor Watts stated the bid initially received was \$125,000 over budget and that it would be cheaper to go ahead with the project and rebid.
- C. <u>Roger Funkhouser</u>. Mr. Funkhouser stated the Town has already paid \$16,000 and it is only about \$7,000 more than originally talked about and he thinks the Town should proceed with the project.

D. <u>Lynda Miller</u>. Mrs. Miller stated she thinks Council should proceed with the VDOT multi-purpose trail because the Town is going to have to pay either way and if they pull out of the project, they will have to pay \$66,406 and nothing to show for it.

Motion by Aaron Britton and **Seconded** by Andy Ryan to continue with the VDOT Multi-Purpose Trail Project and put the project back out to bid.

Voice Vote as follows:

S. Williams – Yes	A. Ryan – Yes	A. Britton - Yes
A. Bradley – Yes	B. McFaddin – No	

Motion Carried with majority four (4) affirmative votes to one (1) no vote.

Motion by Andrea Bradley and Seconded by Aaron Britton to adjourn. Motion Carried unanimous voice vote.

With no further business, Mayor Shane Watts adjourned the meeting at 8:25 PM.

Mayor

Clerk