

**Minutes of Town Council Work Session
September 23, 2014
Glasgow Town Hall**

Council Members Present: Roger Funkhouser, Mike Turner, Sonny Williams, Jeremy Kilgore, Andrea Bradley

Also Present: Mayor Ruby Ogden Clark, Acting Town Manager William Rolfe

Guests: WWTP Supervisor Jeff Rankin, Public Works Chris Flint, Glasgow Town Sgt. Aaron Britton

Mayor Ruby Ogden Clark called the meeting to order at 5:00 PM.

Council discussed changing the residency requirement in Section 2-7 and Section 2-17 of the Code of Glasgow.

Council told Mr. Rolfe to check into reapplying for the grant for the storm water study.

Council discussed and approved base rates for meter sizes, bill customers per/100 gallons, approved forms to open and close water accounts for renters and owners.

Council authorized Mr. Rolfe to apply for grant for multi-purpose path from library to boat landing with a spur to hiker shelter and authorized local money match of approximately \$60,000. A public information meeting will be held at the regular October 14, 2014 Town Council meeting.

Council discussed smoke testing sewer lines.

Motion by Jeremy Kilgore and **Seconded** by Roger Funkhouser to go into Executive Session pursuant to Section 2.2-3711 to discuss legal matters, and personnel involving filling the Town Sergeant and Town Manager positions.

Voice vote as follows:

S. Williams – Yes
R. Funkhouser – Yes

M. Turner – Yes
J. Kilgore – Yes

A. Bradley - Yes

*Whereas, the Town of Glasgow Town Council has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;
And*

Whereas Section 2.2-3711 of the Code of Virginia requires a certification by the Town of Glasgow Town Council that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Town of Glasgow Town Council hereby certifies that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirement by Virginia were discussed in the executive meeting to which this certification resolution applies and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Town of Glasgow Town Council.

Motion by Mike Turner and **Seconded** by Andrea Bradley to leave executive session.

Voice vote as follows:

S. Williams – Yes	M. Turner – Yes	A. Bradley – Yes
R. Funkhouser – Yes	J. Kilgore – Yes	

Motion by Roger Funkhouser and **Seconded** by Mike Turner agreeing that Council only discussed in executive session matter identified as the reason for entering said session.

Voice vote as follows:

S. Williams – Yes	M. Turner – Yes	A. Bradley – Yes
R. Funkhouser – Yes	J. Kilgore – Yes	

Motion by Sonny Williams and **Seconded** by Mike Turner to adjourn at 7:25 PM.
Carried unanimous voice vote.

	
Mayor	Clerk