

**PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON MONDAY,
NOVEMBER 5, 2018 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER,
CREWE, VIRGINIA**

Present: Mayor Greg Eanes, Town Attorney Tessie Bacon, Council Members Wendy Bowen, Anne Stinson, Robbie Knight, Billy Abel, & Phil Miskovic

Absent: Town Manager Wade Walker & Council Member Aaron Reed

Mayor Eanes called the meeting to order with a moment of silence followed by the Pledge of Allegiance.

DELEGATIONS/CITIZENS COMMENTS

None

CONSENT CALENDAR

Motion by Council member Miskovic; seconded by Council Member Reed, Council voted unanimously by voice vote to approve the Consent Calendar with additions totaling \$96,254.82. Motion passed.

MANAGERS REPORT

Absent

TOWN ATTORNEY'S REPORT

Attorney Bacon requested a closed session meeting under VA State Code for consultation with legal counsel.

MAYOR'S REPORT

Mayor Eanes reported he included the minutes from the VA Dept. of Behavioral Health and Development Services meeting on October 17, 2018.

He stated Council Members Wendy Bowen and Aaron Reed attended the County Board of Supervisors Meeting on behalf on the Town of Crewe.

Mayor Eanes commented that he had reached out to two churches in Town asking if they could toll the bells at 11 a.m. on November 11 in memory of the 100th anniversary of the end of the First World War.

Mayor Eanes reminded Council of the upcoming Chamber of Commerce Dinner on Friday, November 16, 2018. He also stated the Chamber is seeking volunteers to help decorate the park for Christmas. Discussion followed.

COMMITTEE REPORTS

Finance: Council Member Stinson stated everything looked good.

Personnel: Council Member Reed was absent.

Community: Council Member Bowen reported she attended the Washbucket Committee meeting and they discussed possibly using Nottoway Correctional Inmate labor to assist with services for the Town. Discussion followed. She also reported she had reached out to Fire Chief Val Wilson and he is waiting on a part to come in before scheduling training for Town forces for hydrant service.

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CONTINUING BUSINESS

Council Member Miskovic including a briefing on the possibility of the Town joining the Commonwealth Regional Council PDC. Discussion followed. Council Member Miskovic offered the recommendation that given the high cost of membership and the minimal benefit included, it's in the Town's best interest to not join the PDC. He also recommended the Town set aside funding for grant writing, planning, and other similar resources.

Council Member Miskovic inquired on entries for the Christmas Ornament for the Governor's Mansion. Town Clerk Tiffany Sisk stated Ms. Donna Wilmarth submitted an ornament. Mayor Eanes asked for a motion to accept the ornament and reward Ms. Wilmarth with a \$25 gift certificate to Yoder's Market.

Motion by Council Member Bradley; seconded by Council Member Stinson, Council voted with one abstention from Council Member Miskovic, to accept the ornament presented by Ms. Wilmarth and reward her with a \$25 gift certificate to Yoder's Market. Motion passed

NEW BUSINESS

Council Member Miskovic offered two calendar options for the upcoming 2019 Council Calendar. Discussion followed. No final decision made at this time.

Council Member Miskovic stated he had prepared the resolutions honoring long standing Council Members Rhea Houchins and John Spencer and suggested inviting their families to attend the December 2018 Council Meeting to receive the resolutions.

POINTS OF PERSONAL PRIVILEGE

Council Member Miskovic stated, "Tomorrow is election day, so come out and vote and Happy Thanksgiving."

Council Member Abel reported, again that VDOT needs to service the drop boxes in Town.

CITIZENS COMMENTS

None

Mayor Eanes asked for a motion to enter into Executive Session consistent with Virginia State Code 2.2-3711 (A), sub-section (7) Consultation with Legal Counsel.

Motion by Council Member Miskovic; seconded by Council Member Abel, Council voted unanimously by voice vote to enter into Executive Session consistent with Virginia State Code 2.2-3711 (A), sub-section (7) Consultation with Legal Counsel. Motion passed.

OPEN SESSION

Motion by Council Member Knight; seconded by Council Member Abel, Council voted unanimously by voice vote to return to Open Session. Motion passed.

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Open Session Cont'd

Motion by Council Member Knight; seconded by Council Member Abel, Council voted unanimously by voice vote to certify the Executive Session. Mayor Eanes ordered a roll call:

Council Member Bowen - Yes

Council Member Stinson – Yes

Council Member Knight – Yes

Council Member Abel – Yes

Council Member Miskovic – Yes

5-0 Motion passed.

ADJOURNMENT

Motion by Council Member Stinson; seconded by Council Member Knight, Council voted unanimously by voice vote to adjourn the meeting. Motion passed.

Greg Eanes

Mayor

W. Wade Walker

Town Manager