

**PROCEEDINGS OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY,
JUNE 30, 2016 AT THE CREWE LIBRARY AND CONFERENCE CENTER, CREWE, VIRGINIA**

Present: Mayor Wilkerson, Town Manager Walker, Council Members Shirley Daulton,
Steve Sisk, E.B. Fisher, Anne Stinson, Robbie Knight, Al Simpson, & Phil Miskovic

Mayor Wilkerson opened the meeting with a public hearing to receive public comment on an ordinance that authorizes a lodging tax at a rate of 6%. Virginia code Section 58.1-3819 authorizes the Town of Crewe to impose said tax.

No comments.

Motion by Council Member Fisher; seconded by Council Member Sisk, Council voted unanimously by voice vote to close the public hearing. Motion passed.

Mayor Wilkerson opened the floor for the second public hearing to receive public comment on an ordinance that authorizes a tax on cigarettes at a rate of .22¢ per pack. Virginia Code Section 58.1-1000 authorizes the Town of Crewe to impose a tax on cigarettes.

No comments.

Motion by Council Member Fisher; seconded by Council Member Sisk, Council voted unanimously by voice vote to close the public hearing. Motion passed.

Open Session

Motion by Council Member Fisher; seconded by Council Member Stinson, Council voted unanimously by voice vote to pass the proposed lodging tax of 6%. Motion passed.

Motion by Council Member Knight; seconded by Council Member Miskovic, Council voted unanimously by voice vote to start the collection of the lodging tax on September 1, 2016. Motion passed.

Motion by Council Member Miskovic; seconded by Council Member Fisher, Council voted unanimously by voice vote to impose the .22¢ per pack cigarette tax and to start the collection of the cigarette tax on January 1, 2017. Motion passed.

New Business

Motion by Council Member Miskovic; seconded by Council Member Knight, Council voted to discuss the process of hiring a new Police Chief. Mayor Wilkerson ordered a roll call:

Daulton – Against

Sisk – Against

Fisher – For

Stinson – For

Knight – For

Simpson – For

Miskovic – For

5-2 vote, motion carries.

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Council Member Miskovic requested Council appoint a fact finding committee to develop a plan and discuss the logistics for the process of hiring a new Police Chief to be presented at the July 11, 2016 regular scheduled Council Meeting. Discussion followed.

Motion by Council Member Miskovic; seconded by Council Member Simpson, Council voted to appoint Council Members Miskovic, Fisher & Stinson to the fact finding committee for the purpose of developing a plan and discussing the logistics on the process of hiring a new Police Chief to present to Council at the July 11, 2016 regular Council Meeting. Motion passed.

Motion by Council Member Knight; seconded by Council Simpson, Council voted unanimously by voice vote to adjourn the special meeting. Meeting adjourned at 7:40 p.m.

Sally T. Wilkerson Mayor

W. Wade Walker Town Manager