

GALAX CITY COUNCIL MEETING

Minutes

March 13, 2000

The Galax City Council convened in regular session on March 13, 2000 at 7:30 p.m. The meeting was called to order with the following councilpersons present and they are as listed: C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, Willie Greene and Mary Guynn. John Turbyfill was absent from the meeting.

Councilman Hamden motioned to approve the minutes as distributed and dispense with the reading of said minutes. Councilman Wilson made a second to the motion and it was unanimously approved.

At 7:35 p.m. on a motion by Councilman Wilson, a second by Councilman McCarter, it was unanimously decided to go into executive session as authorized in the Code of Virginia Section 2.1-344(A)(1) to discuss school board appointments.

At 7:45 p.m., Councilman Wilson motioned to return to regular session. Councilman Hamden made a second to the motion and it was unanimously approved.

The Certification of Executive Session is a part of these minutes.

Councilman Hamden expressed Council's profound appreciation to the school board applicants for their interest in public service and requested their continued interest. He felt that each applicant was qualified to serve and regretted that there wasn't a seat for each one.

Mayor Mitchell called for a vote.

Ray Kohl

C. M. Mitchell
Glenn Wilson
Van McCarter
Mary Guynn
Willie Greene

Theresa Lazo

C. M. Mitchell
Glenn Wilson
Van McCarter
Mary Guynn
Willie Greene
Odell Hamden

Karen Loftin

Odell Hamden

Ray Kohl was reappointed to another term on the school board. Theresa Lazo was appointed to a term on the school board.

Carried over from the last meeting were appointments to New River RC & D committees. No names were submitted so appointments were carried over.

City Manager Campbell presented a local health department agreement for approval and highlighted some of the services that are offered to the local community. Following

discussion, Councilman Hamden motioned to approve the agreement as submitted. Councilman Wilson made a second to the motion and it was unanimously approved.

Mr. Campbell also presented the 27th District Court Services Agreement for approval. Councilman Wilson motioned to approve the agreement as presented. Councilman McCarter made a second to the motion and it was unanimously approved.

Kathy Price, Director of Tourism, discussed the VA EcoChallenge sponsored by the Virginia Department of Conservation and Recreation. She presented a list of names to serve on the committees. Following discussion, Councilman Hamden motioned to approve committee appointments as presented. Councilwoman Guynn made a second to the motion and it was unanimously approved. The following were appointed to the committees and they are as listed: Jackie Roberts, Tony Truitt, Tony Quesenberry, Phillip Cardwell, and Lee Chaffee.

Councilman McCarter motioned to reappoint Bill Davis to another term on the IDA. Councilman Wilson made a second to the motion and it was unanimously approved.

City Manager Campbell discussed a water agreement with Grayson County to provide up to 260,000 gallons of water per month to the Nuckolls Curve residential area. Following a discussion, Councilman Greene motioned to approve the agreement as presented. Councilman Hamden made a second to the motion. Following a discussion on the repair and maintenance of the Grayson County water projects, Councilman Greene amended his motion to approve the sale of the water to Grayson County and requesting that they begin maintenance of the county's system. Councilman Hamden seconded the amended motion and it was unanimously passed.

Councilwoman Guynn made positive comments about the improvements being done to the Rex Theatre and the programs that are being scheduled.

At 8:18 p.m. Councilman Wilson motioned to go into executive session as outlined in the Code of Virginia under Section 2.1-344(A)(3) Consideration or Disposition of Publicly Held Real Property. Councilman McCarter made a second and the motion was unanimously approved.

Councilman Hamden motioned to return to regular session. Councilwoman Guynn seconded the motion and it was unanimously approved.

The Certification of Executive Session is made a part of these minutes.

The meeting was unanimously adjourned on a motion by Councilman Hamden and a second by Councilman Wilson at 9:00 p.m.


Mayor


Clerk

MOTION: Glenn Wilson

CODE SECTION: 2.1-344A1 School Board Appointment

SECOND: Van McCarter

MEETING DATE: March 13, 2000

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the City Council of Galax 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, § 2.1-344.1 of the code of Virginia requires a certification by this Galax City Council that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Galax City Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Galax City Council.

VOTE C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, Willie Greene, Mary Guynn
AYES:

NAYS: None
(For each nay vote, the substance of the departure from the requirements of the Act should be described)

ABSENT DURING VOTE: John Turbyfill

ABSENT DURING MEETING: John Turbyfill

Danielle T. Campbell
Clerk of Galax City Council



MOTION: Glenn Wilson

CODE SECTION: 2.1-344(A)(3)

SECOND: Odell Hamden

MEETING DATE: March 13, 2000

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the City Council of Galax 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, § 2.1-344.1 of the code of Virginia requires a certification by this Galax City Council that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Galax City Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Galax City Council.

VOTE

AYES: C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, Willie Greene, Mary Guynn

NAYS: None
(For each nay vote, the substance of the departure from the requirements of the Act should be described)

ABSENT DURING VOTE: John Turbyfill

ABSENT DURING MEETING: John Turbyfill

Dominic J. Campbell
Clerk of Galax City Council

