GALAX CITY COUNCIL Minutes April 27, 2009

The Galax City Council convened in regular session on April 27, 2009 in City Council Chambers. The meeting was called to order by Mayor Mitchell at 7:30pm with the following council members present and they are as listed: Sharon Plichta, John Garner, C. M. Mitchell, Willie Greene and Derrick Davis. Robert Lazo and Bill Webb were absent from the meeting.

Councilman Greene motioned to approve the minutes of the last meeting as written and to dispense with the reading of said minutes. Councilman Greene offered a second to the motion and it was unanimously approved by the following votes: Councilwoman Plichta-yea, Councilman Garner-yea, Mayor Mitchell-yea, Councilman Greene-yea and Councilman Davis-yea.

This was the date and time duly advertised to adopt the Galax City School Budget for FY 10. The total budget is in the amount of \$13,442,123. Of that amount, the City is requested to fund \$3,959,885. This is a \$125,000 increase from last year and is for debt service for the renovation of Galax High School. Councilman Greene motioned to approve the FY 10 Galax City School Budget as presented. Councilman Davis seconded the motion and it was unanimously approved by the following votes: Councilwoman Plichta-yea, Councilman Garner-yea, Mayor Mitchell-yea, Councilman Greene-yea and Councilman Davis-yea.

Councilwoman Plichta motioned to approve the City's FY 10-FY 14 Capital Improvement Plan as presented in the amount of \$ 10,369,900. Councilman Davis offered a second to the motion and the following votes were cast: Councilwoman Plichta-yea, Councilman Garner-yea, Mayor Mitchell-yea, Councilman Greene-yea, and Councilman Davis-yea. The motion was unanimously approved.

The following people were approved to be added to the Chestnut Creek School of the Arts Advisory Board. The motion was made by Councilwoman Plichta and seconded by Councilman Greene. Votes cast were Councilwoman Plichta-yea, Councilman Garner-yea, Mayor Mitchell-yea, Councilman Greene-yea and Councilman Davis-yea.

One-Year Terms Expiring June 30, 2010 Elizabeth Thomas, Bill Sturgill, Greg Smith, Pam Smith and Governor Tim Kaine

Two-Year Terms Expiring June 30, 2011 Senator Roscoe Reynolds, Chuck Burress, Angie Horton, Bill Spencer and Nancy Stone

Three Year Terms expiring June 30, 2012 Sidney Rose Fant, Irene Turner, Mary Guynn, and Tom Littrell

Councilman Garner motioned to reappoint Tom Jones and Mike Coomes to the Twin County Airport Authority. The new term will begin July 1, 2009 and run indefinitely. Councilman Davis seconded the motion. Council members offered the following votes: Councilwoman Plichtayea, Councilman Garner-yea, Mayor Mitchell-yea and Councilmen Greene and Davis each a yea vote. The motion was unanimously approved.

At 7:45pm on a motion by Councilman Davis the meeting was unanimously adjourned.

Mayor

Clerk