GALAX CITY COUNCIL Meeting August 12, 2002

The Galax City Council convened in the courtroom of the WHS Public Safety Building on August 12, 2002. The meeting was called to order by the mayor at 7:35pm. All councilpersons were present and they are as listed: Odell Hamden, Van McCarter, Sharon Plichta, C. M. Mitchell, George Valdez, Willie Greene and Johnny Lemons.

Councilman McCarter motioned to dispense with reading the minutes of the last meeting and to approve them as distributed. Councilman Hamden offered a second to the motion and it was unanimously approved.

Councilman McCarter motioned to appoint Darlene Coleman to fill an unexpired term on the Planning Commission. Councilman Hamden seconded the motion and the motion was unanimously approved.

City Manager Campbell explained some minor modifications to the development of Fox Run Section 7. Following his review, Councilman Hamden motioned to approve the requested amendments to the development of Section 7. Councilman McCarter seconded the motion and it was unanimously approved.

Councilwoman Plichta discussed opening council meetings with a prayer and pledge of allegiance. Following her statements, she motioned to open each meeting with prayer and the Pledge. Councilman Lemons offered a second to the motion. Following discussion, the motion was unanimously approved.

Ms. Musser was present at tonight's meeting to review the Mount Rogers Performance Contract. Following her informative discussion, Councilman McCarter motioned to approve the contract. Councilwoman Plichta seconded the motion and it was unanimously approved.

Councilman McCarter motioned to approve a lease with the Chamber of Commerce and the Galax Public Library. The Chamber is leasing office space in the Vaughan Memorial Library building. Councilman Hamden seconded the motion and it was unanimously approved.

Councilman Lemons motioned to approve the subdivision of land off Country Club Lane as requested by Mrs. Nancy Wilson. Councilman Hamden seconded the motion and it was unanimously approved.

Councilman McCarter motioned to reappoint Bill Nale, Doug Vaught, Dee Morgan and Willie Greene to another term on the Social Services Board and to appoint Lulu Lopez for a first term on said Board. Councilwoman Plichta seconded the motion and it was unanimously approved.

City Manager Campbell discussed a new audit requirement for fixed assets as required by the city's auditing firm. Councilman McCarter motioned to approve the new requirement with a \$5,000.00

capitalization threshold. The motion was seconded and unanimously approved.

Councilman Lemons motioned to appoint City Manager Campbell to the Governor's Solid Waste Surcharge Work Group. Councilman Hamden offered a second to the motion and it was unanimously approved.

In consideration of filling an unexpired term on the Board of Zoning Appeals, Councilman Hamden motioned to appoint R. T. Wilson to fill this term. Councilman McCarter seconded the motion and it was unanimously passed.

Councilwoman Plichta motioned to appoint Councilman Hamden to the cemetery committee. Councilman Greene seconded the motion and it was unanimously approved.

Councilman Lemons motioned to reappoint Mike Coomes and John Stringer to another term on the BZA. Councilman Hamden seconded the motion and it was unanimously approved.

Chief of Police Clark outlined a proposal for acquiring a narcotics dog. Following his presentation, Councilman Lemons motioned to approve the acquisition of the narcotics dog and to approve training for the dog and its master. The motion was seconded and unanimously approved.

William Shupe and his mother appeared before Council to request that the ordinance relating to poolrooms be updated. It was decided that the Chief of Police and the City Manager would study the possibility of updating the ordinance.

With no further business to come before Council, the meeting was unanimously adjourned on a motion by Councilman Hamden at 8.26pm.

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