

The Richlands Town Council held a regular monthly meeting in the Richlands Council Chambers on August 8, 2017 at 7:30pm with the following present:

Mayor:	Jannis White
Town Manager:	Tim Taylor
Town Clerk:	Connie Allen
Council Members:	Mary Ann Strong, Vickie England Rick Wood, Rod Cury, Larry Johnson, Doug Ratliff
Town Attorney:	Brad Ratliff

Mayor White opened the meeting.

Mayor White gave the invocation and led the Pledge of Allegiance.

Mayor White - Do we have anyone who would like to speak that is not on the agenda?

Mayor White - We need to make an adjustment to the agenda. Section VII (a) Joy Rumley, Virginia Department of Housing and Community Development will not be here tonight.

Mayor White - Do we have any other additions/deletions to the agenda?

Mayor White - If not, do we have a motion to approve the agenda as amended? Rick made the motion, Vickie seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries 5/1. (Doug didn't reply)

Mayor White - Are there any corrections, additions or deletions to the minutes?

Mayor White - We had (2) two sets of minutes - Regular Council Meeting – July 11 and Strategic Planning Work Session on July 24.

Rod – Regular Council Meeting - Page (2) - Change Carol A. Wolff to Carroll Wolfe - Page (4) Change Ellen Arms to Eleanor Arms.

Mayor White - Are there any other corrections, additions or deletions to the minutes?

Mayor White - Do I have a motion to approve both sets of the minutes as amended?

Rod - I make a motion to approve both sets of the minutes as amended. Rick seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Mayor White - Doug has requested we recess for (5) five minutes. No objections.

Mayor White - Review Request to Amend Article 2-1 of the Zoning Ordinance to amend a permitted use in a Residential, Limited, District R-1 District, amending subsection 2-1-14. To Wit: Accessory Buildings permitted. Richard will speak on this subject.

Richard – Planning Commission has a Resolution for the Council to consider. The Town of Richlands Planning Commission, having conducted a joint public hearing with the Richlands Town Council to consider whether Article 2-1 of the Town of Richlands Zoning Ordinance should be amended to change a permitted use in a Residential, Limited, District R-1 District. – Read the Resolution

Doug -May I make a suggestion to change the Resolution? I would like to change the 10 feet to any adjacent property to 50 feet.

Richard - That would put any building in the middle of their lot. Most of the lots are 100' X 150'. We drafted the Resolution; it is a suggestion to the Council.

Doug - I am suggesting to Council to change to 50 feet.

Tim - Are most lots 100' X 150'?

Richard - Yes

Doug - Most people in Hidden Valley would not want a shed built next to their property line. I could not vote for the change unless it is 50 feet.

Richard - These are not sheds. They will be on permanent foundation and built with the same materials as the house is built.

Doug – Not in the By-laws and most deeds would restrict this. We will be opening up a can of worms, people could sue their neighbors. Outbuildings are not allowed.

Brad - Not in the covenants, may be in a covenant that I have not seen.

Mayor White - In your recommendation, the buildings would match the house. Is that in writing?

Richard – Yes, we took it from where the R-1 prohibited any buildings and pieces of the covenant that stated the building shall be of like or similar materials to the primary structure. No pre-fab or metal buildings.

Rod – I would like to pass around email that Tim had sent to Brad for everyone to read concerning the topic. It is not a shed but whoever builds must use like or similar materials of their house. It can't be taller than the main structure and it can only be one story.

Mary Ann- How does this address a carport? Are we only talking about storage buildings?

Brad - It must be attached to the main building and made from similar materials plus 10 feet away from house. - As a proposal.

Tim – Under the R2 regulations it is 5 (five) feet.

Doug - Most people will not want a storage building next to their property. Would the Council consider 25 feet?

Richard - This is only a recommendation to the Council.

Vickie - How is it going to fit on the lot even if you have it at 10 feet, 25 feet or 50 feet?

Tim - The Planning Commission talked about it, need to get away from the fence as much as possible. We had a discussion of 15 feet.

Brad - The concern we had was with the deed covenants and conflicts with the zoning change. This does not nullify the deed covenants. If the deed covenants exist, you still won't be allowed to do it.

Vickie - If we did an assessment at Hidden Valley, you would see there are many storage buildings. Nothing says they can't have them.

Doug – We don't have a homeowner's organization, no one to challenge it. It can be challenge on any lot. Nothing can be built unless it is OK'd.

Mary Ann - Doug, when you say to OK, who would OK it?

Doug - I would, I have the rights.

Richard – Can you explain this to me?

Doug - When Kirby sold all his rights that he had to build the subdivision to me, I must sign off on anything that is built. I purchased it 20 years ago.

Richard - How often do you have to do that? I have owned (3) three homes in Hidden Valley, this is the only deed covenant I have seen.

Doug – Often. It does exist, anything in Hidden Valley can be challenged.

Richard - I assume what is there now can be grandfathered in?

Brad - There is always a statute of limitations.

Rod - Gave a demonstration of how the house would set on the lot per the proposal. This may not be a prefect distance, but the best distance.

Doug - Do you have a deed covenant that restricts fences in the front yard?

Brad - I don't remember seeing any.

Doug - There are other covenants.

Brad - I looked at (3) three sets for (3) different sections.

Brad - The reality, we have R1 restriction in place with the zoning. This doesn't affect the deed covenants. The deed covenants are enforceable like they always were. R1 at this point, precludes the use of the installation of any building, it can be left like it is.

Doug - It won't be enforced without the Town. No one will spend the money to stop it.

Tim - Depends on the size of the house.

Brad - R1 restriction don't affect the deed covenants. The deed covenants are still enforceable.

Mayor - When the Town issues a permit, does the Town look at covenants?

Tim – We don't look at them.

Brad - Not our responsibility, if they own property in or near the subdivision.

Doug – If we vote this in, it is really turning it down?

Brad - Permitted by zoning law.

Rick - It won't permit the covenants.

Doug - I vote "no".

Mary Ann - The condominiums or town homes as you go into Hidden Valley; do they have to build the buildings similar to their homes?

Brad - They are within the town limits.

Tim - They are R2, nothing requires them to build a certain way from the zoning law, it can be a metal building.

Richard - Certain areas was cut out of the map, covenants refer to the originals.

Vickie - This overrides, comes into play what the town says in the ordinance.

Brad - No, does not nullify the deed covenants at all, two separate issues, zoning enhances the deed covenants. Zoning ordinance requires everybody to comply within the town boundaries, which are within the R1 zoning. Everyone in the R1 zoning must comply, regardless of what is in the covenant. If you change to allow external buildings, will be allowed by zoning law, will not nullify deed covenants.

Mayor White - What is Council's pleasure?

Tim - Mary Ann you ask a question on carports earlier, can you please restate this?

Mary Ann - Will there be any change with the carports?

Tim - The way I interpret, it states, accessory structures, accessory buildings those don't define. If we pass the recommendation of Planning Commission, they can put up a carport but it must have a foundation in concrete and built similar to the house. Carports are allowed unless we make it stronger. You can't go buy a carport for \$795 and put it up.

Mary Ann - Can you please read the amendment again. I want to be fair for the majority of the property owners.

Richard - Read amendment again

Mary Ann - If I understand correctly, it is fair to the majority of the property owners with the size of the lot. If we go further, then obviously, you must have a bigger lot.

Richard - Approximately 80% of the lots are 100' X 150'.

Doug - I don't want to hold up the Council, I'm not voting to pass the amendment.

Brad - This is only a proposal, can remain as it is.

Mary Ann - I want to be fair to all owners. If we approve this in the present form, seems to be fair to the majority of the property owners. If we change to Doug's suggestion, it would lean toward the bigger property owners.

Doug - I am looking to protect the smaller lots, not worried about the larger lots.

Rod - The majority of the lots are smaller. Does anyone have a covenant they want to present?

Brad - You can table it.

Mary Ann - If we table it, summer is about over and there would be no point.

Rod - I make a motion to accept the recommendation from Planning Commission. Larry seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no – (1) Doug – No. Motion carries - 5/1.

Brad - If Council authorizes, I can get the ordinance together for the Mayor to review.

Rod - If an emergency measure, we can expedite the process, correct?

Brad - Yes

Mayor White – Someone will need to make a motion to make this an emergency measure.

Rod - I make a motion to make this an emergency measure. Rick seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no- Doug abstained - Motion carries - 5/1.

Richard - Who do I need to give the information to?

Tim - Give the information to Sue so she can type the Resolution. Brad will need a copy.

Brad - I will need a copy.

Mayor White - "Scheduled Public Comments"- Reminder- There is a "Five Minute Maximum" - Joe Addair

Joe Addair - Please leave me to speak last.

Mayor White - Johnny Mack - No Show

Mayor White – Karen Deel

Karen Deel – I gave everyone a copy of the letter that was sent to the Editor concerning the 2017 Freedom Festival. I want to thank everyone who was involved with the Freedom Festival. I especially want to thank all the Town employees; they did an exceptional great job. I give you a packet with some stickers in it. I know some of you didn't get to attend.

Rick - It was a success, want to thank you for all you done.

Mayor - Thank you Karen.

Karen Deel - I made a commitment to Jim Ray, before I retire I would help him with the POW's 50 State Flag Tour that will be held on September 23 at the Richlands Police Department. We have posters that we will display. They are expecting 400-500 motorcycles. We will ask churches, business or individuals to help provide the meal. There are different motorcycle groups. Flag will be picked up in Tazewell and go to all 50 states. I will have more information at the next meeting. Officially this will be my last event.

Mayor White - Dr. Addair

Dr. Addair - Thank you for opportunity to speak. Handed out facts and cost sheet about fluoride needed in the water supply. Read over the facts and cost sheet that was handed out to Council Members.

Mayor White - Anyone have any questions?

Mary Ann - I appreciate you taking the time to put the information together for us.

Dr. Addair - My family has had (3) three businesses in Richlands, I just want to give back.

Mary Ann - You are a perfect example of a family wanting to give back.

Rod - Thank you very much for presenting the facts, I appreciate what you have presented.

Doug - Cost in the equation has nothing to do with my decision. I just want to make that plain. It is more about health.

Dr. Addair – We always must consider cost. (Continued to explain the facts/cost). I would like to know the reason why Council voted against fluoride being added to water?

Doug - Nobody denies that fluoride in a certain amount is good. We get fluoride in everything we eat. How do we know what amount we are getting on a daily basis? We could overdose people. Every point you wrote, there is (1) one against it.

Dr. Addair – You are entitled to your opinion. Your opinion is not with the majority of who knows what is going on.

Larry – I did some research to get an educated opinion (Read his research information and give examples). When you rule education over common sense sometimes you are wrong. Some doctors are wrong. You can't adjust the amount in water for children, we overdose children if put in tap water. You can't give fluoride to kids. Some kids can't afford bottled water.

Vickie - Our pediatricians are recommending fluoride to their patients for small children.

Larry – The American Dental Association says we overdose with the dose we put in water.

Mary Ann - Can we adjust the fluoride to the proper amount? Like Vickie said, our local pediatricians and medical people support fluoride.

Doug - If you don't look at the big studies of other hospitals and you rely on our pediatricians here, we are in trouble.

Vickie -The main concern is children's teeth.

Doug – Dr. Janet Hatcher Rice in Bristol is against fluoride. Why take a chance of overdosing people? You can get fluoride in schools if you want it. I don't want my grandbabies to have it.

Dr. Addair - They have done research on fluoride. Ladies over 50 lose calcium out of their bones. They need fluoride absorbed in their bones, less apt to get a fracture. There is no disadvantage to fluoride except cost.

Doug - There are a lot of diseases that fluoride aggravates and makes worse. I read the opposite of what you are referring to.

Vickie - I think going to the school and taking fluoride is not long term, will not make kid's teeth stronger.

Dr. Addair - The mouth has a lot of bacteria, you have more viruses. If your mouth is not healthy it is passed into the body.

Mary Ann – Legally, can there be a motion made to be put the fluoride back in the water?

Brad - Yes, but I must check the method in which it can be done.

Larry - I think it has to be someone who didn't make the motion or second it.

Rod - Thank you for coming, I am proud to be from this area. I appreciate the fact sheet you presented and your enthusiasm and support. (Give personal examples of family and how fluoride benefits them). I see benefits of fluoride in water. Personally, I'm not here to argue with Larry, Jan, Doug or Rick even though I disagree with them.

Dr. Addair - Do I need to come back?

Mayor White - It is up to you if you want to come back, we won't stop you.

Mary Ann - I would like to ask Brad to do some research and email Council if we could or could not possibly entertain making a motion on a second.

Dr. Addair - Will you keep me updated?

Mary Ann - Yes

Mayor White - "Council Member Reports" - Rod Cury

Rod - At the last meeting I had a call about the house on Fairfax. Brad have you had an opportunity to look into the issue?

Brad - No, I have not.

Rod - Brad, please check and let me know. I had a call about 314 Fairfax Avenue. The front yard is mowed but the backyard is not mowed. It is coming over the fence. Can we check on that issue?

Tim - I will see where we stand on that.

Rod - Next Planning Commission meeting will be Sept. 5 at 7:30 at the Town Hall. We will take up the request from C.W. and Sonya Settle. Tim can describe to the Council what they are wanting. We will need to do some research. I am excited about all the positive things going on in Richlands. Tazewell Avenue has been paved, the neighbors were excited. Section Housing is going to be a great thing. Hope to have a Grand Opening when finished in the Spring. We are selling bricks for \$50 a brick for the support of the project. Larry is taking great initiative in the Clinch Valley Initiative. I believe in it and all that happens around the river and all that connects with Southwest Virginia. We are part of it, the best communities, I must say that's how I feel. I appreciate Larry and thank Tim for backing the projects.

Mayor White - "Council Member Reports" - Vickie

Vickie - Complaints on the Apartment Complexes on Lee Street that people are walking their dogs and are not cleaning up after them, people stepping in it. Also, the garbage is piling up, people disposing of their garbage. It is an eye sore on the street.

Mayor White - How can we let the public know they must clean up after their dogs? We have the same problem at our house and in front of our store. People are walking dogs and don't carry bags with them to clean up after them.

Brad - There are ordinance against it. We may need to put up signs.

Mayor White - We need to educate the public or run the ordinance in the paper. I hate to put up signage for everything.

Vickie – Mr. Street wants to cut down trees in front of his house due to sap getting on his cars. They are healthy trees.

Rick - I looked at the trees, they are in between the curb and the roadside. They are the Town's trees.

Vickie – They are nice trees.

Tim - I would advise Council if they want to cut a healthy tree down, they better engage the community on that street that have lived there many years. You may want to have a Public Hearing if you are considering.

Vickie - Especially on Lee Street or the other beautiful streets with trees

Mary Ann - Refer to the Street Committee.

Rod - I will take Tim's advice, it is emotional.

Rick - Can we have a Public Hearing?

Tim - We can consider it.

Vickie - I personally don't want the trees cut, but it's not my cars. They have no off-street parking.

Rick - It is all the parking they have. Cars turning black and the cars are white.

Tim - Sap could be seasonal, maybe we could trim the trees a little to see if that will help.

Mayor White - We are not having a public hearing at this time, correct? Yes

Mayor White – “Council Member Reports” – Rick Wood

Rick - I would like to thank Larry and his wife for the great job they did with giving the clothes away to the kids for school.

Rick - Have we got the “Kill Permit” yet?

Doug - When will the “Kill Permit” be issued?

Frank Dorton - Usually receive the permit in 30-45 days. It has been approximately 30 days now.

Doug - Is the “Kill Permit” for (3) three a day?

Frank Dorton – I'm not sure yet.

Tim - “Kill Permit” we had before was for a different type of bird.

Rick - I need a “Closed Session” on recycling.

Mayor White – “Council Member Reports” – Doug Ratliff

Doug - I would like a gas update.

Tim – The mayor and I meet with two representatives from the gas company. Marketing people are more aggressive and are handing out flyers. Last time they had no response, they are taking another approach. The time frame is approximately 30 days.

Doug – Is there any way we can set a time limit? We have been waiting for years.

Tim - Would be nice to know what they did. I have a call into them, no response, on vacation. I'll try again. There is some activity on Front Street. I'm interested to see if they are going to expand or just upgrade. Want to see what their corporate plans are.

Doug - I don't think they are ever going to do anything. I am going to ask Council to let Brad do some research to see about taking over the system ourselves.

Tim – We must get Brad involved.

Brad – I would want to communicate with Eric since he is the expert.

Doug - Two reasons, (1) to provide for the community. Mary Ann, could you ask the hospital how long they have had their contract?

Mary Ann - It is a 10-year contract. It has been around (3) three or (4) four years.

Mayor - They put another line in at the hospital.

Tim - I think it was for maintenance.

Mary Ann - It was for backup measures.

Doug- Can you ask the Board if they would be willing to support the Town if we entertain taking over.

Mary Ann - They have always said they just want the gas; don't matter who supplies it to them. They would support the Town.

Doug - If the Council doesn't decide we could be here for years discussing the matter.

Tim - I would like to get their information.

Doug - I make a motion that we take steps to take over the gas system for the Town.

Mayor White - You need to be more specific.

Doug - I want to make a motion that Brad proceed with taking steps to take control of the gas system within the Town limits of Richlands.

Mayor White - Do we have a second on Doug's motion. Mary Ann seconded the motion.

Mary Ann - Ever since I have been on Town Council we have discussed this. I don't think they have given us serious consideration and play games with us. My desire would be that we could do it, but my concern would be the cost. I will wait on Brad to research and give us advice.

Mayor White - We have a motion and a second, we need to vote on it. Any further discussions?

Rod - I am reluctant of government taking over a private business. I'm not here saying they are not doing all they should, maybe they should do more. The hand of government can guide a business, but to take over is another thing. (Rod gave examples) I am against government taking over a public business.

Mayor White - The motion was only to allow him to consult with Eric, not the final step.

Mary Ann – I would not have seconded otherwise Rod.

Doug - Rod, do you think we have done a terrible job with the electric system?

Rod - No, we have had it since 1923. Town Hall was built with the electric money if I am correct.

Tim - That's true.

Doug - If we did good with the electric system why can't we do good with the gas system? I don't understand the difference.

Rod - This is a private company, I am reluctant for government's interference in private business.

Doug - No one hates government more than I do. They will make decisions on how much money they can make. We would make decisions on what would help the community. The profit would be secondary and we know it will grow. A few things the government can't do, but a few things they can do better.

Mayor White - Anymore comments before we vote on the motion? Motion for Brad to seek legal advice on the gas system being run by the Town.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no- (1) Rod Motion carries - 5/1.

Mayor White - "Council Member Reports" – Larry Johnson

Larry - I had a request from Ernest Edgell requesting the Street Department to put a single speed bump on the road at Gethsemane Baptist Church at the gymnasium. People speed, kids are going back and forth from church to the gymnasium.

Tim - VDOT doesn't allow the type of speed bump on the highways. We do not allow due to the issues we have with snow removal.

Mayor White - Does the Town keep up the area at Washington Square?

Tim - All privately owned. We paved what we thought was our responsibility.

Larry - The old McDonalds, it looks like a jungle. Can we send a letter to the owner?

Vickie - It is bank owned.

Brad – It supposed to be taken care of; will see what it looks like next Monday.

Larry – Charles Street has a lot of pot hole problems.

Tim - We are fixing the pot holes.

Larry - We had a meeting with Mr. Taylor, George and Kevin regarding possible grant money for drainage project. Thanks for helping with the clothes for the children. We did not get much help from the county. Ended up with around 100 kids and some adults.

Mayor White – "Council Member Reports" – Mary Ann Strong

Mary Ann - Thanks to Larry and Angie for getting the clothes and items for the school kids. We had another great meeting this month with the Recreation Commission and will meet again on August 21 at 7:00 pm. I would like to compliment Fred and his staff on the new bathrooms, locker rooms and weight rooms. They are looking nice. I appreciate the Town employees working on the tile. It is going to be first class. It will be easy to keep clean and sanitary. The numbers on the report looks great, basketball \$828, concession sales \$1000, and swimming \$5300. Thanks for all your hard work.

The Richlands High School Soccer and Softball Team will be here next month to be recognized.

Community Youth activities on August 15 - Awakening Youth Event, back to school get-together. It is free, the doors open at 6:30 and starts at 7:30. Music, food and lots of fun. Please encourage kids to come.

We have a nice invitation from SWCC to come to their 50th Anniversary. They are having two events. On Sept. 23, Homecoming Alumni Event at the football field from 2pm – 8 pm. Their big Gala Event is Oct. 21 at Charles King Center. The cost is \$50 per person. I will remind everyone next month.

Mayor White - Does anyone have any questions on the Department Head Reports?

Mayor White - I would like to commend the Police Department for the “Local Night Out”. It was very successful, very well organized. Appreciate what you do for the children of the community. An event we need to keep going in our Town.

Mary Ann - Did you have as many kids as last year?

Frank - Maybe a few less, around 1500.

Mayor White - We have an opening on the IDA – Does anyone have a person you would like to consider appointing?

Mary Ann - I would like to make a motion to recommend Barry Alley. I have spoken to Barry he will give it serious consideration if he is approved. Rod second the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Mayor White - Brad, do you have anything else?

Brad - No, I don't.

Mayor White - Manager's Report - Tim Taylor

Tim - Please review the check list; let me know if you have any questions.

Tim – Check 56410 – Clatterbuck Pavement Markings Inc. \$19,811.85 - Once a year
Check 56480 – USALCO - \$8,062.56 - Chemicals /Water Treatment Plant

Mayor White - Do we have a motion to approve the bills?

Rick - I make motion to approve paying the bills. Doug seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Tim - Section House Project Update - We do have a requisition for a change orders. The activities are obvious in what you see by examining the structure. They are replacing the outer barriers to take care of the damage from termites over the years.

Tim - Street Paving - We were able to pave a lot more streets than what was on the listing presented to Council with the revenue share project. We are taking advantage of the bid price for the application of pavement this year. There is a starting and stopping point on the paving for all paving projects and will not always please everyone in the same way. If you are asked the criteria for paving it is not arbitrary

and not one person's decision. It has to do with the condition of the pavement. Some streets have additional work on sidewalks and other infrastructure that has to be fixed before we can pave.

Doug - Is there supposed to be an estimate on walks in the Rockbridge area?

Rick - I met with them last week.

Tim - If a project consists of new sidewalks or curb and gutter it is an obligation of the land owner. If the project is replaced and/or repaired, then it is the obligation of the Town.

Tim - Strategic Planning Update - Need help moving to the next phase of the Comprehensive Plan. Please look at the minutes from the Strategic Planning Work Session. Under Economic Development there are several slots still open that we need volunteers, (Strategy #3, #5, #8. If you are interested, please email and let me know.

Tim - In your package is a letter of request from C.W. Settle and Sonya Settle, property owners on 130 Mason Street. They have requested Council to consider rezoning or having the current classification B2 changed to R2. Reason for request-he had a house torn down which was a nonconforming use. It is up to the Council and Planning Commission to review. Planning Commission has already set a date to review. We can have a Public Hearing together or separate either in September or October. If it is okay with Council, we can schedule together on Sept. 5th at 7:30 pm.

Tim - We met with some people in regards to storm water quality grants, storm collectors with filters in them to separate oils and toxics from going into the river. We need to try and clean up the river. It would be good to put in parking lots in certain areas. There are grants out there and they will help us with the grants and there are matching grants. We had already planned to get drainage replaced at the Mall. Deadline is August 17th. We need letter of support from Council.

Rod - I make a motion to allow Tim to write a letter of support. Rick seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Tim - We would like to have a party for the employees. This would be a good way to meet family members and socialize with employees. Date set for September 9th, we don't have all the details yet. To finance the party, funds will come from every department. We plan on having it catered, invite retirees and others plus recognize employees with 30/40 years of service. If you have any ideas or would like to help, please let me know.

Rick - Made motion to help with the party, Vickie seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Larry - I have \$953 for the River Project from the Kayak Club.

Mary Ann -Someone asked me about the large carport in Hidden Valley.

Tim - They have met but have not decided yet.

Sue - They are going to talk to Gary Jackson, will be next week before they do anything.

Brad - Need to go into "Closed Session" to discuss 2.2-3711 (A) 5 Prospective Business, 2.2-3711 (A)3 Acquisition of Real Property, 2.2-3711 (A)7 Litigation.

Mayor White - Do we have a motion to go into "Closed Session" to discuss 2.2-3711 (A) 5 Prospective Business, 2.2-3711 (A)3 Acquisition of Real Property, 2.2-3711 (A)7 Litigation? Larry made the motion, Mary Ann seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Mayor White - We will go into "Closed Session".

Mayor White - Do I have a motion to come back in to "Open Session"? Rod made the motion, Mary Ann seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Mayor White - Do all members agree the only business discussed in "Closed Session" was 2.2-3711 (A) 5 Prospective Business, 2.2-3711 (A)3 Acquisition of Real Property, 2.2-3711 (A)7 Litigation. Vickie – Yes, Rick-Yes, Doug-Yes, Mary Ann-Yes, Larry-Yes, Rod- Yes

Mayor White - Any more business?

Mayor White - Do we have a motion to adjourn?

Vickie – I make the motion to adjourn, Rick seconded the motion.

Mayor White - We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Jannis White, Mayor

Connie Allen, Town Clerk