

Minutes of a Regular Meeting of the Council of the Town of Blackstone, Virginia, held in the Council Chambers located at 100 W. Elm Street, Blackstone, Virginia on Monday, June 18, 2018 at 7:00 p.m.

There Were Present:

Mayor: William D. Coleburn

Council Members: Wade Hamner, Lee Scott, Ben Green, Barbara Thompson, Alfred Tucker, Eric Nash, Sam Moncure

Town Staff: Philip Vannoorbeeck, Town Manager; Jennifer Daniel, Clerk; Jennifer Hardy, Finance Director; Brittany Harris, Treasurer; Nicholas Kuzmiak, Police Chief; Dion Tomer, Fire Chief; Yvonne Wilson, Community Development Director; Joshua Worrell, Transit Director; Jason Robertson, Police Officer

Town Attorney: Tessie Bacon

Those Absent: Chief Kuzmiak; Eric Nash

Mayor Coleburn called the June Council Meeting to order.

Councilman Tucker delivered the Invocation.

Mayor Coleburn led the Pledge of Allegiance.

PUBLIC HEARINGS:

IRMS - \$25.00 Fee

NOTICE OF PUBLIC HEARING TOWN OF BLACKSTONE

The Town of Blackstone Town Council shall hold a Public Hearing at 7:00 p.m., Monday, June 18, 2018 in the Town Council Chambers, 100 W. Elm Street, Blackstone, Virginia. The purpose of the Public Hearing is for the Town Council to consider an Ordinance which would allow the Town to collect an Administrative Fee in the amount of \$25.00 in addition to the delinquent debt under the Setoff Debt Collection Act.

Mayor Coleburn advised this Public Hearing would allow the Town to apply a \$25.00 administrative fee. He said Manager Vannoorbeeck told the Council previously that going back to 1992 there is \$425,000.00 in delinquent utility bills. Manager Vannoorbeeck added we expect to collect 6% of the delinquent bills this year.

Mayor Coleburn said the State has a system in place, IRMS, where if someone gets income tax or wins the lottery, the Town can garnish those wages.

Mayor Coleburn asked if there was anyone here to speak for or against the proposed IRMS fee.

Mayor Coleburn closed the Public Hearing.

Councilman Moncure made a motion to adopt the \$25.00 Administrative Fee Ordinance for IRMS effective immediately. The motion was seconded by Councilman Green.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

Update Building Code

Town of Blackstone NOTICE OF PUBLIC HEARING

The Town of Blackstone will hold a Public Hearing on Monday, June 18, 2018, at 7:00p.m. in the Town Council Chambers located at 100 W. Elm Street, Blackstone, Virginia to solicit public input on the proposed changes to the Buildings And Building Regulations Section of the Blackstone Virginia Code of Ordinances.

Mayor Coleburn advised this Ordinance would allow the Town to pass along a \$50.00 per unit cost that is being charged by the County to the landowner. He said this will help the Town recover the fee that the County will charge for enforcing the Code.

Mayor Coleburn asked if there was anyone here to speak for or against the proposed fee.

Mayor Coleburn closed the Public Hearing.

Councilman Moncure made a motion to approve and adopt the Ordinance to charge \$50.00 per unit for the Rental Property Maintenance effective July 1, 2018. The motion was seconded by Councilman Tucker.

Manager Vannoorbeeck advised by a previous adoption of the Building Code it is subsequent.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

FY 18/19 Budget

*The Town staff is inviting all citizens of the Town to come by the Town Office and have the annual budget explained to them in detail, if they so desire. A Public Hearing on this budget will be held **Monday, June 18, 2018 at 7:00 p.m.** in the Council Chambers. All interested residents of Blackstone are urged to attend and express their opinion. It is the intention of the Town to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the Town Manager's office prior to **5:00 p.m. on Friday, June 15, 2018.***

Mayor Coleburn advised Council will not adopt the budget until June 27th.

Manager Vannoorbeeck said what is advertised does include a level electric rate with no increase, however, we have received the VMEA rates and without the fuel adjustment it is a 2.1% decrease.

Councilman Moncure said there is a difference in the fuel adjustment. Manager Vannoorbeeck replied the fuel adjustment went into effect in April. He added the difference in dollar figures from what was advertised and what VMEA presented is an increase that went into effect in April.

Councilman Moncure asked how that levels out with the fuel adjustment. Manager Vannoorbeeck replied it is still an increase in the overall bill.

Councilman Green asked Manager Vannoorbeeck if he was on pace to fund the electric reserves. Manager Vannoorbeeck replied the Finance Plan calls for \$3.7 Million total and we are on track for the Electric Reserve.

Councilman Green said a few years ago the Town banked some money from an increase and it turned out to be the right thing to do. He asked Manager Vannoorbeeck if he saw on the horizon any problems with an astronomical increase. Manager Vannoorbeeck replied he believed more demand means more cost but he thought Dominion was in the process of changing its sources from coal base to natural gas.

Councilman Green said he was asked by a council person if it was prudent to bank some of the 2.1% decrease. Manager Vannoorbeeck replied he did not see a 10% increase on the horizon.

Councilman Green said the hard work that has been done to get the reserves on track, he personally thought we should give the 2.1% back to the taxpayer.

Councilman Moncure asked for a dollar figure, assuming the Town meets the goals in 2019, if we did not pass on the 2.1% decrease, what would be put into the reserves. Manager Vannoorbeeck replied \$93,243.50.

Mayor Coleburn said the budget being proposed tonight does not have any tax or rate increases, there may be a rate decrease next week when Council votes of 2.1%. He added there is a 3% pay raise for most employees and some Capital Improvement projects.

Manager Vannoorbeeck said we may be bringing to Council this year, that is not in the budget, East End is included, he said housing improvements may be added as an appropriation. He said the Commonwealth Transportation Board will be favorable to the Town on two applications, one to renovate South Main Street from Sixth to Eighth Streets, possibly to Tenth Street.

Manager Vannoorbeeck advised the second phase of the Enhancement Project at Wigglesworth has been recommended for approval.

Mayor Coleburn asked if there was anyone here to speak for or against the proposed budget.

Mayor Coleburn closed the Public Hearing.

Councilman Green said the last four years we have really gotten a lot accomplished. He said it is not done but we are well on our way and it is not something we want to have to go back and tackle.

MINUTES:

Councilman Green made a motion to dispense with reading and approve as presented the Regular Council Meeting Minutes from May 21, 2018. The motion was seconded by Councilman Scott.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

VISITORS:

Mrs. Christin Johnson

Mrs. Johnson said collectively she had four inoperative vehicles and three have been removed. She said she is struggling trying to get rid of the 1964 Thunderbird. She said she is trying and has been issued a summons. She asked Council for more time.

Mayor Coleburn asked when she got the notice for the Thunderbird. Clerk Daniel replied December 27, 2017 was when the original letter was sent.

Mayor Coleburn asked Mrs. Johnson how much time she needed. Mrs. Johnson replied 90 days.

Attorney Bacon advised she or the officer can ask the court for a continuance and would be up to the judge.

Councilman Green said he may be able to help personally, he had a legal place to store it. He asked Council if they would allow him to help Mrs. Johnson on his own, he said he would call Judge Gravatt.

Councilman Green made a motion to direct Attorney Bacon to seek a continuance for up to 90 days to remove Mrs. Johnson's inoperative vehicle and as a back-up, after the 90 days, Councilman Green would help her. The motion was seconded by Councilwoman Thompson.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

Mr. Mike Freeman – owner of McDonald's

Mr. Freeman offered a personal invitation to the grand reopening celebration this Saturday. He said they just completed the renovation and that McDonald's was built in 1989 and had not had many upgrades. He said they have a lot planned, Coffee with a Cop, Mingle with the Mayors and Friends with a Fireman. He said the Color Guard and the JROTC will be in attendance as well.

Mr. Freeman said when he and his wife came to Blackstone, this was their first franchise almost five years ago, they now have seven. He said the whole day is going to be a fundraiser for the Nottoway County School System.

Councilman Green asked Mr. Freeman to come see him tomorrow and he would help out with employee parking.

Mr. Freeman thanked the Town for their help and wanted to keep the good working relationship.

FIRE CHIEF'S REPORT:

Chief Tomer advised Amelia County had a line of duty death, a 48-year old firefighter collapsed during a training event. He said one of Blackstone's crews would be filling in tomorrow during the funeral.

Chief Tomer said the pump testing was completed, there were some issues with Engine 4 but is covered under warranty. He said Engine 3, a 1988, had some valves that need to be fixed, it is not able to pull a prime. He said hopefully the Aerial would be back next month.

Chief Tomer thanked Council for sticking with him for the past four years and thought it would open some interesting doors in the future.

Mayor Coleburn offered a moment of silence for Amelia Firefighter Moore.

Chief Tomer said for the 100-Mile Yard Sale, individuals are having difficulty finding places to set up. He said we would like to use this opportunity as a fund raiser for the Fire Department to sell spots. He said they are looking at just the side lots. Mayor Coleburn said the Town Square was available as well.

Councilwoman Thompson made a motion to waive the yard sale fee and sell parking spots or use of the Town Square for the 100-Mile Yard Sale. The motion was seconded by Councilman Green.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

PAYMENT OF BILLS:

Mayor Coleburn stated the bills that have already been paid are in the amount of \$377,210.52.

Councilman Moncure made a motion to approve the bills that have already been paid in the amount of \$377,210.52. The motion was seconded by Councilman Tucker.

Councilman Hamner asked about Mr. Larry Chumney's windshield. Manager Vannoorbeeck replied the Town was cutting grass and a rock hit his windshield.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

Mayor Coleburn stated the bills not yet approved but to be paid are in the amount of \$380,131.81.

Councilman Green made a motion to approve as presented the bills not yet approved but to be paid in the amount of \$380,131.81. The motion was seconded by Councilman Scott.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

COMMITTEE REPORTS:

Account & Finance – met on 5-24-18 – minutes in June’s Council Packet

There were no recommendations.

CONSENT AGENDA:

Banner Request – Eagles/Blackstone Fire Department – Truck Pull

Councilman Green asked if this was a fund raiser going strictly to the Fire Department. Chief Tomer replied it is 50/50.

Councilman Green said he had some indigestion with a club wanting to raise revenue and requesting to waive the fee.

Mayor Coleburn asked if the Eagles were a 501c3. Clerk Daniel replied they are non-profit.

Councilman Green made a motion to approve the Consent Agenda presented. The motion was seconded by Councilwoman Thompson.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

UNFINISHED BUSINESS:

1. College Avenue Alley Easement

Manager Vannoorbeeck advised there had already been a Public Hearing and it was tabled last month.

Mr. Mike Marshall said this was tabled because of the pending contract on VUMAC, which may have gone by the wayside. He said the request is still the same, to vacate the alleyway behind his house.

Councilman Green asked for Manager Vannoorbeeck's opinion. Manager Vannoorbeeck replied he did not think the Town would ever use it.

Councilman Green said he would start the motion to get conversation going. Mayor Coleburn asked if it was the entire alleyway or just behind Mr. Marshall. Councilman Scott added Mrs. Winn did not want this.

Manager Vannoorbeeck advised half of the abandonment would go to Mrs. Winn. Mr. Marshall added Mrs. Winn owns 400' behind the supposed alley, so there is still access to her property.

Councilman Green asked Attorney Bacon if they had the authority to just vacate the alley behind Mr. Marshall's property. Attorney Bacon replied she did not see a problem with that.

Councilman Green made a motion to vacate the alleyway behind Mike and Kim Marshall's house on College Avenue. The motion was seconded by Councilman Scott.

Mayor Coleburn reminded Council that Mrs. Doris Winn had gone on record several times against this.

Councilman Green said we are not affecting Mrs. Winn. Councilman Moncure added vacating a portion of the alley renders the rest of the alley inoperable.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

2. Airport Master Agreement

Manager Vannoorbeeck advised the Agreement would exist as long as there are grants in place. He said he was not happy with the part of the agreement where they can approve or disapprove the sale of property at the Airport. He said his recommendation would be to sign it, because there is an out, there is 60-day notice to get out of it.

Councilman Green asked if the upcoming projects would be affected. Manager Vannoorbeeck replied he did not think they would, but we can certainly apply.

Councilman Green made a motion to accept the Airport Master Agreement. The motion was seconded by Councilman Scott.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

3. Department Head Approval

Mayor Coleburn advised Council does not hire, fire, promote or demote every employee, but those considered Department Heads, Council does hire or fire. He said we are revising the list.

Town Manager
Town Attorney
Treasurer
Finance Director
Clerk
Director of Public Works & Electric
Director of Water & Sewer
Director of the Water & Wastewater Treatment Plants
Community Development Director
Transit Director
Chief of Police

Councilman Green asked if the Director of Water and Sewer and the Director of Water and Wastewater answer to Mr. Dan Martin directly. Manager Vannoorbeeck replied no. He said he has been sitting in his chair for eight years and never recalls having to be involved with those two positions.

Councilman Green made a motion to approve the list less the Director of Water & Sewer and Director of the Water & Wastewater Treatment Plants. The motion was seconded by Councilman Moncure.

Mayor Coleburn asked why would Council not want to have supervision over those positions. Councilman Green replied anything that is done on those two jobs is not in our eb and flow of what we do, so anything that would take place would come through the Town Manager's recommendation.

Councilman Moncure agreed because Council is not in a position to be knowledgeable enough due to the technical jobs.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

4. Award Medical Center Landscaping Bid

Mayor Coleburn advised there was only one bid received from Clay's Landscaping in the amount of \$4,395.00.

Councilman Moncure made a motion to accept the only bid received for annual landscaping at the Medical Center from Clay's Landscaping in the amount of \$4,395.00. The motion was seconded by Councilman Tucker.

Councilman Green asked for a roll call vote because the proprietor is a member of Council.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

5. Award Exterminating Bid

Mayor Coleburn advised Bugs, Bats & Beyond was the lowest bid of four bids received.

Councilman Green made a motion to approve the annual exterminating bid from Bugs, Bats & Beyond in the amount of \$1,230.00. The motion was seconded by Councilman Scott.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

6. Award Painting Bid

Mayor Coleburn advised this is for painting parking spaces and lines. He said there was only one bid received from Warner's Sealcoating. Manager Vannoorbeeck advised this is a unit price for line painting and a separate price for painting parking spaces.

Councilwoman Thompson made a motion to accept the only bid received for annual line painting and parking spaces from Warner's Sealcoating in the amount of \$1.50/LF for lines and \$8.00 per parking space. The motion was seconded by Councilman Green.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

7. Award Culvert Bid

Mayor Coleburn advised there was only one bid received from Lee's Excavating.

Councilman Green made a motion to accept the sole bid for annual culvert work from Lee's Excavating as per the prices attached. The motion was seconded by Councilman Moncure.

Councilman Moncure said in the future on items we traditionally have trouble getting bids from more than one contractor, that some thought be put together for the new Council to attract more interest to truly get more competitive bids.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

8. *Award Concrete Bid*

Mayor Coleburn advised there was only one bid received from S. Walker Construction in the amount of \$505,000.00, if all work were to be performed.

Mayor Coleburn asked what the reality amount would be. Manager Vannoorbeeck replied \$200,000.00 based on unit prices.

Councilman Green said S. Walker Construction is the current bid holder and asked how this compares to the current price. Manager Vannoorbeeck replied it is more expensive.

Councilman Green asked if there was an option to renew. Manager Vannoorbeeck replied yes but there was some consternation that it should be bid out so it didn't appear the Town was just handing Mr. Walker the work.

Councilman Green asked if we have a bid in place that is cheaper, why would we not renew. Manager Vannoorbeeck replied there were concerns at Council level about optics.

Councilman Green made a motion that Manager Vannoorbeeck contact Mr. Jason Walker to extend his bid another year. The motion was seconded by Councilman Scott.

Manager Vannoorbeeck said he would report back on June 27th.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

ON-GOING PROJECTS:

1. Dilapidated Buildings

Manager Vannoorbeeck advised the asbestos still needed to be abated at 203 Mann Street.

2. Meals Tax

There was nothing to report.

3. Street Improvement Projects

Mayor Coleburn advised the curb and gutter had been completed on Tavern Street. Manager Vannoorbeeck added the sewer line would be bid out during the East End project.

4. Wigglesworth Sports Complex

There was nothing to report.

5. East End Neighborhood Project

Mayor Coleburn advised there is assistance being provided to a homeowner on Broad Street.

6. Weatherization

There was nothing to report.

Mayor Coleburn asked about Pole Attachment Fees because if there are fees to be collected he recommended they go into the Weatherization Fund. Attorney Bacon replied she was working on a draft Ordinance.

7. Rental Property Maintenance

Mayor Coleburn advised the Board of Zoning Appeals is the Review Board for rental property maintenance.

8. Utility Upgrade Project

Manager Vannoorbeeck advised tomorrow at 2:00 p.m. they would be opening the bids for the improvements at the Water and Wastewater Treatment Plants. He said this is from a Bond we took out in 2016.

Mayor Coleburn asked what was budgeted for this project. Manager Vannoorbeeck replied we borrowed \$2.3 Million from Hancock Bank. He added this will include the line work in front of the bowling alley to the Main Gate, East End, Amelia Avenue water and sewer replacement, alleyway storm sewer behind Acapulco's, and a manhole at the intersection of Fort and S. West Avenue.

9. Comprehensive Plan

Community Development Director Wilson advised it is being worked on now. She said she had met with the Nottoway Planning Council to help get it updated. She said they are trying to get feedback from people in the community since we are planning for the next five years.

Community Development Director Wilson said there would be a forum on July 31, 2018 at 7:00 p.m. at the Fire Department.

Mayor Coleburn advised the Comprehensive Plan is supposed to be done every five years, but it is just a plan we are not bound by it.

NEW BUSINESS:

1. BAI Production Server 5-Year Budget Cost Analysis

Manager Vannoorbeeck said this is the Town's computer system, the AS400.

Councilman Green asked if they were the only company to provide this. Finance Director Hardy replied they are under State contract.

Mayor Coleburn said the cost to upgrade would be \$48,219.00.

Councilman Scott made a motion to approve the upgrade to the AS400 in the amount of \$48,219.00 that is budgeted. The motion was seconded by Councilman Green.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

COMMITTEE REFERRALS:

1. *Historic Business District Sign Ordinance*

Mayor Coleburn referred this to the Health & Ordinance Committee.

2. *3 Phase Electric Service – Gravatt Farm*

Mayor Coleburn referred this to the Buildings, Property & Cemetery Committee

3. *Line of Credit for VDOT Projects*

Mayor Coleburn referred this to the Account & Finance Committee

4. *Beachcliff Road*

Manager Vannoorbeeck advised Beachcliff because of its narrowness, is only a one lane road.

Mayor Coleburn referred this to the Street and Light Committee.

MAYORS MINUTE:

Mayor Coleburn said he planned to have a function for the new incoming Council.

POLICE REPORT:

There was nothing to report.

CITIZENS COMMENTS:

Mr. Waymond Mitchell advised of the upcoming events for the Police Department, Coffee with a Cop and in September the cook outs would begin again.

Councilman Green said he had spoken with Mr. Yates about the alley behind his house. He suggested the incoming new Council bring this up again for discussion.

Mayor Coleburn advised this would be left open for the next Council.

CLOSED SESSION:

Virginia Code Section 2.2-3711

- 1/ Personnel – Bus Shop
- 7/ Probable Litigation

Councilman Green made a motion to go into Closed Session for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body and Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. The motion was seconded by Councilman Scott.

Mayor Coleburn asked all in favor or opposed:

VOTE:

Councilman Green	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye
Councilman Nash	-	Absent
Councilman Moncure	-	Aye
Councilman Hamner	-	Aye
Councilman Scott	-	Aye

Councilman Green made a motion to certify that to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the Closed Meeting was convened, were heard, discussed or considered in the meeting. The motion was seconded by Councilman Scott.

Mayor Coleburn asked for a Roll Call Vote:

VOTE:

Councilman Green	-	Certify
Councilwoman Thompson	-	Certify
Councilman Tucker	-	Certify
Councilman Nash	-	Absent
Councilman Moncure	-	Certify
Councilman Hamner	-	Certify
Councilman Scott	-	Certify

Councilman Tucker thanked Transit Director Worrell for having the bus pick him up for meetings.

Mayor Coleburn continued this meeting to Wednesday, June 27, 2018 at 6:00 p.m.

There being no further business to bring before Council, Mayor Coleburn declared the meeting adjourned at 8:53 p.m.

MAYOR
OF THE TOWN OF BLACKSTONE, VIRGINIA

APPROVED AND ADOPTED

TOWN CLERK
OF THE TOWN OF BLACKSTONE, VIRGINIA