SPECIAL CALLED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON THURSDAY, MARCH 17, 2016

At the special called Council meeting of the Farmville Town Council held on Thursday, March 17, 2016, at 2:00 pm, in the Council Chamber of the Town Hall, located at 116 North Main Street, Farmville, Virginia, there present were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, A.D. Reid, J.J. Davis, G.C. Cole and S.B. Thompson. Council member S.B. Thompson arrived at 2:04 pm. Council members D.L. Hunter and T.M. Pairet were absent.

Staff present was Town Manager, Gerald Spates and Town Clerk, Lisa Hricko.

Mayor Whitus called the meeting to order and the Town Manager read the special call meeting notice as follows:

NOTICE OF SPECIAL MEETING
OF THE FARMVILLE TOWN COUNCIL

CALLED BY THE HONORABLE DAVID E. WHITUS, MAYOR

PLEASE TAKE NOTICE THAT, IN ACCORDANCE WITH VA CODE SECTION 15.2-1418, ON THURSDAY, MARCH 17, 2016 AT 2:00PM, A SPECIAL MEETING OF THE FARMVILLE TOWN COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER OF THE TOWN HALL, 116 NORTH MAIN STREET, FARMVILLE, VA FOR THE PURPOSE OF APPROVING THE FORM OF THE CONTRACT AND RELATED CLOSING DOCUMENTS ON THE SALE OF THE MOTTLEY LAKE PROPERTY.

REQUEST ADOPTION OF RESOLUTION APPROVING THE FORM OF THE CONTRACT FOR SALE AND PURCHASE OF THE MOTTLEY LAKE PROPERTY

On motion by Mr. Davis, seconded by Mrs. Thompson and with a recorded vote with Council members Dwyer, Thompson, Reid, Davis and Cole voting “aye”, the motion to adopt the resolution approving the form of the Contract for Sale and Purchase with the amendments to EXHIBIT “C” Form Promissory Note as follows: LIBOR shall be LIBOR plus 200 points and Late Fees shall occur after ten (10) business days and without written notice of the Town.

BACKGROUND: Members discussed the closing documents and agreed the promissory note should reflect a more commercial note.

REQUEST APPROVAL OF THE LAND TRANSFER SERVICES AGREEMENT

On motion by Mr. Reid, seconded by Mr. Davis and with a recorded vote with Council members Dwyer, Thompson, Reid, Davis and Cole voting “aye”, the motion to approve the Land Transfer Services Agreement was approved.
INFORMATION – PROCLAMATION IN RECOGNITION OF THE VIETNAM VETERANS

Mayor Whitus stated he had been contacted by Ms. Bonnie Wade Mucua, Founder, DVV asking that the Town adopt a proclamation in recognition of the Vietnam Veterans.

Proclamation in Recognition of the Vietnam Veterans

WHEREAS, the United States of America Vietnam War Commemoration gives us the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 - May 15, 1975; and

WHEREAS, more than 9,000 organizations across America have joined with the Department of Defense as Commemorative Partners to honor our Nation’s Vietnam Veterans, including the Dear Vietnam Vet Organization; and

WHEREAS, this commemoration includes the nine million Americans, approximately 7 million living today, who served in the U.S. Armed Forces during this period, and makes no distinction between those who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and

WHEREAS, Veteran’s Affairs Secretary Robert A. McDonald has designated March 29, 2016, (March 29th being the last day that U.S. troops were on the ground in Vietnam), as a day to honor those who have “borne the battle,” and to extend gratitude and appreciation to them and their families; now

THEREFORE, I, David E. Whitus, Mayor of the Town of Farmville, do hereby proclaim March 29, 2016 as

WELCOME HOME VIETNAM VETERAN’S DAY

In Farmville, Virginia

IN WITNESS THEREOF, I hereunto set my hand this 17th day of March, 2016.

There being no other business the meeting adjourned.

APPROVED: ATTEST:

__________________________  ________________________
David E. Whitus, Mayor    Lisa M. Hricko, Clerk