At the regular meeting of the Farmville Town Council held on Wednesday, April 13, 2016, at 7:00 p.m., in the Council Chamber of the Town Hall located at 116 North Main Street, Farmville, Virginia, there present were Vice Mayor A.D. Reid, presiding and Council members D.E. Dwyer, D.L. Hunter, S.B. Thompson, T.M. Pairet, J.J. Davis and G.C. Cole. Mayor D.E. Whitus was absent.

Staff present was Town Manager, Gerald Spates; Town Attorney, Gary Elder; Chief of Police, Curtis Davis; Town Treasurer, Carol Anne Seal; Director of Public Works, Robin Atkins; Town Planner, Cindy Morris and Town Clerk, Lisa Hricko.

Vice Mayor Reid called the meeting to order and welcomed guests. Mr. Davis gave the invocation and the Pledge of Allegiance was led by Mrs. Thompson.

PUBLIC COMMENT PERIOD

Vice Mayor Reid announced the public comment period and reminded guests to limit their comments to three (3) minutes.

Mrs. Jerri Morton, organizer of the “100 Mile Plus Yard Sale” addressed Council on this year’s event. She stated the event is held each year on the first Saturday in July. This year’s event takes place on July 2nd. She reminded members of the yard sale route and of its past success. Mrs. Morton stated due to her age, it has become more difficult for her to travel to localities to promote the yard sale. She asked Council to work with her in finding a liaison to take over her part in promoting the event in this area.

Ms. Pam Butler, with Farmville Downtown Partnership addressed Council. Ms. Butler shared with Council the design of the mural that will be painted on the side of the building owned by Dr. Abbas, located on Third and Main across from the bank. The mural represents Farmville, Virginia, Prince Edward County, and “America’s First Two-College Town”. The design is of the Longwood University seal and the seal of Hampden Sydney College. Ms. Butler stated the design was a collaboration between Farmville Downtown Partnership, Longwood University and Hampden Sydney College.

Mr. Steven Derrenbacker, property owner of 304 and 310 North Bridge Street addressed Council on his unkempt properties. He acknowledged both the properties are in need of repair. Mr. Derrenbacker stated 310 North Bridge Street was used as a hospital during the Civil War. He
said it has been reported that some people have seen ghosts wearing uniforms from the civil war period at that location. He stated it is an important building that is almost 200 years old and should be respected. Mr. Derrenbacker stated 304 North Bridge Street was a church rectory since 1880. He again stated that both properties need repairs. However, since the loss of his wife and injuries he suffered from an accident, he has not been able to do many repairs. Mr. Derrenbacker asked for assistance from Council in preserving the buildings and stated “the way we treat this building, is the way we treat the United States”. Mr. Davis asked if the building was on the historical landmark list. Mr. Derrenbacker stated “no”, because of lack of government funds.

Dr. Jim Wills, member of Friends of the Farmville Airport addressed Council in reference to Cumberland County’s proposed airport tax increase. He stated, him along with fourteen pilots from the Farmville Regional Airport attended Cumberland County’s public hearing. Dr. Wills made a presentation to the Board on the importance of the Airport and the affect tripling the airport tax would have on the pilots. Dr. Wills informed Council that the Board of Supervisors of Cumberland County elected to postpone action on the tax increase.

Ms. Jen Cox, Director of Commuter Life for Longwood University updated Council on events and taking place on campus.

- Off Campus Intent: As of today, 433 students plan to move off campus to live with a private landlord next year;
- Important Dates for the Spring 2016 semester:
  a. Spring Weekend: April 15-17th
  b. Exam Week: May 2-6th
  c. Commencement: May 14th
- Looking ahead to Summer 2016:
  a. Below are the dates for Orientation for Summer 2016 should you want this information:
     i. Wednesday, June 8th
     ii. Friday June, 10th
     iii. Saturday June, 11th
     iv. Monday June, 13th
     v. Wednesday June, 15th
     vi. Friday June, 17th
     vii. Saturday June, 18th
     viii. Friday July, 29th
- Mrs. Thompson asked Ms. Cox to remind students not to sunbathe on the roofs of buildings.
Ms. E.D. Hendricks, a resident on Andrews Drive addressed Council on what she described as hazardous conditions and rough pavement on Vernon Drive. Ms. Hendricks stated there are trees very close to the roadway, along a portion of Vernon Street. She said she feels the trees create hazardous conditions for motorist. Ms. Hendricks described the trees as tall and leaning on each other during storms. She said she is fearful that residents living in the area may be injured or killed. Ms. Hendricks asked Council to direct someone to contact the property owner to encourage them to remove the trees. In addition, Ms. Hendricks stated Vernon Street is rough and in need of maintenance.

REQUEST APPROVAL OF THE CONSENT AGENDA

On motion by Mr. Hunter, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to approve the consent agenda as presented was approved. The consent agenda included the draft minutes of the following: regular work session of March 2, 2016, regular Council meeting of March 9, 2016 and special called Council meeting of March 17, 2016.

REQUEST APPROVAL OF THE TREASURER’S REPORT

On motion by Mr. Davis, seconded by Mr. Dwyer and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to accept the Treasurer’s Report as presented, was approved.

REQUEST AUTHORIZATION TO PAY THE BILLS

On motion by Mr. Cole, seconded by Mr. Davis and with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to authorize the Town Treasurer to pay the bills as presented, was approved.

TOWN MANAGER’S REPORT

The Town Manager updated Council on several projects, including:

- Voluntary Boundary Adjustment – documents have been delivered to Prince Edward County and the County will work with the Town on scheduling a joint public hearing;
- Burn Building – concrete pad has been poured, landscaping will be completed by the end of the month. A dedication will be scheduled shortly thereafter. The Farmville Volunteer Fire Department will know within the next couple of days, if the Department will be awarded the $50,000 car prop grant;
Streetlights – additional streetlights will be added to West Third Street, by the train station; Virginia Dominion Power is working up cost analysis on adding streetlights to the Creekwood Subdivision. Mr. Spates shared the process of requesting a streetlight:

<table>
<thead>
<tr>
<th>Step</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>The resident submits a letter to the Town Office requesting a streetlight;</td>
</tr>
<tr>
<td>2</td>
<td>A letter supporting the request for a streetlight should be signed by all adjoining property owners;</td>
</tr>
<tr>
<td>3</td>
<td>In most cases, streetlights are installed on the corner of a block. If it is a large block, a streetlight may be installed at the center of the block;</td>
</tr>
<tr>
<td>4</td>
<td>Council gave the Public Safety Committee the power to put up ten streetlights annually;</td>
</tr>
<tr>
<td>5</td>
<td>Mr. Spates stressed that streetlights are to light the street for vehicles; they are not designed to light someone’s yard;</td>
</tr>
</tbody>
</table>

The layout of the signage of the municipal building should be ready next week.

**STANDING COMMITTEE REPORTS**

Finance and Ordinance Committee, Chairman Davis – The Committee has been working with the Town Manager and Town Treasurer in preparing the preliminary 2016-2017 Town Budget. (Handout) Mr. Davis asked members to review the proposed budget and if they had any questions to contact the Town Manager or Town Clerk. He stated to hopes to present a firm budget at the next Council meeting.

Community Marketing and Development Committee, Chairman Thompson – nothing to report;

Public Safety Committee, Chairman Hunter – nothing at this time;

Personnel Committee, Chairman Reid – nothing to report.

Asset and Resource Committee, Chairman Pairet – Mr. Pairet stated the Committee discussed, at length, a multitude of issues in relation to residential parking. Including, charging the $5.00 parking permit fee, per vehicle versus providing the permit at no charge; mailing the permit(s) to the resident versus the resident coming in to the Treasurer’s Office to pick up the permit; an annual fee versus a onetime $5.00 per vehicle for as long as you own the vehicle. He stated when discussing the $5.00 parking permit fee the Committee did not come to a consensus as to an annual fee or a onetime fee. Mr. Pairet stated the Committee is recommending the Town Manager send out a letter to all residents, to be included in their water/sewer bill, explaining...
what areas are designated as residential parking – from block to block. The letter will also ask residents living in a residential parking area and NOT wanting to participate in the program to contact the Town Manager’s Office. Mr. Pairet stated removal from the program would have to be considered by Council, on a block by block basis and would be based on a majority of the residents on that particular block asking to be removed from the program.

Mr. Hunter asked for the pros/cons on the residential parking program. Mr. Davis stated the program began at the request of residents experiencing parking issues. He stated all the streets that are currently in the program are at the request of residents in that area. No streets have been put on by Council, that hasn’t been requested by the residents. It is an additional service, that those residents get that the other Town residents do not get and that is one of the reasons that a fee is involved with a parking permit. Mr. Davis stated there have been some complaints, not a multitude of complaints. In the past, this issue has gone back and forth. And in his opinion the system is probably as best as it can get, even though the system does have some flaws. The program does protect the residents and needs to be enforced.

Mr. Pairet stated there needs to be communication with the residents and they need to participate by purchasing the permit. Mr. Spates suggested changing the dates to July 1 – June 30.

**RESIDENTIAL PARKING**

On motion by Mr. Cole, seconded by Mr. Hunter and with a recorded vote with Council members Hunter, Thompson, Pairet, Davis and Cole voting “aye” and Council members Dwyer and Reid voting “no”, the motion to amend the dates of residential parking to July 1 through June 30; continue to charge the $5.00 parking permit fee for each vehicle owned by a resident living in a residential parking area and send a letter to educate all town residents on residential parking, was approved. Mr. Spates stated, residents that had purchased the decals for this year would receive a grace period and would be mailed the new decals when they come in.

The Town dates of the residential parking are part of a Town ordinance. The Town Attorney stated a public hearing is not required to amend the dates.

Later in the meeting, Mr. Reid asked to return to the matter of residential parking and asked the Town Manager to explain the process of how a resident may request that a street be removed from residential parking area. Mr. Spates said the letter being mailed to all residents would state that if a resident does not want to be included in residential parking, contact the
The Town will contact individual residents living on your block to determine if there is a majority of residents on that block that want to be removed from residential parking – a majority of the residents will determine if the block remains residential parking or is removed.

Before Council went into closed session, Mr. Pairet asked to revisit the matter of residential parking and stated he would like to change his vote from “yes” to “no”, he does not support the $5.00 parking permit fee. He stated the vote was now a 3/3 tie.

Votes recounted at 4/3 and the motion passes:

“Ayes”, Hunter, Thompson, Davis and Cole;
“Noes”, Dwyer, Pairet and Reid

**RESIDENTIAL PARKING HOLLY STREET AND GRACE STREET**

On motion by Mr. Davis and seconded by Mr. Pairet and with all Council members voting “aye”, the motion to accept the recommendation of the Asset and Resource Committee and add Holly Street as a residential parking permit street and to remove Grace Street from residential parking, was approved.

**BACKGROUND:** At the March Council meeting, Mayor Whitus referred this matter to the Asset and Resource Committee. Mr. Pairet stated the Committee is recommending Holly Street be added as residential parking and Grace Street be removed. Mr. Spates stated Grace Street is blocked, residential parking no longer applies.

**REQUEST ON BEHALF OF THE HEART OF VIRGINIA FESTIVAL TO SELL BEER AND/OR WINE AT THE FARMVILLE REGIONAL AIRPORT FIREWORKS EVENT**

Council took no action.

At the March Council meeting, this matter was referred to the Asset and Resource Committee for their recommendation to Council. Mr. Pairet stated the Committee is recommending the policy remain the same – “not permit an organization to sell beer/wine at a Town event. If an organization is requesting to sell alcohol at an event, it must be an event that is free of Town support”.

**REQUEST COUNCIL’S SUPPORT IN A CITIZEN ORGANIZATIONAL COMMITTEE TO RAISE DONATIONS FOR DOG PARK EQUIPMENT**

No formal action by Council was taken. It was recommended that the Town Manager work with the Asset and Resource Committee to create a list of items to be added to the dog
Regular Council meeting of April 13, 2016

park, with pricing. The information will be placed on the Town’s facebook page and website directing those interested to send their donations to the Town Treasurer’s Office.

**BACKGROUND:** Mr. Pairet asked for Council’s thoughts on establishing a committee made up of local people to oversee the donations for dog park. He stated the committee would provide guidance on the donations. It was suggested that the Town develop a list of items with prices, and let the public know that the Town is accepting donations for equipment at the dog park, prior to moving forward with forming a committee.

**REQUEST AUTHORIZATION TO PROCEED WITH REPAIRS TO GROVE STREET PARK**

On motion by Mr. Hunter, seconded by Mr. Davis and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion give the Town Manager the necessary site line to improve Grove Street Park as needed; any costs not in the 2015-2016 is to be brought to Council, was approved.

**BACKGROUND:** Mr. Pairet stated the Asset and Resource Committee along with the Town Manager met at Grove Street Park to discuss upgrades to the Park. Mr. Pairet stated the Committee agreed the Park’s general appearance needs an overhaul and is recommending: replacing the fence and, moving it uphill hill to level ground; extend the chain link fence in front; remove the canopy from the existing building and removing the port-a-john and upgrade the bathroom facility to a handicap accessible, unisex bathroom. Members discussed Grove Street Park and playground equipment. Mr. Spates stated several civic organizations have expressed a desire to raise funds to donate equipment for Grove Street Park.

Council returned to the regular order of business.

**FERN Committee** – Two of the eight gardens have been designed. The Committee agreed to promote the project once all eight gardens have been designed and to award sponsorship of the garden locations on a first come basis. The Committee anticipates meeting next week to review all eight designs and move forward in the approval process.

**REQUEST FOR A CONDITIONAL USE PERMIT AT 308 CEDAR AVENUE ON BEHALF ON ERIC ARTHUR, JR.**

On motion by Mr. Cole, seconded by Mr. Davis and with all Council members voting “aye”, the motion to authorize advertisement for a joint public hearing on the request for a
conditional use permit at 308 Cedar Avenue was approved. The joint public hearing will include the Farmville Planning Commission.

**BACKGROUND:** The Farmville Planning Commission has recommended Council authorize a joint public hearing. The property is zoned Residential District R-3 and multi-family dwellings are an allowed use with a conditional use permit. The property owner plans on converting the basement into a two bedroom apartment.

**REQUEST FOR A CONDITIONAL USE PERMIT ON BEHALF OF THE FARMVILLE ASSOCIATES, LLC**

On motion by Mr. Hunter, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to authorize advertisement for a joint public hearing on the request for a conditional use permit on behalf of Farmville Associates, LLC, was approved.

**BACKGROUND:** The Farmville Planning Commission and recommended Council authorize advertisement of a joint public hearing on the request for a conditional use permit to construct apartments on vacant property behind Wal-Mart and adjacent to property owned by Willa Wood.

**REQUEST ON BEHALF OF THE COMMONWEALTH REGIONAL COUNCIL FOR APPOINTMENT OF NON-VOTING REPRESENTATIVE TO THE CRC**

On motion by Mr. Pairet, seconded by Mr. Davis and with all Council members voting “aye”, the motion to respectfully decline the request by the Board of the Commonwealth Regional Council for the appointment of a non-voting representative to attend CRC meetings was approved.

**BACKGROUND:** The Board of the CRC has requested the Town of Farmville appoint a non-voting representative to participate in the monthly discussions to enhance the channel of communication within CRC region.

**REQUEST ON BEHALF OF THE CENTRAL VIRGINIA REGIONAL LIBRARY FOR AN INCREASE IN THE TOWN’S ANNUAL SUPPORT**

The library is requesting an increase of $5,000 in the Town’s annual support of the library. At the March Council meeting, this matter was referred to the Finance and Ordinance Committee. The Committee supports the increase and has added the $5,000 to the preliminary 2016-2017 Town Budget. The Town’s annual support of the library will be $50,000.

**REQUEST ADOPTION OF RESOLUTION IN SUPPORT OF APPLICATION TO THE VIRGINIA TOBACCO REGION REVITALIZATION COMMISSION**
On motion by Mr. Davis, seconded by Mr. Hunter and with a recorded vote with Council members Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to adopt the resolution of support on the application to the Virginia Tobacco Region Revitalization Commission for Tobacco Region Opportunity Funds, was approved.

RESOLUTION
IN SUPPORT OF APPLICATION TO
THE VIRGINIA TOBACCO REGION REVITALIZATION COMMISSION
FOR TOBACCO REGION OPPORTUNITY FUND
TO PROVIDE FUNDING FOR THE RE-DEVELOPMENT AND REVITALIZATION OF
THE HOTEL WYANOKE, LLC

WHEREAS, the Town of Farmville is eligible, through the Virginia Tobacco Region Revitalization Commission, to apply for Tobacco Region Opportunity Funds (TROF) for Fiscal Year 2016.

WHEREAS, the Town of Farmville is applying for Virginia Tobacco Region Revitalization Commission’s Tobacco Region Opportunity Fund (TROF) to aid in the re-development and revitalization of the Hotel Weyanoke.

WHEREAS, the TROF provides performance-based monetary grants to tobacco region localities to assist in the creation of new jobs and investments, through new business attraction, which the Hotel Weyanoke project qualifies.

WHEREAS, this project is estimated to provide 40 new full-time equivalent (FTE) jobs at an average annual salary and/or wage of $25,000.

NOW THEREFORE BE IT RESOLVED, upon successful award, the Tobacco Region Revitalization Commission requires execution of a three (3) party performance agreement between the Developer, the Town and the Commission, which the Developer secures via a letter of credit.

BE IT FURTHER RESOLVED, the Town of Farmville urges the Virginia Tobacco Region Revitalization Commission to recognize the need to provide the maximum funds allowable for this Project, as it will provide 40 new jobs to the area and will enhance the ability of this tobacco region to attract outside investments.

Adopted this 13th day of April, 2016 by the Farmville Town Council.

BACKGROUND: Mr. Spates stated the resolution is for TROF funds for the re-development and revitalization of the Hotel Weynoke.

REQUEST FOR SUPPORT IN A JOINT PROJECT WITH THE PRINCE EDWARD COUNTY SCHOOLS ON THE DEVELOPMENT OF AN EXTENDED MOUNTAIN BIKE TRAIL AND PLAYING FIELDS AT THE SPORTS ARENA

Vice Mayor Reid referred this matter to the Asset and Resource Committee.

BACKGROUND: Representatives of Prince Edward County Schools have asked the Town to work with them on a joint project. They are interested in exploring the possibility of creating a mountain bike trail and playing fields on the 14 acres next to the Sports Arena.
2016 VML POLICY COMMITTEE NOMINATIONS

The following members have expressed interest in serving on a 2016 VML committee:
Mrs. Thompson – Community & Economic Development;
Mr. Hunter – General Laws;
Mr. Reid – Human Development & Education

REQUEST ADOPTION OF PROCLAMATION IN RECOGNITION OF APRIL 10TH – 16TH AS NATIONAL PUBLIC SAFETY WEEK

On motion Mr. Davis, seconded by Mrs. Thompson and with all Council members voting “aye”, the motion to recognize April 10th – April 16th as National Public Safety Week was approved.

PROCLAMATION

A PROCLAMATION DECLARING APRIL 10 – 16, 2016 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police, firefighters and emergency services is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Farmville Emergency Communication Center; and

WHEREAS, professional 911 Dispatchers are a vital link for our police officers, firefighters and emergency medical personnel by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, 911 Dispatchers of the Farmville Emergency Communication Center have contributed substantially to the safety of this community; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE IT IS PROCLAIMED, by the Mayor and Town Council of the Town of Farmville, the week of April 10 – 16, 2016 to be National Public Safety Telecommunication Week in Farmville, Virginia, in honor of the men and women whose diligence and professionalism keep our community and its citizens safe,
IN WITNESS WHEREOF, I have hereunto set my hand and cause the Seal of the Town of Farmville, Virginia to be affixed on this 13\textsuperscript{th} day of April, 2016.

The Town Manager read aloud the names of Farmville Emergency 911 Dispatchers:

- Gilbert Wood
- Christopher McKay
- Reginald Eggleston
- Howard Pyle
- Michael Driskill
- Samuel Bowles
- Leslie Cheatham
- Helene Blanton
- Laura Norman
- Daisey Watson
- Jackie Gilbert
- Crystal Barton
- Timothy Seamster
- Christina Farley
- Cody Hudgins
- Jacob Taylor
- Alexia Evans
- Tammy Blevins
- Taylor Newton

**BACKGROUND:** The Town Manager will present the Dispatchers with a Certificate of Appreciation for their hard work and dedication to their profession. He said they are a great group of dedicated employees that work under stressful conditions. Town Council members were invited to attend an Appreciation Luncheon for the Dispatchers, tomorrow at 12:00 noon.

**TOWN MANAGER AND STAFF COMMENTS**

Mr. Spates furnished members with a copy of the letter from the Town of Appomattox thanking the Town for its assistance after the tornado. Council also received information on the Atlantic Coast Pipe Line and a copy of Chief Davis’ Farmville Police Department Council Update.

Mr. Robin Atkins, Director of Public Works reminded Council of the Town’s spring clean-up campaign on Monday. He also said the Town crews have started painting the curbs and gutters.

**VICE-MAYOR AND COUNCIL MEMBERS COMMENTS**

Mr. Davis asked for an update on the Town Manager’s Skype call with administrative staff from Danville, Kentucky. Centre College in Danville, Kentucky has hosted two past Vice-Presidential Debates. Mr. Spates said the call was very informative. Danville shared how they prepared for the event and that he will be communicating with them again.

Vice Mayor announced Council will be going into closed session.

**CLOSED SESSION – LAND ACQUISITION AND LAND DISPOSITION**
On motion by Mr. Davis, seconded by Mr. Hunter and with all Council members voting “aye”, Council went into closed session under Section 2.2-3711.A.3 of the Code of Virginia, for discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and Section 2.2-3711.A.3 of the Code of Virginia, for discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Vice Mayor Reid announced a five (5) minute recess.

On motion by Mr. Davis, seconded by Mr. Cole Council returned to the regular order of business.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: Seven

MOTION: Hunter
SECOND: Thompson

AYES: Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole
NOES: none

ABSENT DURING VOTE: Mayor Whitus

ABSENT DURING MEETING: Mayor Whitus

____________________________________
Clerk
REQUEST AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE SALE OF
THE PROPERTY KNOWN AS THE TRAVIS BUILDING

On motion by Mr. Davis, seconded by Mr. Hunter and with a recorded vote Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole voting “aye”, the motion to accept the Longwood Real Estate Foundation’s offer of $55,000 on the property known as the Travis Building was approved. The public hearing will be scheduled for the May Council meeting.

There being no other business, the meeting adjourned.

APPROVED:                           ATTEST:

___________________________  ___________________
A.D. Reid, Vice Mayor             Lisa M. Hricko, Clerk