

SPECIAL CALLED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON APRIL 25, 2019

Mayor Whitus called to order the special called Council meeting of the Farmville Town Council held on Thursday, April 25, 2019, at 9:00 a.m. in the Emergency Operations Center (EOC) of the Town Hall, located at 116 North Main Street, Farmville, Virginia.

The Town Manager read the special called notice.

CALLED BY THE HONORABLE
DAVID E. WHITUS, MAYOR

PLEASE TAKE NOTICE THAT, IN ACCORDANCE WITH VA CODE § 15.2-1418, ON THURSDAY, APRIL 25, 2019 AT 9:00 A.M., A SPECIAL MEETING OF THE FARMVILLE TOWN COUNCIL WILL BE HELD IN THE EMERGENCY OPERATION CENTER (EOC) LOCATED ON THE SECOND FLOOR OF THE TOWN HALL, 116 NORTH MAIN STREET, FARMVILLE, VA, FOR THE PURPOSE OF DISCUSSING THE PROPOSED 2019-2020 TOWN BUDGET, UPDATING TOWN COUNCIL ON THE PRINCE EDWARD RESCUE SQUAD AND ANY OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL.

The Town Clerk called the roll, present were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, B.R. Vincent, T.M. Pairet, and J.J. Davis. Council member A.D. Reid arrived at 9:15 a.m. and Council member G.C. Cole and D.L. Hunter were absent. Council member D.E. Dwyer left the meeting at 9:40 a.m.

Staff present was Town Manager, Gerald Spates; Assistant Town Manager, C. Scott Davis; Town Treasurer, Carol Anne Seal and Town Clerk, Lisa Hricko.

Mayor Whitus stated the purpose of the special called meeting was for Council members to participate in the budget process and to review and discuss the proposed budget and to discuss the Rescue Squad. He added that Mr. Cole had planned to share information regarding the Rescue Squad but was unable to attend this meeting and will address the matter at the Wednesday, May 1, 2019 work session.

Mayor Whitus addressed staff, he said the proposed budget does not balance and that he had questions regarding several categories. Assistant Town Manager, Mr. Davis stated that staff had been directed to share with the Council the capital expenditures that each department had requested, which are included in the draft budget. Mayor Whitus requested a capital expenditure budget.

Mr. Davis, Chairman of the Finance and Ordinance Committee, stated that in the past the Finance and Ordinance Committee worked with staff in preparing the budget. However, due to Council members' questions regarding the proposed budget and capital items, along with it being a pivotal time in preparing for the town's financial future, Council members wanted to participate in the budget process.

Staff presented the expenses and the capital expenditures from the 2019-2020 draft budget. During the review, there was much discussion, questions, and suggestions from the Council. It was agreed that the draft 2019-2020 proposed budget would be amended and revisited at the Wednesday, May 1, 2019, regular work session.

REQUEST AUTHORIZATION TO HIRE SUMMER HELP AND PART-TIME EMPLOYEES

On a motion by Mr. Reid, seconded by Mr. Vincent and with a recorded vote with Reid, Vincent, Davis, and Pairet voting "aye," Council granted the Town Manager authorization to hire the following summer help and part-time bus drivers.

Summer positions:

Golf Course	2 persons for grounds maintenance
Pool	10 persons for lifeguard positions
Recreation	8 part-time summer camp counselors
Airport	1 person for grounds maintenance

Part-time positions:

Transportation	4 part-time drivers
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CLOSED SESSION – PERSONNEL

On a motion by Mr. Davis, seconded by Mr. Pairet and with all Council members voting "aye," the Council went into closed session for discussion with the Town Manager pursuant to the exemption provided for in section 2.2-3711(A)(1) of the Code of Virginia.

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: Four

MOTION: Davis

SECOND: Vincent

AYES: Vincent, Pairet, Reid, and Davis

NOES: None

ABSENT DURING VOTE: Dwyer, Hunter, and Cole

ABSENT DURING MEETING: Dwyer, Hunter, and Cole

Clerk

There being no other business, the meeting adjourned.

APPROVED:

ATTEST:

David E. Whitus, Mayor

Lisa M. Hricko, Clerk