RECONVENED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON JUNE 27, 2019

Mayor Whitus called to order the reconvened Council meeting held on Thursday, June 27, 2019, at 6:00 p.m., 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, D.L. Hunter, B.R. Vincent, T.M. Pairet, A.D. Reid, J.J. Davis, and G.C. Cole.

Staff present was Assistant Town Manager, C. Scott Davis and Administrative Assistant, Jackie Vaughan.

The Administrative Assistant called the roll, noting all members present.

Mayor Whitus stated the purpose of the reconvened Council meeting was to adopt the proposed 2019-2020 Town Budget.

AUTHORIZE ADOPTION OF THE PROPOSED 2019-2020 TOWN BUDGET

On a motion by Mr. Davis, seconded by Mr. Hunter and with a recorded vote with Council members Dwyer, Hunter, Vincent, Pairet, Reid, Davis, and Cole voting “aye,” the motion was approved to adopt the 2019-2020 Town Budget as presented.

BACKGROUND: Mayor Whitus stated that a public hearing on the proposed 2019-2020 Town Budget was held on Wednesday, June 12, 2019, with no one appearing to comment. At the May 1, 2019 meeting, Council approved the advertisement of a public hearing for the proposed 2019-2020 Town Budget.

The 2019-2020 Town Budget includes a real estate tax rate of .12 cents per $100.00 of assessed value, a personal property tax rate (businesses only) of $1.50 per $100.00 of assessed value and .27 cents per pack cigarette tax rate.

CLOSED SESSION – PERSONNEL AND CONTRACTS

On a 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.1 of the Code of Virginia, for the discussion of the Town Manager’s annual performance evaluation, and Section 2.2-3711.A.29 of the Code of Virginia, for the discussion of a possible contract involving the expenditure of public funds and where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Town.

Council returned to the regular order of business.

CLOSED MEETING CERTIFICATION
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 “ayes,” No “noes”

MOTION: Pairet

SECOND: Davis

AYES: Dwyer, Hunter, Vincent, Pairet, Reid, Davis and Cole

NOES: None

ABSENT DURING VOTE: Mayor Whitus

ABSENT DURING MEETING: Mayor Whitus left the meeting, prior to returning to open session.

Clerk

There being no other business, the meeting adjourned.

APPROVED: ATTEST:

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