

The Pearisburg Town Council met in Regular Session on June 9, 2020 at 6:30 pm at the Pearisburg Municipal Building in the Council Chambers and via electronic meeting using Zoom technology hosted by Assistant Town Clerk Williams. Present for the meeting in the Council Chambers Mayor Dickerson; Vice Mayor Eaton; Council Members Williams, Harrell and Clark; Town Manager Meredith; Town Clerk Harless; Director Public Works Wilson; Treasurer Harrell; Assistant Town Clerk Williams; and Police Chief Martin. Present for the meeting via Zoom Council Members Journell and Ballard; Citizens Cora Gnegy and Nicole Price; and Virginian Leader, Amelia Whittaker.

Williams made a motion to approve the minutes of the Regular May 12, 2020 Special May 22, 2020 and Special May 29, 2020 Council Meetings as written. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The motion carried by a vote of 7 to 0.

Mayor Dickerson opened the Public Hearing on the proposed Fiscal Year 2021 Budget. Meredith explained the reduction from current fiscal year. The proposed budget was prepared in response to the COVID-19 (Coronavirus) pandemic. The biggest goal was to recognize and plan for the potential impact it will have on the revenues and plan expenditures accordingly. After hearing no further comments Mayor Dickerson closed the Public Hearing.

Mayor Dickerson moved Agenda Item No 13 Ingram Furniture Building Project. Cora Gnegy addressed Council at about their work on the building and plans to have a mural painted on it. She indicated that she was excited about the work on the building. She explained that they plan to paint and amend the exterior of the building by working with commercial painters. The estimated cost is \$16,000. She understands the Town has had ongoing conversations with the Giles Arts Council concerning re-painting the mural on the building. The current building owners would like to see the mural re-done or replaced. They are asking the Town to consider assistance on the exterior wall to prep for the mural. Meredith asked if they would like to see the same mural or something different. Gnegy stated that they have not thought beyond the current design. Their main concern is the longevity of the mural if the wall is not properly repainted and prepped. They want it to be a good investment for the downtown and be an added feature for the Town. Clark asked Gnegy if they were looking for assistance on the prep

stage. Gnegy stated that any assistance is appreciated, and they will look at the footprints of the mural and see what is needed and estimated costs for that area. Clark asked if the water problem had been repaired. Gnegy stated the roof and guttering had been repaired. Clark asked Gnegy if they would be open to the placing a mural on the other side of the building. Gnegy stated they would be open to the idea and that the building would create a great downtown canvas. Meredith stated there was additional funding not yet expended from the Living Mosaic Project as well. He will get the total amount for Council. He also stated that it may be possible to utilize the Business Incentive Grant to provide a match for the cost of improvements to the façade. Clark would like to see the projects with Arts Council completed. Eaton stated that the State Arts Commission had approved the funds for the living mosaic. Clark suggested the Town resubmit the plan to the state. Gnegy stated that she could provide a square footage breakdown as an all-inclusive cost. Meredith has spoken to James and stated that it would be good to determine the total cost. Clark thanked them for their investment. Meredith stated that he was given a tour recently and the building looks amazing.

Journell reported on the Public Safety Committee. Clark asked about the extrication equipment for the Fire Department. She stated that Pembroke has 3 firemen trained on the equipment and Celanese has trained employees. She doesn't feel it's an expenditure Council should consider at this time. Williams stated the Rescue Squad also has trained members. Council concurred the purchase of extrication equipment should wait until another time.

Ballard reported on the Property & Recreation Committee. The Committee discussed maintenance issues. The Town crew cut weeds and mowed grass on three properties in Town bringing them into compliance with Town Code. Staff will begin preparing the pool building to be painted.

Eaton reported on the Finance Committee.

The Committee recommends that the Council approve the write-off of the outstanding real estate taxes for the year 2000 in the total amount of \$97.35. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The recommendation carried by a vote of 7 to 0.

Town of Pearisburg**Delinquent 2000 Real Estate Write Off**

Croy Ronald D		\$26.40	
Hayes Douglas Anthony		\$51.15	
Jennelle Lilly S		\$19.80	
	TOTAL	\$97.35	

The Committee recommends that the Council approve the write-off of the outstanding personal property taxes for the year 2014 in the total amount of \$2,758.66. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The recommendation carried by a vote of 7 to 0.

Town of Pearisburg**Delinquent 2014 Personal Property**

NAME	AMOUNT
Archie Preston Mattew/ Archie Jessica Lucas	\$ 56.25
ArchiePreston Matthew	\$ 51.91
Baker Winston D	\$ 177.31
Be Active Physical Therapy Inc/ Whitehead Darla G	\$ 281.40
Brown Brian Keith	\$ 55.41
Burton Alexia Ranae/ Blankenship Buddy Lee	\$ 34.58
Campbell Taneisha Jenae/ Cook Christopher Lee	\$ 30.24
Chiomito Johnathan Charles	\$ 28.67
Clifford Tracy A	\$ 60.18
Colley Katie Jo	\$ 39.79
Condrey Jeffery Lewis	\$ 20.00
Conley David L/ C/O Eddie Conley	\$ 1.88
Cromer Sheila Condrey	\$ 19.30
Dax Joseph Peter Jr	\$ 29.85
Dehart Jame Michael	\$ 75.55
Douthat Donald Ray	\$ 33.79
Franklin Jocelyn Mackenzie	\$ 34.18
Griggs Ashlee Renee	\$ 37.33
Grubb Angela Ann	\$ 37.33

Hardin Michael H II	\$ 86.18
Hatcher Lillian S	\$ 39.70
Hazelwood David T	\$ 53.09
Henson Phillip Daniel	\$ 41.27
Hiojosa Alana Jean	\$ 28.27
Houck Tiffany Deana	\$ 20.00
Isley Rachel Marie	\$ 53.09
Johnson Michael J	\$ 33.00
Kirk George Richard	\$ 30.64
Little Nicky's	\$ 292.96
Lucas Ryan Lee	\$ 143.20
Lynch Adam Ruff	\$ 36.55
Martin James D	\$ 29.06
Miller Martha Powell	\$ 54.28
Myers Christopher Corey	\$ 20.00
Napoli Joseph Ryan	\$ 29.85
Neely Arnold Ray Jr	\$ 31.82
Northern Leasing Systems Inc	\$ 9.15
Nunn Mona Marie	\$ 34.58
Palloe Timothy Jack	\$ 134.53
Parsell Robert Kent	\$ 20.00
Patel Sarojben Gautambhai	\$ 95.25
Perkins Vanessa D/ Perkins Jeffery A	\$ 30.64
Prete Lewis Ray	\$ 9.38
Prinelli John A	\$ 33.00
Ratcliffe Sandra Ann	\$ 42.06
Sparks Brooke Logan	\$ 34.58
Stephens Orlando K	\$ 20.00
Stump Jimmy Dale	\$ 44.64
Tarman Thomas Duane/ Tarman Betty Lue	\$ 62.94
Thomas Danielle Marie/ Gillen David Boyd	\$ 20.00
Ward Larry Ray	\$ 20.00
Webb James A Jr	\$ 20.00
Total	\$ 2,758.66

The Committee recommends that the Council approve the write-off of the water and sewer balances that are outstanding from the years 2009-2014 in the total amount of \$6,856.88. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The recommendation carried by a vote of 7 to 0.

WATER/SEWER OUTSTANDING BALANCES 2009-2014

<u>Account</u>	<u>Amount</u>	<u>Name</u>	<u>Year</u>
000031-01	\$13.43	BROWN, BRIAN	2014
002873-03	\$165.55	BAKER, TERESA	2014
003491-04	\$10.26	ARAFA, HASSAN	2014
003600-00	\$39.87	HARRELL, VALERIE	2009
000021-05	\$346.43	JENSEN, MIRANDA	2014
002643-07	\$189.03	FRANKLIN, JOCELYN	2014
003282-02	\$93.25	DARNELL, STEVE	2014
003367-06	\$40.30	WORKMAN, JIM	2013
003388-00	\$2.84	BIGGS, JOHN	2009
003456-06	\$38.75	DYESSION, CHERYL	2010
003644-04	\$223.88	THOMAS, DANIELLE	2014
003647-01	\$141.90	THOMAS, PRESTON JAMES	2014
000420-06	\$40.50	LILLY, DEBORAH	2013
002939-03	\$2.63	PERKINS, AMANDA	2010
003038-05	\$103.90	JOHNSTON, TERESA	2014
003051-03	\$89.25	KNOTTER, TRENA	2014
003121-01	\$47.30	GIVENS, ROBERT ALLEN	2014
003218-02	\$137.60	TURNER, DEWAYNE	2014
003324-02	\$124.76	NAPOLI, JOSEPH	2014
003364-05	\$13.56	LESTER, ALLYSON	2014
003391-03	\$141.90	MCCLELLAN, MYRNA	2014
003426-03	\$92.42	CAHILL, JOSEPH	2014
003440-03	\$38.75	SHAVER, JEFFREY L	2009
003494-03	\$43.00	CARTWRIGHT, MIRANDA	2014
003556-03	\$90.30	HATCHER, LILLIAN	2014
000566-02	\$108.16	HOLLINS, AARON	2014
000762-01	\$166.60	STEELE, LAURA L	2014
000774-01	\$129.12	MORRIS, JENNIFER	2014
000800-04	\$254.33	VIARS, MICHAEL	2014
000820-02	\$212.95	DOYLE, KATIE & DAMIEN	2014
002333-00	\$97.55	SPARKS, ORAN	2014
002406-03	\$46.01	DOWNARD, BEVERLY L	2010
002801-01	\$248.50	DIXSON, CHERIE	2014
003307-05	\$49.90	HUGHES, ARNOLD	2011
003502-06	\$199.95	CARDWELL, SHELLY	2011
000884-00	\$34.13	SEXTON, CHARLES	2009
003165-02	\$38.50	DARNELL, STEVE	2014
003519-06	\$51.81	HAMILTON, STARR	2014
000969-07	\$162.34	GRUBB, ANGELA	2014
003641-00	\$67.00	CROY, CARL	2014

<u>Account</u>	<u>Amount</u>	<u>Name</u>	<u>Year</u>
000952-00	\$180.60	HAZELWOOD, DAVID	2014
001122-00	\$21.50	KENNEDY, JOHN D	2014
001238-04	\$268.21	HARDIN, MICHAEL	2014
003241-05	\$55.22	FRAME, CHRISTY	2009
003241-09	\$26.37	SADLER, HEATHER	2014
003336-00	\$232.20	VAUGHT, DAVID S	2014
003374-06	\$43.00	MORGAN, JESSICA N.	2014
001412-00	\$239.00	LAMBERT, CINDY	2011
001414-00	\$42.00	DUNN JR, SPENCER A	2014
001488-13	\$97.80	SLUSSER, KEVIN	2014
001532-01	\$209.95	YOUNG, JOSHUA	2014
002599-02	\$293.27	GAUTAM KUMAR A PATEL, 7 DAY MARKET	2014
003278-03	\$43.00	FREEMAN, TERRY JR,	2014
003288-06	\$12.87	WEEKS, MEGAN	2014
003292-02	\$39.87	ROBERTSON, BOBBY E	2014
003375-03	\$78.84	VEST, ALEX	2014
003579-02	\$91.57	KLECAK, ROBERT M	2014
003579-04	\$124.15	PERKINS, JEFFERY	2014
003619-00	\$37.34	B'S CAFE,	2010
002813-05	\$302.23	BENSON, JOSH	2010
003585-03	\$43.00	CLARK, SANDRA	2014
001607-04	\$123.20	MCCRAW, LORENA	2014
003124-06	\$16.52	HARRIS III, CURTIS	2014
003397-02	\$22.35	GRIGGS, ASHLEE	2014
003634-01	\$74.61	WATSON, BRIAN	2014

Total Balance Due: **\$6,856.88**

The Committee recommends that the Council approve the Budget Transfers in Appropriations FY 2020-01. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The recommendation carried by a vote of 7 to 0.

BUDGET TRANSFERS IN APPROPRIATIONS FY 2020-01

EXPENDITURES				Current Budget	New Amount	Difference
Transfer In Appropriations 1	From 10.5000.1801 VDOT Revenue Sharing			120,000.00	105,363.00	-14,647.00
	From 10.5000.1802 Paving Contract			120,000.00	105,359.00	-14,647.00
	From 10.5000.1103 CAPITAL PROJECTS			15,000.00	14,142.00	-858.00
	To 10.1800.9100 VML INSURANCE SETTLEMENT			2,500.00	32,652.00	30,152.00
Transfer in Appropriations 2	From 10.2900.8930 TRANSFER TO GENERAL ESCROW			93,378.00	71,575.00	-21,803.00
	To 10.1200.1000 TRAVEL			1,000.00	1,783.00	783.00
	To 10.1200.3000 PROFESSIONAL SERVICES			20,000.00	20,020.00	20.00
	To 10.1500.0400 OVERTIME			26,045.00	47,045.00	21,000.00
					Total \$0.00	0.00%
					%Change	
REVENUE				Expenditures		Difference
Current				\$ 4,785,671.00	\$ 4,831,539.00	\$ (45,868.00)
Amended				\$ 4,785,671.00	\$ 4,831,539.00	\$ (45,868.00)
Total						

For Council Action on June 9, 2020

Revised
June 8th, 2020

BUDGET AMENDMENT FY 2020-05

The Committee recommends that the Council approve the Budget Amendment FY 2020-05. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The recommendation carried by a vote of 7 to 0.

EXPENDITURES							
21.20000.9300		Public Service Authority		Current Budget		New Amount	
				\$ 380,000.00	\$ 409,935.00	\$	\$
REVENUE	10.0370.7230	VML Insurance Settlement		\$ 7,500.00	\$ 31,791.00	\$	\$ 24,291.00
						Total	\$ 24,291.00
Revenue		Expenditures				Difference	
\$ 4,785,671.00		\$ 4,867,039.00		\$	\$	\$ (81,368.00)	
\$ 24,291.00		\$ 29,935.00		\$	\$	\$ (5,644.00)	
\$ 4,809,962.00		\$ 4,896,974.00		\$	\$	\$ (87,012.00)	

For Council Action on June 9, 2020

Eaton reported on Public Works Committee. The water loss for April was 49.6%. Staff has resumed minimum night flow testing. Clark commented that the recent paving looked good.

Eaton reported on the Beautification Committee. She stated that the Committee had worked on community center sign and planted some flowers.

Meredith stated that a new test on the water system in preparation for the King Heights Tank renovation has yet to be performed. Plans are to not run Pump No. 4 and see how the system responds. If anything goes wrong, it could cause serious problems in the Town's system causing high levels of water loss. Additionally, it is important that the system be able to run effectively because of its position within the county system. Most of the water supplying the east end of the County runs through the Town's system. The pump would need to be offline for 60 days during the renovation of the tank. If the water system can handle the pump being offline the 60 days, then the Town can drain the King Heights Reservoir to have it serviced which will take 60 days to complete.

Meredith stated that an Assembly Permit application was received to organize an assembly at Walmart to speak on labor practices on July 13, 2020 from 9 am to 9 pm. Ballard asked for someone to please educate him on why they needed to obtain a permit to get the Town's permission. Meredith stated that this gave the Town an opportunity to be aware of any assemblies to provide any needed public safety assistance. He stated that staff recently created a standard operating procedure (SOP) for responding to unpermitted assemblies. Ballard asked what was considered an unpermitted assembly. Hartley stated that the Federal Court approved that localities could ask the citizens to apply for a permit. He stated this was adopted decades ago when the KKK started marching. He stated that the Town could ask for modifications, but the main thing is to give them the permit. By issuing the permit at least the Town has an idea of what is happening. This also provides an opportunity to negotiate with a reasonable plan. The Town can have them comply by allowing free passage on the sidewalk. Ballard stated that he was trying to understand the Town's requirement that they apply for a permit. He understands the importance of safety and the reason for requiring a permit. Ballard thanked Hartley for clarification. Ballard wanted to make sure we had a solid legal basis. He wondered

what would happen if someone held an assembly without a permit. Meredith answered that was the reason staff moved forward with creating an SOP for responding to an unpermitted assembly. He stated that it was developed to ensure that even those assemblies for which we are unaware remain peaceful and lawful assemblies. In such an event, the Town would attempt to identify the organizer and work with them to ensure that the assembly continues in a peaceful manner for the well-being of the town and community. Ballard stated he was sensitive to that particular issue. Eaton asked if there were any concerns regarding the traffic light being located close to the planned event. Chief Martin informed the Council that the permit states that if assemblers venture out into the road, they have authority to persuade them to get back on the sidewalk. He will need to take charge if they hinder the flow of traffic. Chief Martin stated that his department would handle whatever situation may occur.

Harrell made a motion to approve the Assembly Permit submitted by Randall Brown for July 13, 2020. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Harrell, Clark, Eaton, Ballard and Journell. Williams abstained. The motion carried by a vote of 6 to 0.

Meredith briefed Council on a Parade Permit request from Macy School to hold a parade for the 7th graders graduating. There will be approximately 52 students and 2 cars per student. Chief Martin will be able to provide coverage for the parade at intersections.

Williams made a motion to approve the Parade Permit for Macy. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The motion carried by a vote of 7 to 0.

Meredith discussed plans to reopen the Town's facilities to the public with Council. He stated that it is important that the Town wait until we are ready, when it's safe, and we can be compliant with the Governor's executive orders. He stated that the Town Hall would be ready to open along with certain services at the Library on June 15. Eaton asked about Max Clean and the possibility of using it on Town Park equipment. She was told it lasted for 2 weeks. Meredith stated that he would look into it. He stated that he thought it would be good to open Whitt-Riverbend Park for camping and pavilion rentals. He also recommends that the Town should open the Community Center but only for Tuesday, Thursday and Saturday rentals to

allow one day for staff to sanitize between uses. Meredith ask Hartley and Ballard what their interpretation of the Governors orders included on re-opening. Ballard stated that he defers to Hartley. He commented that the language was confusing, poorly worded, and not well defined. He felt that there was wiggle room to comply with the spirit and intent. He wanted to go on record that he completely disagrees with what the governor has done. He feels the Town should do whatever we can to get back to our normal lives. Hartley stated there was nothing that addresses parks, only outdoors. He stated that if the Town had adequate supplies in bathrooms, we should be good to open. He advised to go by the 50-person gathering. He doesn't see any other restrictions. Meredith asked if it was alright to plan on opening the Town Park and Whitt-Riverbend Park. Hartley stated to post at each facility what the governor says on outdoor recreation. Ballard stated that as long at town is complying to the extent practical then it was a good move. He commented that the individual has a responsibility as well.

Meredith stated that opening the Town Pool was the most difficult challenge. He stated that only allowing lap swimming, diving and providing seating that is spaced 10 feet between households and disinfecting between uses was difficult to comply with and still maintain effective access. Staff is required to wear a face mask all day unless providing an emergency service. Eaton asked if we could open for laps. Meredith stated they could comply but would need more resources such as personal protection equipment, lane separators, and disinfectants. Eaton asked if it was open for interpretation. She also asked if the Town had the capacity to separate areas in the pool to comply with lap swimming. Meredith stated the Giles Jet Team owned the ropes. He stated that Recreation Director Collins was working with Adam Harman who oversees the Castle Rock Pool. He stated that Castle Rock Management desires to work with the Town and re-open at the same time and not undermine each other's efforts. His understanding was that the County is not going to do anything that we are not doing. He has received no push from the County to reopen the Town's facilities. He stated that Pulaski and Montgomery have closed their pools for the summer. Hartley suggested that Council give the Town Manager and Recreation Director discretion to open or close the Town pool prior to July 1st. He did not see the need to have a Council meeting to open the pool. Meredith stated that he would look at opening if the governor creates an operating environment in which we can be

compliant. Ballard felt Council should allow the Town Manager and Recreation Director to make decisions on opening and not Council. Ballard defers to the Town Manager and Recreation Director if we are complying, he is good.

Williams made a motion to add Election Day to employee holidays. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The motion carried by a vote of 7 to 0.

Eaton made a motion that the Town Hall be closed for the primary election to be held and the building to be sanitized June 23 and 24, 2020. The County staff will sanitize and clean the building the day after the election. Harrell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The motion carried by a vote of 7 to 0.

Mayor Dickerson moved Agenda Item 11 on RD UV/Sewer Project to the June 23 or July Agenda. Meredith stated this time was being moved due to some work that still needs to be addressed before the Town can close out the paperwork with the contractor.

Meredith informed Council that the Town received notification that the Town has been awarded the COPS Grant and would receive \$125,000 over a 3-year period. He stated that Pearisburg Police Department was extremely fortunate. There were only 7 departments in the state of Virginia that were awarded the grant. He stated that Chief Martin did a great job securing the grant for the Town. He stated that more details will be provided soon. He will bring the grant to Council to accept as soon as documentation is received. Meredith is reviewing an ad with the Chief and will advertise in the paper and social media.

Meredith updated Council on E & J Development Subdivision. He reported that they were nearing completion. There will not be any sidewalks and curb and gutter due to the control of stormwater run-off. With less concrete there will be less run-off. Hartley stated that he thought that the subdivision or zoning ordinance requires sidewalks. If so, Council could waive the requirement. Wilson stated the subdivision ordinance permits alternatives to sidewalk and curb and gutter in the stormwater management plan. The engineer and DEQ looked at the area and stated it would be hard to install curb and gutter. They would have lost

one lot for water retainage. Hartley suggested that good documentation helps explain the differences for certain areas being required and others not due to E & S issues.

Clark made a motion that Council approve the plat for E & J Development Subdivision. Williams seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The motion carried by a vote of 7 to 0.

Meredith discussed moving forward on pursuing delinquent collections with Council. He stated that during COVID19 and Governors orders the Town has not shut off customers water. The Town has several residents that owe for delinquent bills. Staff would like to send out notices to customers that we will be pursuing utility collections. Staff would also like to advertise this in the paper and begin collections in July. In July we will shut off and begin to accrue penalties and interest. This notice has been modified from another municipality. The Town has not been pursuing penalty and interest the past few months. Clark asked if it could be waived for a range. Eaton suggested fees be waived for the time period offices were closed. Meredith suggested if a customer pays by end of July fees would be waived. Harrell didn't think it would be a good idea to back up and put penalties on water. She suggested doing this going forward. She suggested staff encourage customers to pay and catch up any past due amounts. Eaton felt that the reasons for the additional delinquencies could be due to the billing format changes. Meredith suggested that if the bill was not paid by the end of July the customer would owe for time period being closed. He asked Treasurer Harrell how that would work since there is no interest on a water bill, just penalties. Treasurer Harrell stated that if someone comes to pay old taxes, staff will need to remember to keep Covid-19 closure in mind in calculating penalties. Harrell stated that August 3rd penalties begin on July utility billing. She suggested starting fresh with current bill and not go back to March billing. As far as interest on taxes, there is no interest on April, May and June. She suggested going back and add the interest on tax bills.

Hartley commented that if the taxes are delinquent from previous years just continue calculating as normal. He stated that Council could do an ordinance on current taxes and give a deadline and then you would have to pay penalty and interest. Due date of taxes to the date you set. Only for taxes.

Harrell stated that current tax interest doesn't start calculating until July 1st. The penalties started on March 17th. Treasurer Harrell stated that her staff applied the penalty before the office closed for Covid-19. Meredith stated we could just leave it alone. Harrell commented that customers had time before Covid-19 to pay taxes.

Eaton made a motion to direct staff to place the notice in the paper concerning Utility Accounts and Taxes. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Eaton, Ballard and Journell. The motion carried by a vote of 7 to 0.

On a motion by Williams, seconded by Eaton, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Ballard, yes; Journell, yes; Clark, yes; and Harrell, yes; Council went into Executive Session as permitted by Virginia Code § 2.2-3711(A) (1), for discussion, consideration or interviews of candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town of Pearisburg to set Town Manager evaluation; and as permitted by Virginia Code §2.2-3711 (A) (7) for consultation with legal counsel, and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Town; and consultation with legal counsel employed or retained by the Town regarding specific legal matters requiring the provision of legal advice by such counsel.

On a motion by Harrell, seconded by Clark, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Ballard, yes; Journell, yes; Clark yes; and Harrell, yes; Council returned to regular session.

On a motion by Eaton seconded by Clark, and passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Ballard, yes; Journell, yes; Clark yes; and Harrell, yes; Council certified that the subject discussed in this Executive Session was the subject identified in the motion to go into Executive Session and only that subject, and that Council discussed no other subject while in Executive Session.

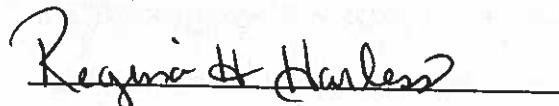
There being no further business the meeting was adjourned.

APPROVED:



Mayor Robert L. Dickerson

ATTEST:



Regina H. Harless, Town Clerk