

Pearisburg Town Council met in Special Session on September 24, 2019 at 5:30 pm at the Pearisburg Municipal Building. Present for the meeting was Mayor Dickerson; Council Members Williams, Clark, Journell and Eaton; Town Manager Meredith; and Town Clerk Harless.

Meredith stated that he had spoken to Jay Guy with VDOT and Mr. Guy suggested changing the wording on the Town Manager Authorization Resolution so that it would cover future applications when funds become available. Meredith stated that there were some clerical errors on the amounts and that changes were needed to the wording of the Application Resolution. Meredith stated that he had made all the needed changes and submitted them to Mr. Guy for approval. He stated that Mr. Guy had approved the changes; therefore, Meredith recommended that Council rescind both resolutions that were passed at the regular September 10, 2019 meeting for VDOT Revenue Sharing funds and pass the new revised ones that have been approved by Mr. Guy. Clark asked if the street list on the application was organized in order of priority. Meredith explained that the Director of Public Works Wilson will assess the needs of each and prioritize the streets.

Journell made a motion to rescind a Resolution to Authorize the Town Manager to Sign the Pearisburg Revenue Sharing Street Maintenance Agreement that was adopted at the regular meeting of the Town Council on September 10, 2019. Williams seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell and Williams. The motion carried by a vote of 5 to 0.

Williams made a motion to approve and adopt "A Resolution to Authorize the Town Manager to Sign the Pearisburg Revenue Sharing Street Agreement". Journell seconded the motion. Mayor Dickerson took a roll call vote. Voting: Mayor Dickerson, yes; Council Members Eaton, yes; Clark, yes; Journell, yes; and Williams, yes. The motion carried by a vote of 5 to 0.

RESOLUTION
A RESOLUTION TO AUTHORIZE THE TOWN MANAGER
TO SIGN THE PEARISBURG REVENUE SHARING
STREET MAINTENANCE AGREEMENT

WHEREAS, the Town of Pearisburg desires to have and maintain a safe and efficient road system; and

WHEREAS, from time to time the Town of Pearisburg and the Virginia Department of Transportation (VDOT) work together to enhance the transportation system; and


WHEREAS, certain agreements between the Town of Pearisburg and VDOT must be executed for this cooperative work to be accomplished;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Pearisburg does hereby authorize the Town Manager, or their assigned, to execute current and future agreements, and any modifications to such agreements, with VDOT as needed to advance transportation projects; and,

BE IT FURTHER RESOLVED, that the Town of Pearisburg does hereby commit to fund its local share of preliminary engineering, right of way, and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project agreement(s) financial documents.

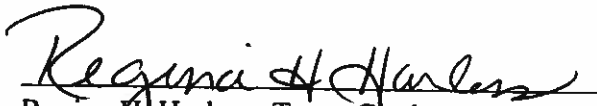
This 24th day of September 2019.

APPROVED:



Mayor Robert L. Dickerson

ATTEST:



Regina Harless, Town Clerk

Clark made a motion to add A Resolution to make an application for VDOT Revenue Sharing Funds for Fiscal Years 2021 and 2022 to the agenda. Eaton seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell and Williams. The motion carried by a vote of 5 to 0.

Clark made a motion to rescind the Resolution to make application for VDOT Revenue Sharing Funds for Fiscal Years 2021 and 2022 that was adopted at the regular meeting of the Town Council on September 10, 2019. Journell seconded the motion. Voting yes: Mayor Dickerson; Council Members Eaton, Clark, Journell and Williams. The motion carried by a vote of 5 to 0.

Williams made a motion to approve and adopt the resolution to apply for VDOT Revenue Sharing Funds for Fiscal Years 2021 and 2022. Clark seconded the motion. Mayor Dickerson took a roll call vote. Voting: Mayor Dickerson, yes; Council Members Eaton, yes; Clark, yes; Journell, yes; and Williams, yes. The motion carried by a vote of 5 to 0.

RESOLUTION

RESOLUTION TO APPLY FOR VDOT REVENUE SHARING FUNDS FOR FISCAL YEARS 2021 AND 2022

At a regularly scheduled meeting of the Pearisburg Town Council of the Town of Pearisburg and held on September 24, 2019, on a motion by Williams, seconded by Clark, the following resolution was adopted by a vote of 5 to 0:

WHEREAS, the Pearisburg Town Council of the Town of Pearisburg desires to submit an application for an allocation of funds of up to \$60,000 in Fiscal Year 2021 and 2022 for a total of \$120,000 to be matched across both fiscal years through the Virginia Department of Transportation Fiscal Year 2021 and Fiscal Year 2022, Revenue Sharing Program; and,

WHEREAS, a total of \$120,000 of these funds are requested to repair and replace some streets that are within the Town limits,

Start at Intersection of:

1. South end of Sunset Dr. to Wenonah Ave.
2. Orchard Grove to Orchard Grove.
3. Chestnut St. to Chapman Dr.
4. Maple Ave. thru Orchard.
5. Church Ave. at S Main St. to Tazewell St.
6. Beginning of Crile to the end of Crile.
7. Tazewell St. at Church Ave to Wenonah Ave.

NOW, THEREFORE, BE IT RESOLVED THAT: The Pearisburg Town Council of the Town of Pearisburg hereby support this application for an allocation of \$60,000 in Fiscal Year 2021 and \$60,000 in Fiscal Year 2022 for a total of \$120,000 across both fiscal years through the Virginia Department of Transportation Revenue Sharing Program.

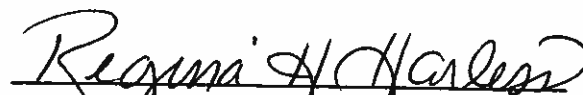
ADOPTED this 24th day of September 2019.

APPROVED:



Mayor Robert L. Dickerson

ATTEST:



Regina H. Harless, Town Clerk


On a motion by Williams, seconded by Journell, passed by the following recorded vote, Council Members, Dickerson, yes, Williams, yes; Eaton, yes; Ballard, ;absent Journell, yes; Clark, yes; and Harrell, absent; Council went into Executive Session as permitted by Virginia Code § 2.2-3711 (A) (3), for discussion or consideration of a matter involving the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the Town's bargaining position or negotiating strategy of the Town.

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

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

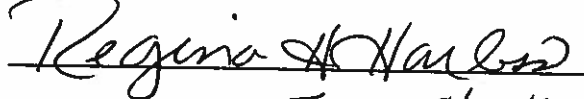
There being no further business, the meeting was adjourned.

APPROVED:



Mayor Robert L. Dickerson

ATTEST:


Regina H. Harless, Town Clerk