



City Council  
Kevin Mumpower, Mayor  
Kevin Wingard, Vice Mayor  
Doug Fleenor, Council Member  
Bill Hartley, Council Member  
Archie Hubbard III, Council Member



**BRISTOL, VIRGINIA CITY COUNCIL**  
**300 Lee Street, Bristol, Virginia 24201**  
**January 25, 2018**

**6:00 p.m.**  
**Call to Order**  
**Moment of Silence**  
**Pledge of Allegiance**

- A. Mayor's Minute and Council Comments.
- B. City Manager's Comments.

**REGULAR AGENDA:**

- 1. Appointment of Clerk of Council.

**CLOSED SESSION**

- 2. Pursuant to §2.2-3711.A1, Code of Virginia 1950, as amended. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body (personnel).

Pursuant to §2.2-3711.A5, Code of Virginia, 1950, as amended. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (Unannounced business prospect).

- 3. Consider Parking Lot Agreements.
  - a. Staff Report
  - b. Public Comment
  - c. Council Motion and Second
  - d. Council Discussion
  - e. Roll Call

4. Consider Contract for Sale of Pepsi Property.
  - a. Staff Report
  - b. Public Comment
  - c. Council Motion and Second
  - d. Council Discussion
  - e. Roll Call
  
5. Consider Contract with The Euclid Avenue Center, LLC.
  - a. Staff Report
  - b. Public Comment
  - c. Council Motion and Second
  - d. Council Discussion
  - e. Roll Call
  
6. Consider a Resolution Supporting the Creation of a Small and Rural Schools Division Coalition.
  - a. Staff Report
  - b. Public Comment
  - c. Reading of Resolution
  - d. Council Motion and Second
  - e. Council Discussion
  - f. Roll Call
  
7. Consider First Reading of an Ordinance to Repeal and Reenact Chapter 66 – Personnel §66-65 Disposition of Balances of Leave Credits on Change of Status.
  - a. Staff Report
  - b. Public Comment
  - c. Council Motion and Second
  - d. Council Discussion
  - e. Roll Call
  - f. Reading of Ordinance
  
8. Consider Second Reading and Adoption of an Ordinance to Convey Lots 9, 19, and 21 of The Falls Development Project to the Industrial Development Authority.
  - a. Staff Report
  - b. Public Comment
  - c. Council Motion and Second for Second Reading
  - b. Council Discussion
  - c. Roll Call
  - d. Reading of Ordinance
  - e. Council Motion and Second for Adoption
  - f. Roll Call

**CONSENT AGENDA**

8.1 Consider Purchase Requisitions: Total Amount – \$63,391.04

8.2 Consider Appropriating \$92,015 to the FY18 Budget per the Items Listed Below:

**Police Department**

Appropriate a donation to Other Equipment

Expenditure	4-001-31010-8101	Other Equipment	\$10,000
Revenue	3-001-18040-0001	Donations & Gifts-Police Dept	\$10,000

Appropriate recovered costs to Maintenance of Machinery & Equipment

Expenditure	4-001-31010-3321	Maintenance of Machinery & Equipment	\$2,000
Revenue	3-001-19010-0009	Police Dept	\$2,000

**Fire Department-Grants**

Appropriate FY2016 State Homeland Security Program grant

Expenditure	4-001-32030-5867	SHSP FY2016-Fire Dept Hazmat	\$76,600
Revenue	3-001-33020-0042	SHSP FY2016 Fire Dept-Hazmat	\$76,600

**Hazardous Materials Emergency Department**

Appropriate reimbursement to hazardous materials

Expenditure	4-001-35050-6014	Operating Supplies & Materials	\$3,415
Revenue	3-001-24010-0046	Dept of Emergency Management	\$3,415

C. Matters to be Presented by Members of the Public – Non-Agenda Items.

D. Adjournment.