



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
March 27, 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. Consider Proclamation Recognizing April as Child Abuse Prevention Month.
 - a. Staff Report
 - b. Public Comment
 - c. Reading of Proclamation
 - d. Council Motion and Second
 - e. Council Discussion
 - f. Roll Call
- 2. Consider Public Hearing Regarding First Reading of an Ordinance 66-123 (Retirement Health Insurance Benefit Program-Conditions) to Remove Item (f).
 - a. Open Hearing
 - b. Staff Comment
 - c. Public Comment
 - d. Close Hearing
- 3. Consider the First Reading of an Ordinance 66-123 (Retirement Health Insurance Benefit Program-Conditions) to Remove Item (f).
 - a. Council Motion and Second for First Reading of Ordinance 66-123
 - b. Council Comment
 - c. Roll Call
 - d. First Reading of Ordinance 66-123

4. Consider Resolution of Endorsement and Support of Four (4) City of Bristol Applications for 100% Funded VDOT Smart Scale Projects.
 - a. Staff Report
 - b. Public Comment
 - c. Reading of Resolution
 - d. Council Motion and Second
 - e. Council Discussion
 - f. Roll Call

5. Consider Subordination Agreement with 629 State Street, LLC
 - a. Staff Report
 - b. Public Comment
 - c. Council Motion and Second
 - d. Council Discussion
 - e. Roll Call

6. Consider Approval to Consider Health Insurance Rates.
 - a. Staff Report
 - b. Public Comment
 - c. Council Motion and Second
 - d. Council Discussion
 - e. Roll Call

7. Consider Mt. Rogers Planning Commission Appointment
 - a. Staff Report
 - b. Public Comment
 - c. Council Motion and Second
 - d. Council Discussion
 - e. Roll Call

8. Discussion on Virginia State Fire Board Fire Study.
 - a. Staff Report
 - b. Council Discussion

9. Discussion of Preliminary Findings of the Regional Jail Analysis.
 - a. Staff Report
 - b. Council Discussion

10. Discussion about Parking Ordinance with the City of Bristol, Virginia.
 - a. Staff Report

b. Council Discussion

11. Discussion of Procedures for the Sale of Real Property.

- a. Staff Report
- b. Council Discussion

CONSENT AGENDA

11.1 Consider Purchase Requisitions: Inmate Housing - Total Amount – \$71,817.34

11.2 Consider Appropriating \$1,004 to the FY18 Budget

Parks & Recreation-Operations

Appropriate reimbursements to Materials – Building & Property			
Expenditure	4-001-71010-6007	Materials – Building & Property	\$1,004
Revenue	3-001-19010-0004	Parks & Recreation-Operation	\$1,004

11.3 Consider Budget Transfers of \$104, 432 to the FY18 Budget per the Items Listed Below:

Transfers

Appropriate the transfer of budgeted funds:

4-001-099000-9204	Transfer to IDA	\$47,853
4-001-091020-5890	Contingency Fund	\$47,853

Treasurer

Appropriate the transfer of budgeted funds to cover postage:

4-001-012070-5210	Postage	\$6,000
4-001-091020-5890	Contingency Fund	\$6,000

Fire Department

Appropriate the transfer of budgeted funds to cover EMT1 Tuition:

4-001-032010-6014	Operating Supplies and Materials	\$3,650
4-001-091020-5890	Contingency Fund	\$3,650

Appropriate the transfer of budgeted funds to cover Fire/EHR training:

4-001-032010-6014	Operating Supplies and Materials	\$9,027
4-001-091020-5890	Contingency Fund	\$9,027

Economic Development

Appropriate the transfer of budgeted funds for McGill and Assoc.:

4-001-081190-3140	Professional Services	\$25,000
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4-001-081010-1155 Salaries and Wages \$25,000

Chamber of Commerce

Appropriate the transfer of budgeted funds to correct original appropriation:

4-001-081080-5699 Contributions Civic/Com.Org \$6,500

4-001-081060-5699 Chamber of Commerce \$6,500

Audit

Appropriate the transfer of budgeted funds to cover projected overruns:

4-001-012110-3140 Professional Services \$6,402

4-001-012090-2210 VRS Retirement \$4,600

4-001-12090-2310 Hospitalization Insurance \$1,802

11.4 Consider a Multi-Street Closure for the 2018 American Cancer Society Half and Half Marathon.

11.5 Consider a Multi-Street Closure for the Bill Gatton Honda Run for Phil 5k on8 May 26, 2018.

11.6 Consider Approval of Minutes: Called Meeting – February 08, 2018
 Regular Meeting – February 13, 2018
 Regular Meeting – February 27, 2018

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

D. Adjournment.