

THE REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON JUNE 14, 2016, AT 6:00 P.M. IN COUNCIL CHAMBERS, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR ARCHIE HUBBARD, III PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR WILLIAM HARTLEY, CATHERINE BRILLHART, GUY ODUM, AND JIM STEELE. CITY MANAGER, TABITHA CROWDER, AND CITY ATTORNEY, PETE CURCIO WERE ALSO PRESENT.

Mayor Hubbard called for a moment of silence followed by the pledge of allegiance to the flag.

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

Ms. Nancy Marney commented on the audits of the City of Bristol. She proposed obtaining a complete audit of all revenues and expenditures of the City.

Ms. Debra Brown commented on cars speeding on Lee Highway.

Mr. Anthony Amos commented on the site development taking place at The Falls.

Reverend Jackie Nophlin thanked City Council for considering the street closure for the upcoming Household of Faith Annual Block Party.

B. Mayor's Minute and Council Comments

Vice Mayor Hartley advised that there were many boards and commissions that had vacancies and urged the citizens to apply to serve on them.

1. Joint Public Hearing Regarding an Ordinance to Amend Article II Zoning of the City Code of Bristol, Virginia creating a new Section 50-176 for Temporary Uses under Division 10 – Supplemental Regulations in addition to added Definitions under Section 50-28

Planning Commission Chairman, Mr. Guy Odum, declared the public hearing open for discussion.

City Planner, Ms. Sally Morgan, reported that City planning staff had received several questions and requests related to temporary land uses. She advised that currently there was no City Code in place related to temporary land uses. She advised that the Ordinance being considered tonight set regulations related to food trucks, seasonal sales, and portable storage containers. Ms. Morgan explained that the Ordinance deals only with private property.

The following individuals spoke in favor of the Ordinance:

Mr. Don Waterman, Mr. Joe Watson, Mr. Blair Bullock, Mr. Birch Bullock.

Mr. Blair Bullock inquired about the placement and operation of food trucks between events.

Mr. Birch Bullock commented on the need for City staff to help businesses get established.

Planning Commissioner, Mr. Michael Pollard, commented on the need to relay any possible changes to the Ordinance to Mr. Blair Bullock.

Chairman Odum declared the public hearing closed.

Chairman Odum made the recommendation to table an Ordinance to amend Article II Zoning of the City Code of Bristol, Virginia creating a new Section 50-176 for Temporary Uses under Division 10 – Supplemental Regulations in addition to added Definitions under Section 50-28.

Planning Commission Member C. Williams made the motion to table an Ordinance to amend Article II Zoning of the City Code of Bristol, Virginia creating a new Section 50-176 for Temporary Uses under Division 10 – Supplemental Regulations in addition to added Definitions under Section 50-28. Motion was seconded by Planning Commission Member Sanslow and carried by the following votes:

AYES: Esposito, Grogan, Pollard, Sanslow, C. Williams, H. Williams, and Odum

2. Joint Public Hearing Regarding Special Exception Application #02-2016 from Blair Bullock to Allow a Mobile Food Kitchen and Food Sales at 1385 Lee Highway Which is Zoned B-3 (Intermediate Business)

Planning Commission Chairman, Mr. Guy Odum, declared the public hearing open for discussion.

City Planner, Ms. Sally Morgan, reported that the property mentioned in the Special Exception application, 1385 Lee Highway, was zoned B-3 (Intermediate Business) allows indoor and drive-in food sales, adding that mobile food vending was interpreted as temporary and not allowed. Ms. Morgan explained that Mr. Blair Bullock had requested to operate his mobile food kitchen at the location where the unit was currently stored between events. She advised that the Special Exception would allow food sales with certain conditions to be met.

The following individuals spoke in favor of the Special Exception:

Mr. Denny Lambert, Mr. Don Waterman, Mr. Birch Bullock, Mr. Joe Watson, Mr. Chris Jones, Mr. Anthony Amos, Mr. Blair Bullock, Ms. Brandy Blackshear, and Mr. Joe Deel.

The following individuals spoke in opposition to the operating time proposed in the Special Exception:

Mr. Don Waterman, Mr. Birch Bullock, Mr. Blair Bullock, Ms. Angie Daniels, Mr. Joe Watson, and Mr. Anthony Amos.

Planning Commission Member Esposito asked Mr. Bullock if he had agreed to the terms during the Planning Commission Meeting.

Mr. Bullock advised that he had agreed to the terms, but that the operating hours had changed since that meeting.

Mr. Anthony Amos inquired about changes made to the Special Exception by the Planning Commission after Mr. Bullock agreed to the conditions.

Planning Commission Member Esposito explained that each of the conditions were discussed at length with Mr. Bullock in a corroborative fashion. Mr. Esposito explained the nature of Special Exceptions.

Assistant City Manager, Mr. Andrew Trivette, reported that two changes had been made to the Special Exception. He advised that the hours of operation were extended by one hour and the length of operation was reduced from one hundred twenty (120) days to ninety (90) days. He added that the Temporary Use Ordinance was expected to be in effect within that ninety (90) day period.

Planning Commission Member Pollard expressed concerns about the ninety (90) day operating period proposed in the Special Exception.

Assistant City Manager, Mr. Andrew Trivette, suggested that the operating period proposed in the Special Exception be revised to coincide with the adoption of the Temporary Use Ordinance.

Chairman Odum declared the public hearing closed.

Chairman Odum entertained a motion to forward a Resolution regarding Special Exception Application #2-2016 from Blair Bullock to allow a mobile food kitchen and food sales at 1385 Lee Highway which was zoned B-3 (Intermediate Business) to include changes to condition number one (1) to City Council for consideration.

Planning Commission Member Pollard made a motion that the Special Exception be forwarded to City Council for consideration with the modification that it expire coincidental with the enactment of the Temporary Use Ordinance. Motion was seconded by Planning Commission Member Sanslow and carried by the following votes:

AYES: Esposito, Grogan, Pollard, Sanslow, C. Williams, H. Williams, and Odum

3. Ordinance

1st Reading

Consider First Reading of an Ordinance to Amend Article II Zoning of the City Code of Bristol, Virginia Creating a New Section 50-176 for Temporary Uses under Division 10 – Supplemental Regulations in addition to added Definitions under Section 50-28

Mayor Hubbard entertained a motion to table an Ordinance to amend Article II Zoning of the City Code of Bristol, Virginia creating a new Section 50-176 for Temporary Uses under Division 10 – Supplemental Regulations in addition to added Definitions under Section 50-28.

Council Member Odum made the motion to table an Ordinance to amend Article II Zoning of the city Code of Bristol, Virginia creating a new Section 50-176 for Temporary Uses under Division 10 – Supplemental Regulations in addition to added Definitions under Section 50-28. Motion was seconded by Council Member Steele and carried by the following votes:

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

4. Consider a Resolution Regarding Special Exception Application #02-2016 from Blair Bullock to Allow a Mobile Food Kitchen and Food Sales at 1385 Lee Highway Which is Zoned B-3 (Intermediate Business)

City Attorney, Pete Curcio, read the following Resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA GRANTING A SPECIAL EXCEPTION (SE #02-2016) TO 1385 LEE HIGHWAY TO ALLOW A MOBILE KITCHEN AND FOOD SALES IN THE B-3 ZONING DISTRICT (INTERMEDIATE BUSINESS)

SECTION 1. The City Council finds that:

WHEREAS, the Planning Department received an application for a special exception from Blair Bullock for the conduct of mobile kitchen and food sales at 1385 Lee Highway (Tax Map #8-4-1-7 thru 9); and

WHEREAS, the applicant submitted the required application to the Director of Community Development in accordance with City Code; and

WHEREAS, the Planning Commission of Bristol, Virginia recommended forwarding special exception #02-2016 for a joint public hearing with City Council; and

WHEREAS, the joint public hearing has been properly advertised and held in accordance with Virginia Code §15.2-2204, as amended; and

WHEREAS, property owners adjoining 1385 Lee Highway, Bristol, VA have been properly notified pursuant to Virginia Code §15.2-2204, as amended; and

WHEREAS, the City Council of Bristol, Virginia reserves unto itself the right to grant special exception permits; and

WHEREAS, the City Council considered the circumstances of Bristol, Virginia City Code §50-39(g) prior to approval of the special exception request.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BRISTOL, VIRGINIA:

SECTION 2. Special Exception #02-2016 is hereby granted with the following conditions:

- 1) The special exception permit be granted and continued until such time as the enactment of Section 50-176 – Temporary Use;
- 2) The mobile kitchen needs to be located a minimum of ten (10) feet from the main building overhang;
- 3) Verification will be required to be provided to the City Building Official of a proper grease separator prior to connection to the city sewerage system, and of a proper backflow prevention for the unit potable water connection;
- 4) Power connections to the unit will be required to be in compliance with the 2011 National Electrical Code;
- 5) A parking layout plan must be provided to the City Engineer that includes a protected area for patrons separated from the parking area and cooking area. The parking area will need to be striped with required handicapped parking;

- 6) The hours of operation for the business will be limited to Monday through Saturday from 10 a.m. to 9 p.m.;
- 7) The outdoor storage of equipment, other than that necessary for cooking, is prohibited, and the site must be kept free of waste and debris of any kind;
- 8) The operator of the mobile kitchen must stay in compliance with all requirements and permits of the Virginia Department of Health.

Mayor Hubbard entertained a motion to adopt a Resolution regarding Special Exception Application #2-2016 from Blair Bullock to allow a mobile food kitchen and food sales at 1385 Lee Highway which is zoned B-3 (Intermediate Business) to include changes to condition number one (1).

Council Member Odum made the motion to adopt a Resolution regarding Special Exception Application #2-2016 from Blair Bullock to allow a mobile food kitchen and food sales at 1385 Lee Highway which is zoned B-3 (Intermediate Business) to include changes to condition number one (1).

Vice Mayor Hartley suggested that the motion be amended to include extending the operating hours to 9 p.m. in condition number six (6).

Mayor Hubbard entertained a motion to adopt a Resolution regarding Special Exception Application #2-2016 from Blair Bullock to allow a mobile food kitchen and food sales at 1385 Lee Highway which is zoned B-3 (Intermediate Business) to include changes to condition number one (1) and condition number six (6).

Vice Mayor Hartley made the motion to adopt a Resolution regarding Special Exception Application #2-2016 from Blair Bullock to allow a mobile food kitchen and food sales at 1385 Lee Highway which is zoned B-3 (Intermediate Business) to include changes to condition number one (1) and condition number six (6). Motion was seconded by Council Member Odum and carried by the following votes:

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

5. Public Hearing Regarding an Ordinance to Grant Exemption from Bristol, Virginia Real Property Tax Relative to the Boys and Girls Club of the Mountain Empire located at 311 Rebecca Street, Bristol, Virginia

Mayor Hubbard declared the public hearing open for discussion.

There being no comments, Mayor Hubbard declared the public hearing closed.

6. Ordinance

1st Reading

Consider First Reading of an Ordinance to Grant Exemption from Bristol, Virginia Real Property Tax Relative to the Boys and Girls Club of the Mountain Empire located at 311 Rebecca Street, Bristol, Virginia

Mayor Hubbard entertained a motion for the first reading of an Ordinance to grant exemption from Bristol, Virginia Real Property Tax relative to the Boys and Girls Club of the Mountain Empire located at 311 Rebecca Street, Bristol, Virginia.

Council Member Steele made the motion for the first reading of an Ordinance to grant exemption from Bristol, Virginia Real Property Tax relative to the Boys and Girls Club of the Mountain Empire located at 311 Rebecca Street, Bristol, Virginia. Motion was seconded by Council Member Brillhart and carried by the following votes:

AYES : Brillhart, Hartley, Odum, Steele, and Hubbard

City Attorney, Pete Curcio, read the following Ordinance:

**ORDINANCE FOR EXEMPTION FROM REAL PROPERTY TAXATION
FOR THE BOYS AND GIRLS CLUB OF THE MOUNTAIN EMPIRE**

WHEREAS, the Boys and Girls Club of the Mountain Empire has requested that the City Council for the City of Bristol Virginia grant an exemption from taxation of

its real property located at 311 Rebecca Street (Tax Map #27 118 7A) in the City of Bristol pursuant to § 58.1-3651 of the 1950 *Code of Virginia*, as amended; and

WHEREAS, the Boys and Girls Club of the Mountain Empire is a tax exempt organization pursuant to § 501(c)(3) of the Internal Revenue Code and its intended use for the aforementioned real property is in furtherance of charitable purposes; and

WHEREAS, a public hearing was held after publication of notice as required by § 58.1-3651(B) of the 1950 *Code of Virginia*, as amended; and

WHEREAS, the City Council has considered all questions pertinent to the request, pursuant to § 58.1-3651(B), and after an investigation by the Commissioner of Revenue has determined that the Boys and Girls Club of the Mountain Empire meets the statutory requirements of said *Code* provision.

NOW THEREFORE BE IT ORDAINED by the City Council for the City of Bristol Virginia that the Boys and Girls Club of the Mountain Empire is hereby granted an exemption from payment of real property taxes to the City of Bristol Virginia. Said exemption shall remain in effect only so long as the Boys and Girls Club of the Mountain Empire continues to use its real property at 311 Rebecca Street (Tax Map #27 118 7A) for charitable purposes as a nonprofit organization.

First Reading: June 14, 2016

Second Reading: _____

Adopted: _____

7. Public Hearing Regarding a Request to Vacate an Unimproved Right-of-Way in the City of Bristol, Virginia, Between Euclid Avenue and Lawrence Avenue

Mayor Hubbard declared the public hearing open for discussion.

Transportation Planner, Mr. Jay Detrick, reported that Richard and Christine Axthelm, property owners of 627 Euclid Avenue, had requested that the unimproved portion of the alley adjacent to 627 Euclid Avenue be vacated.

There being no public comments, Mayor Hubbard declared the public hearing closed.

8. Ordinance

1st Reading

Consider First Reading of an Ordinance to Vacate an Unimproved Right-of-Way in the City of Bristol, Virginia, Between Euclid Avenue and Lawrence Avenue

Mayor Hubbard entertained a motion for the first reading of an Ordinance to vacate an unimproved right-of-way in the City of Bristol, Virginia between Euclid Avenue and Lawrence Avenue.

Council Member Odum made the motion for the first reading of an Ordinance to vacate an unimproved right-of-way in the City of Bristol, Virginia between Euclid Avenue and Lawrence Avenue. Motion was seconded by Council Member Brillhart and carried by the following votes:

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

City Attorney, Pete Curcio, read the following Ordinance:

ORDINANCE TO VACATE A PORTION OF AN UNIMPROVED PUBLIC RIGHT-OF-WAY

WHEREAS, the City of Bristol, Virginia desires to vacate a portion of an unimproved right-of-way in the City of Bristol, Virginia, more particularly described as follows:

Beginning at the southeasterly corner of Lot 7, Block 34, of the First Addition to Bristol Virginia (Plat Book 1, Page 5) corner with an alley and being on the northerly right-of-way of Euclid Avenue; Thence leaving Euclid Avenue with the westerly line of the alley 160 feet; Thence with a new line crossing said alley easterly 20 feet more or less to the northwesterly corner of Lot 8, Block 34, of the First Addition to Bristol Virginia; Thence with the easterly line of the alley 160 feet more or less to the corner of Lot 8 on the northerly right-of-way of Euclid Avenue; Thence with a new line crossing said alley along the northerly right-of-way of Euclid Avenue westerly 20 feet more or less to the Point of Beginning.

WHEREAS, the vacating of said right-of-way has been advertised, and a public hearing held, all in compliance with § 15.2-2006 of the 1950 *Code of Virginia*, as amended.

NOW THEREFORE BE IT ORDAINED, by the City Council for the City of Bristol, Virginia that the right-of-way in the City of Bristol, Virginia described above should be, and hereby is vacated; and

BE IT FURTHER ORDAINED, that the City of Bristol will retain a public drainage and utility easement over the entirety of the vacated property to access public utilities,

BE IT FURTHER ORDAINED, that the Clerk of the City shall cause a certified copy of this ordinance be recorded among the land records in the office of the Circuit Court for the City of Bristol as required by law.

First Reading: June 14, 2016

Second Reading: _____

Adopted: _____

9. Ordinance

1st Reading

Consider First Reading of a Budget Ordinance for Fiscal Year 2016-2017

City Manager, Ms. Tabitha Crowder, reported that revisions had been made to the FY 2016-2017 budget. She advised that the fire department positions had been restored, two (2) deputy courthouse security positions had been added, an EMS Director would not be hired, insurance deductibles would be increased, and residential trash collection would be increased by two dollars (\$2) per month. She advised that the budget revenues and expenses remain as presented in the amount of sixty-six million, six hundred thirty-six thousand, two hundred twenty-two dollars (\$66,636, 222).

The following individuals spoke in opposition of the increased fees for services proposed in the budget for fiscal year 2016-2017:

Mr. Roger Shepherd, Mr. Michael Pollard, and Ms. Nancy Marney,

Mr. Pollard presented suggestions for cutting City expenses.

Mr. Eric Ramey thanked City Staff for listening to the residents of the City and for restoring positions in the budget.

Ms. Karen Morenings thanked City staff for doing a great job.

Mayor Hubbard entertained a motion for the first reading of a Budget Ordinance for Fiscal Year 2016-2017.

Vice Mayor Hartley made the motion for the first reading of a Budget Ordinance for Fiscal Year 2016-2017. Motion was seconded by Council Member Brillhart and carried by the following votes:

AYES: Brillhart, Hartley, Steele, and Hubbard

NAYS: Odum

City Attorney, Pete Curcio, read the following Ordinance:

BUDGET ORDINANCE FOR FY 2016-17

MAKING GENERAL FUND, CAPITAL PROJECT FUND, AND SOLID WASTE DISPOSAL ENTERPRISE FUND APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 IN THE AMOUNT OF \$56,987,771, \$2,116,540 AND \$7,531,911 RESPECTIVELY AND REGULATING PAYMENTS OUT OF THE CITY TREASURY; AND ALSO FIXING THE TAX RATE ON REAL AND PERSONAL PROPERTY FOR FISCAL YEAR 2017.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BRISTOL, VIRGINIA:

SECTION 1: That the amounts named herein, aggregating \$56,987,771 are hereby appropriated from the General fund for the use of the several departments of the City Government for the fiscal year beginning July 1, 2016 and ending June 30, 2017, as the same is set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating \$2,116,540 are hereby appropriated from the Capital Project Fund for the use of the several departments of the City Government for the fiscal year beginning July 1, 2016 and ending June 30, 2017 as set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating \$7,531,911 are hereby appropriated from the Solid Waste Disposal Fund for the use of solid waste disposal operations for the 2017 fiscal year.

SECTION 2: That the rate of taxation on Real Estate Property be fixed at \$1.19 (One Dollar and Nineteen Cents) on the hundred dollars assessed valuation for the fiscal year beginning July 1, 2016 and ending June 30, 2017. That the rate of taxation on Personal Property for Automobiles, Trucks, and Horse Trailers, be fixed at \$2.60 (Two Dollars and Sixty Cents) on the hundred dollars assessed valuation for the fiscal year beginning July 1, 2016 and ending June 30, 2017, and an assessment ratio of 100%. The rate of taxation for Machinery and Tools and all other personal property, be fixed at \$7.00 (Seven Dollars and No Cents) on the hundred dollars assessed valuation for the fiscal year beginning July 1, 2016 and ending June 30, 2017, and an assessment ratio of 30%. This is in order to secure the amount necessary to carry out the provisions of this budget.

SECTION 3: That the annual budget heretofore presented to City Council by the City Manager as the same has been amended in the various workshops of the City Council and as the same, is in its final form attached hereto, is hereby adopted by City Council and incorporated in this budget ordinance by reference pursuant to Section 10.04 of the City Charter. That the salaries, wages, and allowances set out in the budget statement and adopted by City Council for the fiscal year beginning July 1, 2016 and ending June 30, 2017 be, and they are hereby authorized and fixed as the maximum allowance to be allowed officers and employees for the services rendered, unless otherwise provided by ordinance, provided, however, that the City Manager is authorized to make such rearrangement of positions in the departments of the City as may best meet the needs and interests of the City and to transfer parts of salaries from one department to another when extra work or personnel are transferred from one department to another.

SECTION 4: Upon the recommendation of the City Manager and when said new appropriation is approved by City Council, the Chief Financial Officer may thereafter transfer a balance appropriated but unused for one purpose for the current fiscal year to another purpose or object for which the appropriations for said purpose or object for the current year have proven insufficient, even though that requires transferring said funds from one department of the City to another.

The Chief Financial Officer may, upon authorization of the City Manager, transfer funds between line items appropriated within the same department or office to meet unexpected obligations within the same department or office.

SECTION 5: If the timing of receipt of revenues in the course of the fiscal year requires the borrowing of money to support expenditures within the appropriations herein authorized in anticipation of receipt of future revenues, it is hereby authorized that the City may issue its promissory note or notes from time to time during the fiscal year and may borrow and re-borrow thereunder so long as at no time shall the aggregate principal amount of all notes outstanding exceed \$6,000,000.00 (Six Million Dollars). Each and all of said notes shall have a maturity date no later than one year from date of issue. Each and all such notes shall be payable exclusively from the taxes and revenues for the City of Bristol Virginia. This note or notes of the City shall be backed by the full faith and credit of the City and shall be general obligation bonds.

SECTION 6: This ordinance to take effect July 1, 2016, the best interests of the City requiring it.

First Reading: June 14, 2016

Second Reading: _____

Adopted: _____

10. Ordinance

1st Reading

Consider First Reading of an Ordinance to Repeal and Reenact Article III Cigarette Tax §§78-57 Imposition; Rate; Seller Liable

City Manager, Ms. Tabitha Crowder, explained that this Ordinance increased the cigarette tax from fourteen cents (0.14) per package to seventeen cents (0.17) per package.

Mayor Hubbard entertained a motion for the first reading of an Ordinance to Repeal and Reenact Article III Cigarette Tax §§78-57 Imposition; Rate; Seller Liable.

Vice Mayor Hartley made the motion for the first reading of an Ordinance to Repeal and Reenact Article III Cigarette Tax §§78-57 Imposition; Rate; Seller Liable. Motion was seconded by Council Member Steele and carried by the following votes:

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

ORDINANCE TO REPEAL AND REENACT Article III Cigarette Tax § 78-57 Imposition; Rate; Seller Liable

BE IT ORDAINED by the City Council for the City of Bristol, Virginia that **Article III Cigarette Tax §78-57 Imposition; Rate; Seller Liable** of the City Code should be and is hereby repealed and re-enacted as follows:

In addition to all other taxes of every kind, now or hereafter imposed by law, there is hereby levied and imposed by the City an excise tax on the sale of cigarettes equivalent to seventeen cents (0.17) on each package containing thirty (30) or fewer cigarettes sold within the city. The tax shall be paid by the seller if not previously paid and collected in the manner and at the time provided for in this article, provided that the tax payable for each package of cigarettes sold within the City shall be paid but once.

For purposes of this section, *package* means any container, regardless of the material, used in its construction in which separate cigarettes are placed without such cigarettes being placed into any container within the package. *Packages* are those containers of cigarettes from which individual cigarettes are ordinarily taken when they are consumed by their ultimate user.

The rate change created by this ordinance shall become effective July 1, 2016.

First Reading: June 14, 2016

Second Reading: _____

Adopted: _____

Mayor Hubbard entertained a motion to approve Consent Agenda Items 11.1 through 11.6 as presented.

11.1 Consider a Request from the Virginia High Band Boosters Asking for Tax Exempt Status for the Drew Exposition Carnival Scheduled for June 21, 2016 through June 25, 2016

11.2 Consider Street Closure Request for the Annual Household of Faith Block Party – June 25, 2016

11.3 Consider Street Closure Request for the Full Moon Jam Tribute Concert Series – July 21, 2016 and August 25, 2016

11.4 Consider Appointments:
Industrial Development Authority – Mr. Ted Ellis to fill a vacancy expiring on 6-3-2018

11.5 Consider Approval of the Minutes: Regular Meeting – May 24, 2016

11.6 Consider Appropriating \$81,281 to the FY16 Budget per the items Listed Below:

Victim Witness Grant		\$8,532.00	
Appropriate increased grant funding Victim Witness Program.			
Expense	4-001-21060-1139	Salary	4,810
Expense	4-001-21060-2100	FICA	368
Expense	4-001-21060-2210	VRS	850
Expense	4-001-21060-5530	Travel	956
Expense	4-001-21060-6014	Operating Supplies	1,548
Revenue	3-001-24010-0015	Victim Witness Program	8,532

Fire Department		\$1,000.00	
Appropriate reimbursement for Hazmat training exercise			
Expense	4-001-35050-6014	Operating Supplies	1,000
Revenue	3-001-24020-0050	State Reimbursement	1,000

Police Department		\$71,749.00	
Appropriate FY16 COPS Grant funds.			
Expense	4-001-31010-1139	Salary	28,020
Expense	4-001-31010-2100	FICA	2,144
Expense	4-001-31010-2310	Health Insurance	8,857
Expense	4-001-31010-2400	Life Ins	333
Expense	4-001-31010-2210	VRS	4,594
Expense	4-001-31010-2710	Worker’s Comp	1,675
Revenue	3-001-33020-0046	COPS Grant	45,623

Appropriate restitution funds.			
Expense	4-001-31010-6014	Operating Supplies	103
Revenue	3-001-19010-0009	Recovered Costs	103

Appropriate travel reimbursement from the state.			
Expense	4-001-31010-5530	Travel Expenses	209
Revenue	3-001-24010-0051	State Reimbursement	209

Appropriate grant funds received.			
Expense	4-001-31020-5873	LE Block Grant	5,698
Revenue	3-001-33020-0001	LE Block Grant	5,698

Appropriate grant funds received.			
Expense	4-001-31020-5876	PSAP Grant GIS Project	20,116
Revenue	3-001-24020-0079	PSAP Grant GIS Project	20,116

Council Member Odum made the motion to approve Consent Agenda Items 11.1 through 11.6 as presented. Motion was seconded by Council Member Brillhart and carried by the following votes:

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

C. Adjournment

There being no further business, the meeting was adjourned.

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City Clerk

Mayor