

THE ANNUAL INAUGURAL MEETING OF THE BRISTOL VIRGINIA CITY COUNCIL WAS HELD ON JULY 1, 2016, AT 9:00 A.M. IN THE COUNCIL CHAMBERS WITH COUNCIL MEMBER ARCHIE HUBBARD PRESIDING. COUNCIL MEMBERS PRESENT WERE J. DOUGLAS FLEENOR, WILLIAM HARTLEY, KEVIN MUMPOWER, AND JIM STEELE. CITY MANAGER, TABITHA CROWDER, AND CITY ATTORNEY, PETE CURCIO, WERE ALSO PRESENT.

Council Member Guy Odum called the meeting to order, stating that this was the Annual Inaugural Meeting of City Council.

1. Oath of Office for Newly Elected Council Members by the Circuit Court Clerk

Circuit Court Clerk, Ms. Kelly Duffy, conducted the Swearing in Ceremony for newly elected Council Members J. Douglas Fleenor and Kevin N. Mumpower.

2. Appointment of City Clerk

Council Member Steele nominated Ms. Pamela Venable for appointment as City Clerk. The nomination carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

3. Election of Mayor

Council Member Steele nominated William Hartley for appointment as Mayor. The nomination carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

4. Election of Vice Mayor

Council Member Hubbard nominated Jim Steele for appointment as Vice Mayor. The nomination carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

5. Appointment of City Manager

Council Member Hubbard nominated Ms. Tabitha Crowder for reappointment as City Manager. The nomination carried by the following votes:

AYES: Hubbard, Mumpower, Steele, and Hartley

ABSTAIN: Fleenor

6. Appointment of City Attorney

Vice Mayor Steele nominated the law firm of Curcio and Curcio for reappointment as City Attorney. The nomination carried by the following votes:

AYES: Hubbard, Mumpower, Steele, and Hartley

NAYS: Fleenor

7. Executive Session

Mayor Hartley entertained a motion to enter into Executive Session pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended for the 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 (Appointments)

Vice Mayor Steele made the motion to enter into Executive Session pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended for the 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 (Appointments) Motion was seconded by Council Member Hubbard and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

Following the Executive Session, by roll call vote, Council Members certified that only business matters lawfully exempted from open meeting requirements and specified in the motion to convene the Executive Session were discussed.

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

8. Councilmanic Appointments for FY 2016-2017

The Councilmanic Appointments for FY2017 are as follows:

Hartley	<ul style="list-style-type: none"> Chamber of Commerce - Mayor Believe in Bristol Birthplace of Country Music Bristol Convention and Visitors Bureau Bristol Youth Services Advisory Economic Development Committee Finance Committee Highlands Community Services
Steele	<ul style="list-style-type: none"> Appalachian Juvenile Commission Drug Court Advisory Board Children's Advocacy Center Farmers Market Keep Bristol Beautiful New River/Mt. Rogers PDC Rural Technical Committee (Alternate) Social Services Board District Three Governmental Cooperative (Alternate)
Fleenor	<ul style="list-style-type: none"> East Hill Cemetery Metropolitan Planning Organization Mount Rogers Commission on Aging Mount Rogers Planning District Planning Commission Rhythm & Roots
Hubbard	<ul style="list-style-type: none"> Bristol Train Station Foundation Bristol Redevelopment & Housing Authority (Advisory) Highlands Community Policy & Management Team Joint Planning Commission Bristol Public Library Board Transportation Safety Commission Arts & Entertainment District District Three Governmental Cooperative Board New River/Mt. Rogers PDC Rural Technical Committee
Mumpower	<ul style="list-style-type: none"> Celebrate Bristol Finance Committee Economic Development Committee Joint Planning Commission New River/Mt. Rogers Chief Local Elected Officials Consortium People, Inc. Bristol Virginia Utilities Authority

Council Member Hubbard made the motion to approve the Councilmanic appointments. Motion was seconded by Council Member Mumpower and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

Board Appointments

Mayor Hartley entertained a motion to approve the following board appointments:

Bristol Redevelopment and Housing Authority – Mr. Gary Poulton

Social Services Board - Mr. Willis Johnson
Mr. David Maples

Southwest Virginia Community Corrections – Mr. David Maples

Vice Mayor Steele made the motion to approve the board appointments as presented. Motion was seconded by Council Member Fleenor and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, Steele, and Hartley

8. Adjournment

There being no further business, the meeting was adjourned.

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City Clerk

Mayor