

THE REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON SEPTEMBER 27, 2016, AT 6:00 P.M. IN COUNCIL CHAMBERS, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR WILLIAM HARTLEY PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR JIM STEELE, J. DOUGLAS FLEENOR, ARCHIE HUBBARD, III, AND KEVIN MUMPOWER. CITY MANAGER, TABITHA CROWDER, AND CITY ATTORNEY, PETE CURCIO WERE ALSO PRESENT.

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

A. Mayor’s Minute and Council Comments

Mayor Hartley announced the open house meetings scheduled to review the City’s Comprehensive Plan.

Mayor Hartley announced the Regular City Council Meeting for October 11, 2016, would be cancelled. He also announced that the City Council would be attending a Joint Called Meeting with the Bristol Virginia School Board on October 3, 2016.

Council Member Fleenor commended Mayor Hartley on his performance during the Prayer Service held at Cumberland Square Park.

Mayor Hartley read the following Proclamation to Recognize Manufacturing Day:

**A PROCLAMATION TO RECOGNIZE OCTOBER 7, 2016 AS  
MANUFACTURING DAY IN BRISTOL, VIRGINIA**

**WHEREAS**, manufacturing is the third largest sector of employment in Virginia, employing over 200,000 persons with an \$11 billion annual payroll;

**WHEREAS**, manufacturing in Bristol, VA is the fourth largest sector of employment in the City, employing over 1,300 persons or just under 15% of the total employment in the City, and contributing over \$850,000 annually in machinery and tools tax revenue, in addition to real estate tax revenue.

**WHEREAS**, traditionally, the first Friday in October is national Manufacturing Day in the United States and Manufacturing Day in Virginia.

**NOW, THEREFORE**, I, Bill Hartley, Mayor of the City of Bristol, Virginia, along with the City Council, do hereby extend a proclamation declaring October 7, 2016 as Manufacturing Day in Bristol, VA and hereby recognizes the contributions from manufacturers in the city to the health of the local economy in terms of jobs, income, and tax base;

**AND NOW, THEREFORE**, I further proclaim that:

The City Council hereby recognizes the unique contributions of each manufacturer located in Bristol, Virginia.

A discussion ensued about the need for advanced manufacturing training centers in Southwest Virginia.

1. Consider a Resolution Authorizing the Issuance of a General Obligation Bond and/or a General Obligation Note of the City of Bristol, Virginia

City Manager, Ms. Tabitha Crowder, advised that, during the September 13, 2016, Council Meeting, Mr. David Rose, a Davenport and Company representative, presented the results from the request for proposal (RFP). She continued by stating that a public hearing followed the presentation by Davenport and Company. She explained that the Resolution being presented was to borrow six million dollars (\$6,000,000). She pointed out that three million dollars (\$3,000,000) would be for capital improvement projects that were budgeted which included the landfill liner, fire rescue breathing apparatus’, Lee Highway road project, computer networking infrastructure, a police bomb tech suit, and some Transit equipment. She pointed out that the remaining three million dollars (\$3,000,000) would be used to complete the internal roads in The Falls project, which was a City contractual obligation.

The following individuals commented on the proposed borrowing of funds:

Mr. Michael Pollard, Mr. Paul Conco, Mr. Jim Arnold, Mr. Don Ashley, Ms. Nancy Marney, and Ms. Catherine Jewel.

Ms. Catherine Jewell asked for a complete audit of the money spent on The Falls project.

Mayor Hartley entertained a motion to read the Resolution authorizing the issuance of a General Obligation Bond and/or a General Obligation Note of the City of Bristol, Virginia by caption only due to the Resolution being overly lengthy.

Council Member Hubbard made the motion for the reading of the Resolution authorizing the issuance of a General Obligation Bond and/or a General Obligation Note of the City of Bristol, Virginia by caption only. Motion was seconded by Council Member Mumpower and carried by the following votes:

AYES: Hubbard, Mumpower, Steele, and Hartley

NAYS: Fleenor

City Attorney, Pete Curcio, read the following Resolution by caption only:

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF BRISTOL, VIRGINIA, AND PROVIDING FOR THE FORMS, DETAILS AND PAYMENT THEREOF**

The City of Bristol, Virginia (the “City”) wishes to issue its general obligation bonds to finance (a)(i) capital improvements related to landfill operations including a liner for the landfill, (ii) certain road and related infrastructure improvements near Exit 5 on Interstate 81, (iii) landscape improvements in Downtown areas of the City, (iv) equipment for City use including, without limitation, computer network infrastructure, equipment for the transit system and public safety equipment and (v) bus replacements (the “Series 2016A Bond Projects”), and (b) finance road improvements at The Falls Project (the “Series 2016B Bond Project” and, together with the Series 2016A Bond Projects, the “Projects.”)

The City is a political subdivision of the Commonwealth of Virginia, and pursuant to the Public Finance Act of 1991, Chapter 26, Title 15.2, Code of Virginia of 1950, as amended (the “Act”), the Council of the City (the “Council”) is authorized to contract debts on behalf of the City and to issue, as evidence thereof, bonds, notes or other obligations payable from pledges of the full faith and credit of the City.

On September 13, 2016, the Council held a public hearing with respect to the issuance of the City’s general obligation bonds in one or more series from time to time in an aggregate principal amount not to exceed \$6,000,000 to finance, pursuant to the Act, the Projects. The City wishes to issue general obligation bonds in an aggregate principal amount not to exceed (i) \$3,000,000 to finance a portion of the costs of the Series 2016A Bond Projects, with the bonds being issued as a single typewritten tax-exempt bond (the “Series 2016A Bond”), and (ii) \$3,000,000 to finance a portion of the costs of the Series 2016B Bond Project, with the bonds being issued as a single typewritten tax-exempt bond (the “Series 2016B Bond” and, together with the Series 2016A Bond, the “Bonds”). The proceeds of the Bonds will also be used to pay issuance costs and may be used to pay interest during construction.

The Council has received proposals from financial institutions in connection with the purchase of the Bonds and now wishes to authorize the issuance of such Bonds.

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

**Section 1. Authorization of Bonds and Projects.** It is hereby determined to be necessary and expedient for the City to finance the Projects, which will benefit the City and its citizens. It is hereby determined to be necessary and expedient for the City to borrow money by issuing the Bonds in an aggregate principal amount not to exceed \$6,000,000 to finance a portion of the costs of the Projects.

**Section 2. Selection and Acceptance of Winning Proposals.** After consideration of the methods for the sale of the Bonds, it is hereby determined that it is in the best interest of the City to accept, and the City does hereby accept, the proposals (the “Winning Proposals”) of Capital Bank, N.A. (the “Bank”) to purchase the Bonds. The Mayor, the Vice Mayor and the City Manager of the City, any of whom may act, are each

hereby authorized and directed to accept the Winning Proposals and to evidence such acceptance by executing and delivering the same to the Bank or by other any means.

**Section 3. Details of Bonds.** The Council hereby authorizes the issuance and sale of the Bonds in the form and upon the terms set forth herein. The Series 2016A Bond shall be issued in the form of a single fully-registered bond without coupons, which shall be designated the “General Obligation Bond, Series 2016A,” shall be dated the date of its issuance, shall be registered as to both principal and interest in the name of the Bank, shall be issued in an aggregate principal amount not to exceed \$3,000,000, and shall be numbered RA-1. Interest shall accrue on the Series 2016A Bond at an interest rate per year of 1.92% until maturity, and the maturity date shall be November 1, 2022. Principal on the Series 2016A Bond shall be payable annually on each November 1, commencing November 1, 2017, as will be more particularly set forth in the Series 2016A Bond. The Series 2016B Bond shall be issued in the form of a single fully-registered bond without coupons, which shall be designated the “General Obligation Bond, Series 2016B,” shall be dated the date of its issuance, shall be registered as to both principal and interest in the name of the Bank, shall be issued in an aggregate principal amount not to exceed \$3,000,000, and shall be numbered RB-1. Interest shall accrue on the Series 2016B Bond at an interest rate per year of 1.89% until maturity, and the maturity date shall be November 1, 2021. Principal on the Series 2016B Bond shall be payable in full on the maturity date of the Series 2016B Bond. Interest on the Bonds shall be payable semi-annually on each May 1 and November 1, commencing May 1, 2017. The Bonds shall be substantially in the forms attached hereto as Exhibits A and B, with such changes, omissions and insertions as may be approved by Bond Counsel and by the Mayor and Vice Mayor, either of whom may act, such approval to be evidenced conclusively by the execution and delivery of the Bonds.

Interest on the Bonds shall be calculated on the basis a year of 360 days consisting of twelve 30-day months. All payments made on the Bonds shall be applied first to accrued interest and then to principal. If the payment date of any payment due under the Bonds does not fall on a Business Day (as hereinafter defined), then payment need not be made on such date, but may be made on the next succeeding Business Day, and if made on such next succeeding Business Day, no additional interest shall accrue. “Business Day” shall mean any day other than a Saturday, Sunday or day on which banking institutions within the Commonwealth of Virginia are authorized or required by law to remain closed.

The Mayor and Vice Mayor, either of whom may act, are each hereby authorized to approve (i) the final principal amounts of the Bonds, so long as the final principal amount of the Series 2016A Bond does not exceed \$3,000,000 and the final principal amount of the Series 2016B Bond does not exceed \$3,000,000, and (ii) the final principal amortization schedule for the Series 2016A Bond, such approvals to be evidenced conclusively by the execution and delivery of the Bonds.

**Section 4. Redemption Provisions.** The Bonds will be subject to redemption at the option of the City in whole or in part on any Business Day at a redemption price equal to 100% of the principal portion of the Bonds being redeemed plus accrued interest to the redemption date. The City shall cause notice of the call for redemption identifying the series of Bonds and the principal portion thereof to be redeemed to be sent by electronic or facsimile transmission, registered or certified mail, or overnight express delivery, not less than ten (10) days prior to the redemption date, to the registered owner of such series of Bonds. Any partial redemption of a series of Bonds shall be applied in reverse chronological order of principal installments on such series.

**Section 5. Pledge of Full Faith and Credit.** The Bonds will be secured by the full faith and credit of the City. For the prompt payment of the principal of and interest on the Bonds as the same shall become due, the full faith and credit of the City are hereby irrevocably pledged. Pursuant to Virginia Code Section 15.2-2624, there shall be levied and collected an annual tax upon all taxable property in the City subject to local taxation sufficient to provide for the payment of the principal of and interest on the Bonds as the same shall become due, which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the City to the extent other funds of the City are not lawfully available and appropriated for such purpose.

**Section 6. Execution and Delivery of Bonds.** The Mayor and the Vice Mayor, either of whom may act, are each authorized and directed to execute the Bonds. The City Clerk and any Deputy Clerk, either of whom may act, are authorized and directed to execute the Bonds, to affix the seal of the City to the Bonds, to attest the seal and then to deliver the Bonds to the Bank upon payment of the purchase price of 100% of the principal amount thereof.

**Section 7. Designation for Purchase by Financial Institutions.** The City hereby designates the Series 2016B Bond as a “qualified tax-exempt obligation” eligible for the exception from the disallowance of the deduction of interest by financial institutions

allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The City and its "subordinate entities" have not issued, nor do they reasonably anticipate issuing, more than \$10,000,000 in qualified tax-exempt obligations during calendar year 2016, and the City and its subordinate entities will not designate more than \$10,000,000 of qualified tax-exempt obligations in calendar year 2016.

**Section 8. Registration and Transfer of Bonds.** The City Treasurer is appointed paying agent and registrar for the Bonds (the "Registrar"). The Registrar shall maintain registration books for the registration and registration of transfers of the Bonds. Upon presentation and surrender of the Bonds at the office of the Registrar, together with an assignment duly executed by the registered owner or its duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the City shall execute and deliver in exchange, a new Bond having an equal aggregate principal amount, of the same form, series and maturity, bearing interest at the same rate and registered in the name as requested by the then registered owner thereof or its duly authorized attorney or legal representative. Any such transfer or exchange shall be at the expense of the City, except that the Registrar may charge the person requesting such transfer or exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

**Section 9. Bond Purchase Agreement.** To the extent deemed necessary by the Bank, the terms of the Winning Proposals may be set forth in a Bond Purchase Agreement, dated as of the date of its execution and delivery, between the City and the Bank (the "Bond Purchase Agreement"). The Bond will be sold to the Bank in accordance with the terms of the Bond Purchase Agreement, subject to the parameters and other provisions set forth in this Resolution. The Mayor, the Vice Mayor and the City Manager, any of whom may act, are each authorized to execute and deliver the Bond Purchase Agreement on behalf of the City.

**Section 10. Further Actions.** The Mayor, the Vice Mayor, the City Manager, the City Treasurer, the City's Chief Financial Officer and such officers, employees and agents of the City as may be designated by any of them are authorized and directed to take such further actions as they deem necessary regarding the issuance and sale of the Bonds, including, without limitation, the execution and delivery of closing documents and certificates including IRS Forms and a Non-Arbitrage and Tax Matters Certificate (the "Tax Certificate"). All such actions previously taken by the Mayor, Vice Mayor, the City Manager, the City Treasurer, the City's Chief Financial Officer or such officers, employees and agents are hereby approved, ratified and confirmed.

The Council covenants on behalf of the City that (i) the proceeds from the issuance of the Bonds will be invested and expended as set forth in the Tax Certificate, (ii) the City shall comply with the other covenants and representations contained in the Tax Certificate, and (iii) the City shall comply with the provisions of the Code, so that interest on the Bonds will remain excludable from gross income for federal income tax purposes and that the Series 2016B Bonds will maintain its status as a "qualified tax-exempt obligation."

**Section 11. Selection of Bond Counsel.** The Council hereby consents to Troutman Sanders LLP serving as Bond Counsel to the City in connection with the issuance of the Bonds.

**Section 12. Election Under the Act.** The Council elects to issue the Bonds under the provisions of the Act and without regard to the City Charter.

**Section 13. Investment Authorization.** The Council authorizes the City Treasurer to utilize the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") in connection with the investment of the proceeds of the Bonds, if the City Manager and the City Treasurer determine that the utilization of SNAP is in the best interest of the City. The Council acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the City in connection with SNAP, except as otherwise provided in the standard SNAP Contract.

**Section 14. Use of Proceeds of Bonds.** The City agrees to use the proceeds of the Bonds to finance a portion of the cost of the Projects, and to use the same for such purposes within three (3) years after the date of the issuance of the Bonds, with any proceeds remaining after such date being used to optionally redeem principal on such Bonds and being yield-restricted to the extent required by the Code, unless the City receives an opinion of nationally recognized Bond Counsel that a different use of the remaining proceeds would not cause the interest on the Bonds to be includable in the gross income for federal income tax purposes of the registered owner thereof under existing law.

**Section 15. Discharge upon Payment of Bonds.** If the Bonds shall have become due and payable in accordance with their terms, shall have been fully refunded from

the proceeds of refunding bonds issued by the City and the full amount of the principal and interest so due and payable upon the Bonds then outstanding shall have been paid, or sufficient cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America shall be held by the City Treasurer or by an escrow agent selected by the City for such purpose, at the time and in the manner provided in this Resolution, then all covenants, agreements and other obligations of the City to the holder of the Bonds under this Resolution shall cease, terminate and be void and the City shall be discharged from its obligations hereunder. Upon the deposit of such cash or obligations with the City Treasurer or escrow agent, the City Treasurer or escrow agent may request a report from certified public accountants, actuaries or other similar professionals, addressed to the City Treasurer or escrow agent, to the effect that the cash and the proceeds to be received from such obligations will be sufficient, without reinvestment, to provide for the payment of the principal of and interest on the Bonds when due.

In the event that all of such cash and obligations are not required for the payment of the principal of and interest on the Bonds, such excess may be used by the City for any lawful purpose.

Notwithstanding anything to the contrary contained herein, any defeasance and discharge hereunder shall not be deemed to release the City from its obligations to pay the principal of and interest on the Bonds as contemplated herein until the date the Bonds are paid in full. In addition, such defeasance and discharge shall not terminate the obligations of the City to comply with the tax laws pertaining to the Bonds until the date the Bonds are paid in full.

**Section 16. Covenants.** The City agrees to provide its audited financial statements to the Bank, or any subsequent owner of the Bonds, each year within 180 days of the City's fiscal year end. The City also agrees to not violate the debt limit imposed upon the City by the Virginia Constitution and the Act.

**Section 17. Arbitrage Covenants.**

(a) No Composite Issue. The City represents that there have not been issued, and covenants that there will not be issued, any obligations that will be treated as part of the same issue of obligations as the Bonds, within the meaning of the Code.

(b) Not an Arbitrage Bond. The City covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, or otherwise cause interest on the Bonds to be includable in the gross income for federal income tax purposes of the registered owner thereof under existing law. Without limiting the generality of the foregoing, the City shall comply with any provision of law which may require the City at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Bonds, unless the City receives an opinion of nationally recognized Bond Counsel that such compliance is not required to prevent interest on the Bonds from being includable in the gross income for federal income tax purposes of the registered owner thereof under existing law. The City shall pay any such required rebate from its legally available funds.

**Section 18. Limitation of Liability of Officials of the City.** No covenant, condition, agreement or obligation contained herein shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the City in his or her individual capacity, and no officer of the City executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof. No officer, employee or agent of the City shall incur any personal liability with respect to any other action taken by him or her pursuant to this Resolution, provided he or she has not engaged in conduct constituting intentional or willful misconduct or gross negligence.

**Section 19. Contract with Bank.** The provisions of this Resolution shall constitute a contract between the City and the Bank (or any subsequent owner of the Bonds), for so long as the Bonds are outstanding. This Resolution may not be amended by the City in any manner without the prior written consent of the Bank (or any subsequent owner of the Bonds), except to cure any defect, error, omission or ambiguity herein.

**Section 20. Payment of Fees and Costs.** The City will pay all fees and expenses of the transaction, including those of Bond Counsel and of Bank Counsel that are payable at the time of the issuance of the Bonds.

**Section 21. Official Intent.** The Council hereby makes this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the City intends to reimburse itself with the proceeds of the Bonds for expenditures made on, after or within sixty (60) days prior to the date hereof with respect to the Projects. Further, expenditures made more than sixty (60) days prior to the date hereof may be reimbursed as to certain *de minimis* or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations.

**Section 22. Filing of Resolution.** The City Clerk is hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the City of Bristol, Virginia.

**Section 23. Effective Date.** This Resolution shall take effect immediately.

Exhibit A – Form of the Series 2016A Bond

Exhibit B – Form of the Series 2016B Bond

**EXHIBIT A**

**RA-1**

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**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA**

**CITY OF BRISTOL, VIRGINIA**

**GENERAL OBLIGATION BOND, SERIES 2016A**

| <u>INTEREST RATE</u> | <u>MATURITY DATE</u> | <u>DATED DATE</u> | <u>CUSIP</u> |
|----------------------|----------------------|-------------------|--------------|
| 1.92%                | November 1, 2022     | November __, 2016 | None         |

**REGISTERED OWNER: CAPITAL BANK, N.A.**

**PRINCIPAL AMOUNT: \_\_\_\_\_  
AND 00/100 DOLLARS**

FOR VALUE RECEIVED, the **CITY OF BRISTOL, VIRGINIA** (the “City”), a political subdivision of the Commonwealth of Virginia, hereby acknowledges itself indebted and promises to pay, from the sources described below, to the Registered Owner stated above, its successors or registered assigns, without offset, at 150 N. Lincoln Ave., Jonesborough, Tennessee 37659, or at such other place as the Registered Owner may designate that is acceptable to the City, the Principal Amount stated above, without presentment except upon final maturity, on the dates and in the amounts set forth in the Principal Payment column in Schedule I attached hereto and made a part hereof, subject to prior redemption as set forth herein. The City will pay to the Registered Owner hereof interest hereon at the rate per year set forth above. Payments of interest on this Bond will be due and payable semi-annually on each May 1 and November 1, commencing on May 1, 2017 and continuing through the Maturity Date, without presentment. If not sooner paid, all principal, together with all accrued interest due hereunder, shall be paid in full on the Maturity Date stated above. Principal and interest shall be payable in lawful money of the United States of America.

All payments made on this Bond shall be applied first to accrued interest and then to principal. Interest on this Bond shall be computed on the basis of a year of 360 days consisting of twelve 30-day months. If the payment date of any payment hereunder does not fall on a Business Day (as hereinafter defined), then payment need not be made on such date, but may be made on the next succeeding Business Day, and if made on such next succeeding Business Day, no additional interest shall accrue. “Business Day” shall mean any day other than a Saturday, Sunday or day on which banking institutions within the Commonwealth of Virginia are authorized or required by law to remain closed.

This Bond is subject to redemption at the option of the City in whole or in part on any Business Day at a redemption price equal to 100% of the principal portion of this Bond being redeemed plus accrued interest to the redemption date. The City shall cause notice of the call for redemption identifying the principal portion of this Bond to be redeemed to be sent by electronic or facsimile transmission, registered or certified mail, or overnight express delivery, not less than ten (10) days prior to the redemption date, to the Registered Owners of this Bond. Any partial redemption of this Bond shall be applied in reverse chronological order of principal installments.

This Bond is executed and delivered pursuant to a Resolution of the City Council of the City (the “Council”) adopted on September 27, 2016 (the “Resolution”). This Bond is being issued under the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended). The proceeds of this Bond will be used to finance capital improvements related to landfill operations including a liner for the landfill, (ii) certain road and related infrastructure improvements near Exit 5 on Interstate 81, (iii) landscape improvements in Downtown areas of the City, (iv) equipment for City use including, without limitation, computer network infrastructure, equipment for the transit system and public safety equipment and (v) bus replacements. The Registered Owner shall be entitled to all benefits, and this Bond is issued subject to all terms and conditions, of the Resolution.

The full faith and credit of the City are irrevocably pledged for the payment of the principal of and the interest on this Bond. The Resolution provides, and Section 15.2-2624 of the Code of Virginia of 1950, as amended, requires, that there shall be levied and collected an annual tax upon all taxable property in the City subject to local taxation sufficient to provide for the payment of the principal of and the interest on this Bond as the same shall become due, which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the City to the extent other funds of the City are not lawfully available and appropriated for such purpose.

No covenant, condition, agreement or obligation contained herein shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the City in his or her individual capacity, and no officer of the City executing this Bond shall be liable personally on this Bond or be subject to any personal liability or accountability by reason of the issuance hereof.

The City Treasurer shall act as Registrar (until a different Registrar is selected) and shall maintain registration books for the registration and the registration of transfer of this Bond. Payments of principal and interest shall be made by check or draft mailed to the Registered Owner, at its address as it appears on the registration books kept for that purpose at the principal office of the Registrar, or by wire, automated clearing house (ACH) transfer or other means acceptable to the Registered Owner. The final payment of principal shall be payable upon presentation and surrender of this Bond to the Registrar. The transfer of this Bond may be registered only on the books kept for the registration and registration of transfer of this Bond upon surrender thereof to the Registrar at his or her address together with an assignment duly executed by the Registered Owner in person or by his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar. Upon any such transfer, the City shall execute and deliver, in exchange for this Bond, a new registered Bond registered in the name of the transferee. Prior to due presentment for registration of transfer, the Registrar shall treat the Registered Owner as the person exclusively entitled to payment of principal of and interest on, this Bond and to the exercise of all other rights and powers of the owner.

If this Bond has been mutilated, lost or destroyed, the City shall execute and deliver a new Bond of like date and tenor in exchange or substitution for, and upon cancellation of, such mutilated Bond or in lieu of and in substitution for such lost or destroyed Bond; *provided*, that the City shall execute and deliver such Bond only if the holder has paid the reasonable expenses and charges of the City and the Registrar in connection therewith and, in the case of a mutilated Bond, such mutilated Bond shall first be surrendered to the Registrar, and in the case of a lost or destroyed Bond, the holder has furnished to the City and the Registrar (a) evidence satisfactory to them that such Bond was lost or destroyed and the holder was the owner thereof and (b) indemnity satisfactory to them.

Any failure or delay by the Registered Owner to exercise any right hereunder or under the Resolution shall not be construed as a waiver of the right to exercise the same or any other rights at any time.

The term "Registered Owner" as used herein shall include any future holder of this Bond. This Bond shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia. Whenever possible, each provision of this Bond shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Bond shall be prohibited by or invalid under such law, such provisions shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Bond. This Bond shall apply to and bind the City's successors and assigns to the extent provided herein and shall inure to the benefit of the Registered Owner, its successors and assigns.

All acts and conditions required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in connection with the issuance of this Bond have happened, exist and have been performed, and the issuance of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by the Charter of the City and the Constitution and statutes of the Commonwealth of Virginia.

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**EXHIBIT B**

**RB-1**  
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**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA**

**CITY OF BRISTOL, VIRGINIA**

**GENERAL OBLIGATION BOND, SERIES 2016B**

| <u>INTEREST RATE</u> | <u>MATURITY DATE</u> | <u>DATED DATE</u> | <u>CUSIP</u> |
|----------------------|----------------------|-------------------|--------------|
| 1.89%                | November 1, 2021     | November __, 2016 | None         |

**REGISTERED OWNER: CAPITAL BANK, N.A.**

**PRINCIPAL AMOUNT: \_\_\_\_\_ AND 00/100 DOLLARS**

FOR VALUE RECEIVED, the **CITY OF BRISTOL, VIRGINIA** (the “City”), a political subdivision of the Commonwealth of Virginia, hereby acknowledges itself indebted and promises to pay, from the sources described below, to the Registered Owner stated above, its successors or registered assigns, without offset, at 150 N. Lincoln Ave., Jonesborough, Tennessee 37659, or at such other place as the Registered Owner may designate that is acceptable to the City, the Principal Amount stated above on the Maturity Date, subject to prior redemption as set forth herein. The City will pay to the Registered Owner hereof interest hereon at the rate per year set forth above. Payments of interest on this Bond will be due and payable semi-annually on each May 1 and November 1, commencing on May 1, 2017 and continuing through the Maturity Date, without presentment. If not sooner paid, all principal, together with all accrued interest due hereunder, shall be paid in full on the Maturity Date stated above. Principal and interest shall be payable in lawful money of the United States of America.

All payments made on this Bond shall be applied first to accrued interest and then to principal. Interest on this Bond shall be computed on the basis of a year of 360 days consisting of twelve 30-day months. If the payment date of any payment hereunder does not fall on a Business Day (as hereinafter defined), then payment need not be made on such date, but may be made on the next succeeding Business Day, and if made on such next succeeding Business Day, no additional interest shall accrue. “Business Day” shall mean any day other than a Saturday, Sunday or day on which banking institutions within the Commonwealth of Virginia are authorized or required by law to remain closed.

This Bond is subject to redemption at the option of the City in whole or in part on any Business Day at a redemption price equal to 100% of the principal portion of this Bond being redeemed plus accrued interest to the redemption date. The City shall cause notice of the call for redemption identifying the principal portion of this Bond to be redeemed to be sent by electronic or facsimile transmission, registered or certified mail, or overnight express delivery, not less than ten (10) days prior to the redemption date, to the Registered Owners of this Bond. Any partial redemption of this Bond shall be applied in reverse chronological order of principal installments.

The City has designated this Bond as a “qualified tax-exempt obligation” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).

This Bond is executed and delivered pursuant to a Resolution of the City Council of the City (the “Council”) adopted on September 27, 2016 (the “Resolution”). This Bond is being issued under the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended). The proceeds of this Bond will be used to finance road improvements at The Falls Project. The Registered Owner shall be entitled to all benefits, and this Bond is issued subject to all terms and conditions, of the Resolution.

The full faith and credit of the City are irrevocably pledged for the payment of the principal of and the interest on this Bond. The Resolution provides, and Section 15.2-2624 of the Code of Virginia of 1950, as amended, requires, that there shall be levied and collected an annual tax upon all taxable property in the City subject to local taxation sufficient

to provide for the payment of the principal of and the interest on this Bond as the same shall become due, which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the City to the extent other funds of the City are not lawfully available and appropriated for such purpose.

No covenant, condition, agreement or obligation contained herein shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the City in his or her individual capacity, and no officer of the City executing this Bond shall be liable personally on this Bond or be subject to any personal liability or accountability by reason of the issuance hereof.

The City Treasurer shall act as Registrar (until a different Registrar is selected) and shall maintain registration books for the registration and the registration of transfer of this Bond. Payments of principal and interest shall be made by check or draft mailed to the Registered Owner, at its address as it appears on the registration books kept for that purpose at the principal office of the Registrar, or by wire, automated clearing house (ACH) transfer or other means acceptable to the Registered Owner. The final payment of principal shall be payable upon presentation and surrender of this Bond to the Registrar. The transfer of this Bond may be registered only on the books kept for the registration and registration of transfer of this Bond upon surrender thereof to the Registrar at his or her address together with an assignment duly executed by the Registered Owner in person or by his duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar. Upon any such transfer, the City shall execute and deliver, in exchange for this Bond, a new registered Bond registered in the name of the transferee. Prior to due presentment for registration of transfer, the Registrar shall treat the Registered Owner as the person exclusively entitled to payment of principal of and interest on, this Bond and to the exercise of all other rights and powers of the owner.

If this Bond has been mutilated, lost or destroyed, the City shall execute and deliver a new Bond of like date and tenor in exchange or substitution for, and upon cancellation of, such mutilated Bond or in lieu of and in substitution for such lost or destroyed Bond; *provided*, that the City shall execute and deliver such Bond only if the holder has paid the reasonable expenses and charges of the City and the Registrar in connection therewith and, in the case of a mutilated Bond, such mutilated Bond shall first be surrendered to the Registrar, and in the case of a lost or destroyed Bond, the holder has furnished to the City and the Registrar (a) evidence satisfactory to them that such Bond was lost or destroyed and the holder was the owner thereof and (b) indemnity satisfactory to them.

Any failure or delay by the Registered Owner to exercise any right hereunder or under the Resolution shall not be construed as a waiver of the right to exercise the same or any other rights at any time.

The term "Registered Owner" as used herein shall include any future holder of this Bond. This Bond shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia. Whenever possible, each provision of this Bond shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Bond shall be prohibited by or invalid under such law, such provisions shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Bond. This Bond shall apply to and bind the City's successors and assigns to the extent provided herein and shall inure to the benefit of the Registered Owner, its successors and assigns.

All acts and conditions required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in connection with the issuance of this Bond have happened, exist and have been performed, and the issuance of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by the Charter of the City and the Constitution and statutes of the Commonwealth of Virginia.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

Mayor Hartley entertained a motion to adopt the Resolution authorizing the issuance of a General Obligation Bond and/or a General Obligation Note of the City of Bristol, Virginia.

Council Member Hubbard made the motion to adopt the Resolution authorizing the issuance of a General Obligation Bond and/or a General Obligation Note of the City of Bristol, Virginia. Motion was seconded by Vice Mayor Steele and carried by the following votes:

AYES: Hubbard, Mumpower, Steele, and Hartley

NAYS: Fleenor

2. Ordinance

2<sup>nd</sup> Reading

Consider Second Reading and Adoption 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

City Planner, Ms. Sally Morgan, advised that there was a Joint Public Hearing on this item on June 14, 2016, and that the Planning Commission voted during its regular August meeting to submit the Ordinance to City Council for approval. She advised that, if approved, a new Zoning Section 50-176 for Temporary Uses and added definitions under Section 50-28 would be implemented granting temporary uses to mobile food vendors, seasonal vendors, and temporary storage units. She pointed out that this Ordinance was presented during the September 13, 2016, meeting. She advised that following that meeting, the Planning Commission approved a few minor changes to the Ordinance as presented. She pointed out that the modification included the time limit mobile food vendors could obtain a temporary use permit from six (6) months to twelve (12) months.

Mayor Hartley entertained a motion for the second 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 Supplement Regulations in addition to added definitions under Section 50-28 by caption only.

Council Member Fleenor made the motion for the second 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 Supplement Regulations in addition to added definitions under Section 50-28 by caption only. Motion was seconded by Council Member Mumpower and carried by the following votes:

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

City Attorney, Pete Curcio, read the following Ordinance by caption only:

**ORDINANCE CREATING REGULATIONS ADDRESSING TEMPORARY LAND USES; AN ORDINANCE AMENDING ARTICLE II ZONING OF THE CITY CODE FOR BRISTOL VIRGINIA; CREATING A NEW SECTION 50-176: TEMPORARY USES UNDER DIVISION 10 - SUPPLEMENTAL REGULATIONS IN ADDITION TO ADDED DEFINITIONS UNDER SECTION 50-28.**

**SECTION 1.** The City Council finds that:

**WHEREAS**, the City Department of Community Development has encountered issues in the recent past regarding certain temporary land uses and how they are to be addressed in regard to City zoning regulations.

**WHEREAS**, these temporary land uses include mobile food vending which is becoming popular in cities across the country, as well as temporary seasonal sales of agricultural-related products and temporary portable storage containers; and

**WHEREAS**, there are concerns that the City needs to have some basic regulations for the conduct of temporary uses in order to provide protection of public health, safety, and welfare, but also allowing the establishment of reasonable uses of property for certain temporary businesses and temporary storage needs; and

**WHEREAS**, a joint public hearing with the Planning Commission was held on the 14th day of June 2016 at Council's regular meeting; and

**WHEREAS**, a second reading of the proposed amendment was held on \_\_\_\_\_, 2016 at a regularly scheduled council meeting.

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

**SECTION 2.** The City Code of Bristol, Virginia is hereby amended to read as follows:

....ARTICLE II ZONING

50-28 Definitions (add in alphabetical order to the list of definitions)

Mobile food vending unit means a trailer, vehicle, pushcart, or stand (either motorized or non-motorized) subject to Virginia Department of Health regulations and designed to be portable, not permanently attached to the ground and to utilities, and from which only prepared food or beverages are displayed, offered for sale, sold, or given away. This definition excludes mobile food vendors for city-authorized special events or special events by church or non-profit organizations of no more than three (3) days in duration, and also excludes units otherwise authorized by the city to locate on city property.

Portable storage containers means a transportable unit designed and used for the temporary storage of materials or furnishings associated with construction, renovation, or relocation activity on the property where the container is placed. This definition excludes the following: 1) the use of storage containers for a consecutive three ten (10)-day period or less for loading and unloading furnishings; 2) commercial refuse containers which are regulated in Section 40-72 of City Code, and 3) temporary office units associated with construction activity on the same site.

Temporary Seasonal Sales means outside sales or distribution of agricultural or horticultural products that are seasonal in nature, including agricultural products, bedding plants, and Christmas trees; but excluding outside sales activity that is conducted on a site with an existing permitted retail operation and that is conducted by the on-site tenant or property owner and is clearly incidental to the primary use of the property. This definition excludes yard sales conducted by property owners or residents on their own premises as long as they are limited to no more than three (3) days in duration and no more than two (2) yard sales on the same property per calendar year. The definition also excludes temporary outdoor sales conducted by church or non-profit organizations of no more than three (3) days in duration.

Temporary Use Permit means a permit authorized by the city to allow a property owner or tenant to conduct a temporary use at a specific location in compliance with this article. Temporary uses on city-owned property are subject to established city policies and procedures.

50-176 Temporary Uses

(a) Mobile Food Vending Units. Mobile Food Vending Units are allowed on property zoned either business or manufacturing (B-1, B-2, B-3, M-1, and M-2) provided a city Temporary Use Permit is obtained and the following requirements are met:

- (1) The operator shall have a current permit from the Virginia Department of Health for a mobile food vending unit;
- (2) The operator shall have a current city business license;
- (3) If the operator is not the property owner where the unit will be located, written permission from the property owner must be provided;
- (4) The unit cannot be located in the public right-of-way, in loading zones or fire access zones, or consume otherwise necessary parking spaces; The unit shall not block site distance or create a hazardous traffic situation;
- (5) The unit must meet the setbacks of the zoning district;
- (6) The unit shall not remain stationary on the property overnight; other than at the location where it is being stored and serviced when not in operation.
- (7) The mobile unit shall be not be permanently placed on the property and no permanent structure shall be attached to the mobile unit;
- (8) Any signage shall be securely attached to the mobile food unit;
- (9) There shall be a minimum buffer of one-hundred (100) feet between the mobile vending unit and any primary residential structure;
- (10) As part of the review process for an application for a temporary use permit, the Zoning Administrator may consider certain site conditions, such as, but not limited to, the size and condition of the parking area, and the safety of ingress and egress, and the proposed storage area for the unit when not in use. Any storage area for a unit shall also meet paragraphs (3), (4) and (5) above.

(b) Temporary Seasonal Sales. Temporary seasonal retail sales activity as defined in Section 50-28 is allowed on property that is zoned either agricultural, business or manufacturing (A, B-1, B-2, B-3, M-1, and M-2) provided a city Temporary Use Permit is obtained and the sales activity meets the following requirements:

- (1) The operator of the sales activity shall have current business license;
- (2) If the operator is not the property owner, written permission from the property owner must be provided;
- (3) The activity shall meet the front yard setback for the district in which it is located;
- (4) None of the sales activity shall block site distance or create a hazardous traffic situation;
- (5) The duration of the outdoor sales activity shall be restricted to no more than ninety (90) days. An extension of time may be allowed if a site plan meeting the requirements of Article VII, Division 3 is approved.
- (6) Unless excluded from the definition of “temporary seasonal sales” as found in Section 50-28, temporary outdoor retail sales of products that are not agricultural or horticultural in nature are not allowed.

(c) Portable Storage Containers Portable Storage Containers are allowed in any zoning district provided that the following requirements are met:

- (1) The container shall not be placed on any lot that does not contain an existing principal building or a principal building under construction; and shall only be permitted as an accessory use to the principal use of the lot on which such container is located;
- (2) No container shall be placed in the public right-of-way;
- (3) The container shall not be connected to utilities;
- (4) The vertical stacking of portable storage containers and the stacking of any other materials or merchandise on top of any storage container shall be prohibited;
- (5) On properties containing a residential use, a Temporary Use Permit is required for the storage unit. No more than one (1) storage container may be allowed on one lot, and the location of the container shall meet the required front yard setback area for the zoning district to the greatest extent possible, and the container shall be at least ten (10) feet from side and rear property lines, or in a private driveway.
- (6) On non-residential properties, more than one (1) portable storage container may be allowed on a lot. The location of any container shall be in the side or rear yard of the structure and shall be located no closer than five (5) feet to any side or rear property line. A temporary use permit is not required, however the unit must meet other requirements in this section, and the placement of multiple storage containers on the lot is subject to the site plan review process.
- (7) No portable storage container shall be located on or block access to, a required parking space, public sidewalk, circulation aisle, or fire access lane, or cause a visual obstruction to pedestrians or motor vehicles leaving or entering the property.
- (8) The duration of the portable storage container on a residential lot shall be restricted to sixty (60) days. A Temporary Use Permit may be renewed for one additional thirty (30) day period.

(d) Permit and Fees. Temporary uses specified in (a), (b), and (c), unless specifically exempted, require a Temporary Use Permit to be issued by the city. A temporary use permit may be revoked by the city if the requirements of Section 50-176 are not met. The following shall be the fee schedule for temporary use permits:

- (1) Mobile Food Vending Units - \$-100 per location per twelve (12) month period and \$250 per twelve (12) months for up to 5 multiple locations
- (2) Temporary Seasonal Sales - \$100 for each three (3) month period per location.
- (3) Portable Storage Container for Residential Use - \$50 for 60-day period. May be renewed for another 30 days with \$50 fee.

**SECTION 3. Severability Clause**

If any section, paragraph, sentence, clause, word or phrase of this ordinance is for any reason held to be invalid or unenforceable by any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this ordinance. The Council hereby declares that it would have passed this ordinance and each section, paragraph, sentence, clause, word or phrase thereof irrespective of any provision being declared unconstitutional or otherwise invalid.

**SECTION 4. Compilation**

Section 2 of this ordinance shall be incorporated and made a part of the Bristol, Virginia City Code, with applicable changes in numbering of Articles, Divisions and Sections as required.

**SECTION 5. Effective Date**

This ordinance shall take effect 30 days after the second reading.

Mayor Hartley entertained a motion to adopt 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 Supplement Regulations in addition to added definitions under Section 50-28.

Council Member Hubbard made the motion to adopt 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 Supplement Regulations in addition to added definitions under Section 50-28. Motion was seconded by Vice Mayor Steele and carried by the following votes:

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

3. Consider a Resolution to Grant Final Plat Approval for Plat #07-2016 for the Replat of Lots 1 & 3 of the D. C. Rogers Family Subdivision

City Planner, Ms. Sally Morgan, explained that the plat known as the D. C. Rogers Family Subdivision, was currently divided into three (3) lots. She added that at the request of a prospective buyer, the Resolution considered tonight would add a short boundary line creating a fourth lot.

Mr. Kelly Graham thanked City staff for their work on the plat.

Mayor Hartley entertained a motion to adopt a Resolution to grant final plat approval for Plat #07-2016 for the replat of Lots 1 & 3 of the D.C. Rogers Family Subdivision.

Council Member Hubbard made the motion to adopt Resolution to grant final plat approval for Plat #07-2016 for the replat of Lots 1 & 3 of the D.C. Rogers Family Subdivision. Motion was seconded by Council Member Fleenor and carried by the following votes:

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

The Resolution reads as follows:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL,  
VIRGINIA APPROVING THE FINAL PLAT OF THE D.C. ROGERS FAMILY  
SUBDIVISION – REPLAT OF LOTS 1 AND 3**

**SECTION 1.** The City Council finds that:

**WHEREAS**, the subdivision plat for the D.C. Rogers Family Subdivision – Replat of Lot 1 and 3 has been properly submitted to the City and reviewed by City staff, and

**WHEREAS**, the Planning Commission met on September 19, 2016 and approved the preliminary plat, and also in a separate subsequent action, the Planning Commission approved the final plat, and

**WHEREAS**, Section 50-270 requires that a plat of subdivision be approved and certified by City Council before it can be recorded.

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

**Section 1.** The Council approves and certifies the final plat for the D. C. Rogers Family Subdivision Replat of Lot 1 & 3, as attached in Exhibit A.

4. Consider Projects for Smart Scale Applications

City Manager, Ms. Tabitha Crowder, advised that VDOT revised their six (6) year plan last year through House Bill 2 (HB2). She explained that VDOT had recently changed

the name of the project to Smart Scale and with that localities were able to apply for projects every other year. She advised that the projects the City was proposing would be for the sixth (6<sup>th</sup>) year of the six (6) year plan. She further advised that City Staff would like to apply for two (2) projects which include Lee Highway at Alexis Drive to the intersection of Lee Highway, Old Airport Road, and Clear Creek Road; the second project would be the actual intersection of Lee Highway, Old Airport Road, and Clear Creek Road. She advised that, if approved by VDOT, these projects would be funded at one hundred percent (100%). She asked that City Council grant approval for City Staff to submit Smart Scale applications for these two (2) projects.

Mayor Hartley entertained a motion to approve the Projects for Smart Scale Applications.

Council Member Fleenor made the motion to approve the Projects for Smart Scale Applications. Motion was seconded by Council Member Mumpower and carried by the following votes:

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

5. Presentation Concerning Transit Operations

Transportation Planner, Mr. Jay Detrick, presented an overview of the City’s transit operations. He reported that the Bristol Virginia Transit was a Federally Funded and Certified Urban Area Transit system. He reported that the Bristol Virginia Transit was also funded by Federal Transit Administration matching funds, the Virginia Department of Rail and Public Transportation performance-based funds, Metropolitan Planning Organization funds, local fares, advertising, and special event fares.

Mr. Detrick reported that Bristol, Virginia had three (3) fixed routes operating Monday through Friday with four (4) full-time drivers and one (1) full-time paratransit driver. He pointed out that ADA certified service was required by the FTA for all systems that receive federal funding. He pointed out that in fiscal year 2016, the Bristol Virginia Transit had sixty-one thousand, three hundred sixty-five riders (61,365) and received forty-eight thousand, eight hundred one dollars (\$48,801) in fares.

Catherine Jewel commented on transit operations, routes, and revenues.

Michael Pollard commented on advertisements placed on City buses, the expense of fare boxes, and the sale of older buses.

Nancy Marney commented on the need to keep transit fares affordable for all residents.

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

Ms. Elizabeth Foran commented on the need for sidewalks on Lee Highway. City Manager, Ms. Tabitha Crowder, reported that a walking and biking area was planned for on Lee Highway.

Mr. Michael Pollard commented on the use of cell phones while driving by Tazewell Sheriff Deputies.

Mr. Paul Conco expressed pride and thanks to all paid staff and volunteers involved in Bristol Rhythm and Roots Reunion.

Mr. Charles Harris commented on the development of The Falls project.

Ms. Beth Rinehart thanked the City for their work on special events. Ms. Rinehart commented on manufacturing businesses in the community and paid tribute to Mr. Frank Leonard.

C. Adjournment

There being no further business, the meeting was adjourned.

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City Clerk

Mayor