
A CALLED MEETING OF THE BRISTOL VIRGINIA CITY COUNCIL WAS HELD ON NOVEMBER 16, 2016, AT 7:00 P.M. IN CITY COUNCIL CHAMBERS WITH MAYOR WILLIAM HARTLEY PRESIDING. COUNCIL MEMBERS J. DOUGLAS FLEENOR, ARCHIE HUBBARD, III, AND KEVIN MUMPOWER WERE PRESENT. CITY MANAGER, TABITHA CROWDER, AND CITY ATTORNEY, PETE CURCIO WERE ALSO PRESENT.

A. Call to Order

Mayor Hartley called the meeting to order.

1. 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; (Personnel). He asked that Mr. Jim Arnold and Mr. Kevin Wingard be invited to attend the Executive Session.

Council Member Hubbard 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; (Personnel) and invite Mr. Jim Arnold and Mr. Kevin Wingard to attend the Executive Session. Motion was seconded by Council Member Mumpower and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, and Hartley

2. Certify Executive Session

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, and Hartley

3. Appointment of Council Member to Fill the Remainder of Vacant Position

Mayor Hartley entertained a motion to appoint a Council Member to fill the remainder of the vacant position.

Council Member Fleenor made the motion to appoint Mr. Kevin Wingard to fill the remainder of the vacant position. Motion was seconded by Council Member Hubbard and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, and Hartley

4. 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 appointed Council Member Kevin Wingard.

5. Election of Vice Mayor

Mayor Hartley entertained a motion to appoint a Vice Mayor.

Council Member Fleenor made the motion to appoint Council Member Archie Hubbard, III, to serve as Vice Mayor. Motion was seconded by Council Member Mumpower and carried by the following votes:

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

6. 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; (Personnel, Appointments).

Council Member Mumpower 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; (Personnel, Appointments) Motion was seconded by Council Member Wingard and carried by the following votes:

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

7. Certify Executive Session

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, Wingard, and Hartley

8. Councilmanic Appointments

Mayor Hartley announced the following changes to the Councilmanic Appointments:

Council Member Fleenor would serve on the Drug Court Advisory Board.

Council Member Wingard would serve on the remainder of former Vice Mayor Steele's boards as well as the Metropolitan Planning Organization.

City Manager, Ms. Tabitha Crowder would serve as an alternate on the Metropolitan Planning Organization and the New River/Mt. Rogers Chief Local Elected Officials Consortium.

Mayor Hartley entertained a motion to accept the Councilmanic Appointment changes as presented.

Vice Mayor Hubbard made the motion to accept the Councilmanic Appointment changes as presented. Motion was seconded by Council Member Mumpower and carried by the following votes:

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

The new Councilmanic Appointments are as follows:

Hartley	Chamber of Commerce - Mayor Believe in Bristol Birthplace of Country Music Bristol Convention and Visitors Bureau Bristol Youth Services Advisory Finance Committee Highlands Community Services
Hubbard	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
Fleenor	East Hill Cemetery Drug Court Advisory Board Mount Rogers Commission on Aging Mount Rogers Planning District Planning Commission Rhythm & Roots

Mumpower	Celebrate Bristol Finance Committee Joint Planning Commission New River/Mt. Rogers Chief Local Elected Officials Consortium People, Inc. Bristol Virginia Utilities Authority
Wingard	Appalachian Juvenile Commission Metropolitan Planning Organization Farmers Market Keep Bristol Beautiful New River/Mt. Rogers PDC Rural Technical Committee (Alternate) Social Services Board District Three Governmental Cooperative (Alternate)

B. Adjournment

There being no further business, the meeting was adjourned.

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City Clerk

Mayor