

A CALLED MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON AUGUST 2ND, 2018 AT 6:15PM AT 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR KEVIN WINGARD, WILLIAM HARTLEY, AND NEAL OSBORNE. COUNCIL MEMBER DOUG FLEENOR WAS ABSENT. CITY MANAGER/INTERIM CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE ALSO PRESENT.

Mayor Mumpower called for a moment of silence followed by the pledge of allegiance to the flag. Mayor Mumpower asked for any council comments. Mr. Wingard reported that Mr. Fleenor had told him that he had a prior commitment and was not able to attend on short notice.

1. Consider Signing a Surety Agreement for the American Merchant Wastewater Treatment Plant.

City Manager Randy Eads reported that he has been working with American Merchant since June on their wastewater treatment plant using grant funds received from the Appalachian Regional Commission (ARC). The City has been working to help American Merchant obtain a payment/performance bond to meet ARC requirements and to minimize liability to the City. Mr. Eads said that he has just been informed by Mr. Dale Cook, who has been working on the bond issue, that there is an option that releases the City from any liability. Mr. Cook reports that he has just received approval for this option and does not have all the details.

Mayor Mumpower asks if a special meeting can be called for Friday to consider approval of the surety agreement if the approval Mr. Cook has just received does not fall through. Mayor Mumpower asks that Council table the issue until the details are worked out, and a special meeting is set for 1:00pm the following day if needed. The meeting will be cancelled if the details are worked out and Council approval is no longer required.

Mr. Wingard made a motion to table the item which was seconded by Mr. Osborne. The motion was carried by the following votes:

AYES: Hartley, Osborne, Wingard, Mumpower.

2. Consider supplemental appropriation of \$10,000 to the FY19 Budget per the Item Listed Below.

Mr. Eads reported that Item #2 should be tabled.


Mr. Wingard made a motion to table the item which was seconded by Mr. Hartley. The motion was carried by the following votes:

AYES: Hartley, Osborne, Wingard, Mumpower.

Mayor Mumpower asked if Nancy Marney still wanted to speak as she had signed up for public comment. Ms. Marney commented that the City should not take any more liability on behalf of American Merchant. Michael Pollard made a comment that his concerns were likely resolved if the bond issue does not require the City's participation.

There being no other business, the meeting was adjourned.

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City Clerk



Mayor