

A REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON SEPTEMBER 25TH, 2018 AT 6:30PM AT 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR KEVIN WINGARD, WILLIAM HARTLEY, AND NEAL OSBORNE. DOUGLAS FLEENOR WAS ABSENT. CITY MANAGER/INTERIM CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE PRESENT.

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

City Manager Randall Eads reported that the application by Dharma Pharmaceuticals to the Virginia Board of Pharmacy had been granted conditional approval. Mayor Mumpower commented on another successful Rhythm and Roots Reunion over the weekend.

Mr. Hartley made a motion that Items #6, #7, and #9 (closed session) be tabled. Mr. Osborne seconded the motion, which carried by the following votes:

AYES: Hartley, Osborne, Wingard, Mumpower.

David Meadows spoke about his support for the proposed Bristol Casino project. Nancy Marney spoke against the proposed Bristol Casino project and said that she supports the Police Department, Fire Department, and Department of Public Works. Reverend Jackie Nophlin spoke about her concern of closing elementary schools and bussing them across town. Ronnie Mathis spoke about his support for the proposed Bristol Casino project.

1. Receive Update on School Construction Project.

Bristol Virginia Public Schools Superintendent Dr. Keith Perrigan gave an update on the proposed new elementary school using PPEA financing. Dr. Perrigan discussed all of the options that were reviewed by the School Board before reaching their decision to construct a new elementary school and close Stonewall Jackson and Washington Lee Elementary schools. Mr. Hartley asked about transportation options for families that will be further away from the elementary school. Mayor Mumpower asked about the financing options considered by the School Board and if the School Board would support a referendum on the issue.

Nancy Marney spoke about her support to renovate the existing schools instead of constructing a new elementary school.

2. Consider a Public Hearing Regarding an Ordinance to Vacate all of a certain Public Right-of-way in the City of Bristol (Euclid Avenue Baptist Church).

Mayor Mumpower opened the public hearing. Engineering Technician II John Puckett gave an overview of the petition received from Euclid Avenue Baptist Church to vacate the right-of-way in the alleyway behind the church, and that BVU, City Fire and Police Departments had been given the opportunity to comment on the proposal with no issues presented. The Mayor closed the public hearing with no public comments made.

3. Consider a First Reading of an Ordinance Vacate all of a certain Public Right-of-way in the City of Bristol (Euclid Avenue Baptist Church).

Mr. Wingard made a motion for first reading of the ordinance, which was seconded by Mr. Osborne. The motion was carried by the following votes:

AYES: Hartley, Osborne, Wingard, Mumpower.

City Manager Randall Eads read the ordinance:

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

OF WAGNER ALLEY

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

Beginning at a point on the northeasterly right-of-way of Pearl Street, being the southwesterly corner of Tax Parcel No. 26-4-25-14; Thence leaving said right-of-way of Pearl Street in a northeasterly direction with the property line(s) of Tax Parcel(s) No. 26-4-25-14, 26-4-25-13, 26-4-25-12, 26-4-25-11 to the previously vacated portion of Wagner Alley; Thence with said previously vacated portion of Wagner Alley in a southeasterly direction to the line of Tax Parcel No. 26-4-25-15; thence in a southwesterly direction, continuing the direction of the alley, to the Pearl Street right-of-way and being the northwesterly corner of Tax Parcel 26-4-25-15; Thence in a northwesterly direction with the right-of-way of Pearl Street to the Point of Beginning and being all of the remaining un-vacated right-of-way of Wagner Alley between Pearl Street and Park Street.

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 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.

4. Consider First Reading of Ordinance to Approve Zoning Map Amendment application #01-2018 to rezone Tax Map #190-4-1 (a 5.4 acre portion of the former Tax Map No. 190-A-6A) from R-1 (Single-Family Residential) to B-3 (Intermediate Business)

City Manager Randall Eads said that Sally Morgan, City Planner, was unable to attend this evening's meeting as she was receiving an award in Washington, D.C. for State Street. Mr. Eads said that the ordinance and public hearing had been advertised as required. The Planning Commission voted 5-0 to recommend the rezoning application at its September 17th meeting.

Mr. Wingard made a motion to approve the rezoning application, which was seconded by Mr. Osborne. Mr. Hartley asked if the ordinance could be read by caption only as it had been available to the public since Friday. The motion was carried by the following votes:

AYES: Hartley, Osborne, Wingard, Mumpower.

Mr. Eads read the ordinance by caption only: Ordinance to Approve Zoning Map Amendment application #01-2018 to rezone Tax Map #190-4-1 (a 5.4 acre portion of the former Tax Map No. 190-A-6A) from R-1 (Single-Family Residential) to B-3 (Intermediate Business).

5. Consider Letter of Support for the Southwest Virginia EMS Council.

City Manager Randall Eads said that the letter of support will be used for the Southwest Virginia EMS Council to renew their state designation and that he recommended approval of the letter.

Mr. Osborne made a motion to approve the letter of support, which was seconded by Mr. Wingard. The motion was carried by the following votes:

AYES: Hartley, Osborne, Wingard, Mumpower.

Mayor Mumpower then read the following from the letter:

The Bristol, Virginia City Council has been informed that the Southwest Virginia EMS Council is applying to renew its designation as a regional emergency medical services council pursuant to sections §32.1-12, 32.1-111.4, and 32.1-111.11 of the Code of Virginia, and Chapter 31, sections 2300-2380 of the Virginia Emergency Medical Services Regulations. I understand that the goal of this process is to obtain continued authorization to operate and provide the services of a designated regional EMS council.

The Southwest Virginia EMS Council has served as a regional emergency medical services council since its inception in 1979. The organization has been instrumental in planning, coordinating, and improving the regional EMS delivery system. The organization provides valuable services to EMS stakeholders in our region (including EMS system planning, coordination, and training), and the Council Board of Directors includes representation from all sixteen jurisdictions in their proposed service area in southwest Virginia.

The City of Bristol is familiar with the Southwest Virginia EMS Council’s work to reduce death and disability resulting from medical and traumatic emergencies in southwest Virginia and to support the various components of the regional EMS system. For that reason, we offer support of their designation application.

We look forward to continuing our work with the Southwest Virginia EMS Council, as well as our other community partners, to ensure the health and safety of our citizens. If you have any questions, please contact the Office of the City Manager at (276) 645-7333.

8. Consider Approval of Amended Minutes.

City Clerk Nicole Storm reported that an audit of the FY18 meeting minutes had revealed a few minor errors that needed to be corrected through an approval of amended minutes. In addition the errors identified in the packet, a vote needed to be adjusted on the June 12, 2018 minutes and language changed in the June 26, 2018 minutes.

Mr. Hartley made a motion to approve the amended minutes as described. Mr. Wingard seconded the motion, which was carried by the following votes:

AYES: Hartley, Wingard, Mumpower.

ABSTAIN: Osborne.

CONSENT AGENDA

10.1 Consider Approval of Minutes.

- August 14, 2018
- August 28, 2018
- September 11, 2018

10.2 Consider supplemental appropriation of \$180,441 to the FY19 Budget per the Item Listed Below.

Drug Court State Pilot Grant

Appropriate grant funds awarded for a Vivitrol Pilot Program in the amount of \$50,000.

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| Expenditure 4-001-021025-3140 Professional Services | \$4,198 |
| Expenditure 4-001-021025-6014 Operating Supplies & Materials | \$45,802 |
| Revenue 3-001-024020-0090 Vivitrol Pilot Grant | \$50,000 |

Judicial Alternative Sentencing Program

Appropriate grant funds awarded for a Sustainability Grant in the amount of \$60,000.

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| Expenditure 4-001-021035-3145 Professional Services | \$18,000 |
| Expenditure 4-001-021035-6045 Supplies | \$42,000 |
| Revenue 3-001-024020-0095 Drug Court Sustainability Grant | \$60,000 |

Fire Department

Appropriate OEMS education grant funding in the amount of \$2,550.

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|-------------|-------------------|-----------------------------|---------|
| Expenditure | 4-001-032010-5540 | Education & Training | \$2,550 |
| Revenue | 3-001-024010-0047 | EMS-Rescue Squad Assistance | \$2,550 |

Appropriate Community Grant funds received from Walmart in the amount of \$1,500.

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| Expenditure | 4-001-032010-6014 | Operating Supplies & Materials | \$1,500 |
| Revenue | 3-001-018040-0002 | Donations & Gifts-Fire Dept | \$1,500 |

Animal Control

Appropriate a donation in the amount of \$50 for the Animal Shelter.

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| Expenditure | 4-001-035010-6014 | Operating Supplies & Materials | \$50 |
| Revenue | 3-001-018040-0001 | Donations & Gifts – Police Dept | \$50 |

Police Department

Appropriate final payment from LLL, Inc. regarding the prepaid fee for the Public Safety System Upgrade Service.

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| Expenditure | 4-001-031010-3321 | Maint of Machinery & Equip | \$1,000 |
| Revenue | 3-001-019010-0009 | Recovered Costs | \$1,000 |

City Sheriff & Jail

Appropriate settlement funds received in the amount of \$8,257.

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| Expenditure | 4-001-033010-3142 | Prof Svcs - Inmate Housing | \$7,257 |
| Expenditure | 4-001-082020-6014 | Operating Supplies & Mat | \$1,000 |
| Revenue | 3-001-019010-0021 | Recovered Costs-Sheriff | \$8,257 |

Parks & Recreation – Programming

Appropriate donations received for flag football.

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| Expenditure | 4-001-071030-6014 | Operating Supplies & Mat | \$450 |
| Revenue | 3-001-018020-0001 | Donations | \$450 |

Capital Projects – Animal Shelter

Appropriate Animal Shelter expenditures anticipated to have been finalized and expended in FY18

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|-------------|-------------------|-------------------------|----------|
| Expenditure | 4-009-035010-8112 | Other Improv & Cons | \$56,634 |
| Revenue | 3-009-041010-0001 | Local Bond Issue (2016) | \$56,634 |

10.3 Consideration of Purchase Requisitions.

Sheriff's Office; Inmate Housing July 2018
\$50,891.29

Sheriff's Office; Inmate Medical
\$15,725.96

Information Technology; Kronos- Recurring
\$23,099.40

Information Technology; Kronos- Hardware and Setup
\$40,238.75

Mr. Osborne made a motion to approve the consent agenda. Mr. Hartley seconded the motion, which was carried by the following votes:


AYES: Hartley, Osborne, Wingard, Mumpower.

There being no other business, the meeting was adjourned.

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City Clerk



Mayor