

February 12, 2019

A REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON FEBRUARY 12TH, AT 6:00PM, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER PRESIDING. COUNCIL MEMBERS PRESENT WERE ANTHONY FARNUM, WILLIAM HARTLEY, AND NEAL OSBORNE. VICE MAYOR KEVIN WINGARD WAS ABSENT. CITY MANAGER/INTERIM CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE ALSO PRESENT.

Mayor Mumpower called the meeting to order and asked for a moment of silence, followed by the pledge of allegiance. Mayor Mumpower commented on the progress at American Merchant.

City Manager Randall Eads thanked Scott Bowen for this thirty four years of service to the City on his retirement.

John Wilson thanked the Council and the City Manager for his work to reduce expenditures and shared his concerns about an ADA lawsuit at one of the schools. He also commented on increases in solid waste fees for customers with more than one container. Michael Pollard spoke about street maintenance and lighting and the use of fire trucks and ambulances simultaneously. Jackie Nophlin spoke about ADA accessibility at Highland View Elementary.

REGULAR AGENDA

1. Presentation of Introduction to Bristol Virginia Public Schools FY 19-20 Budget.

School Superintendent Dr. Keith Perrigan provided a summary of the BVPS FY19-20 budget and the projected cost of building improvements. He said that the state budget looks to include a 5% salary increase for teachers.

Council discussed the presentation and school construction needs at length.

2. Consider closed session pursuant to §2.2-3711.A6, Code of Virginia, 1950, and pursuant to §2.2-3711.A1, Code of Virginia 1950, as amended.

Mayor Mumpower asked for a motion to go into closed session pursuant to §2.2-3711.A6, Code of Virginia, 1950, as amended. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected (proprietary) and pursuant to §2.2-3711.A1, Code of Virginia 1950, as amended. 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).

Mr. Osborne made a motion to go into closed session for the reasons stated, which was seconded by Mr. Farnum. The motion carried by the following votes:

AYES: Farnum, Hartley, Osborne, Mumpower.

Mayor Mumpower asked for a roll call vote to certify the closed session.

AYES: Farnum, Hartley, Osborne, Mumpower.

3. Receive Quarterly Financial Update.

Chief Financial Officer Tamrya Spradlin provided a quarterly financial update for the period ending 12/31/18. The update included revenue and expenditure data.

CONSENT AGENDA

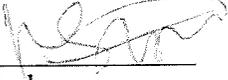
Mr. Osborne made a motion to table the consent agenda in its entirety. Mr. Hartley seconded the motion. The motion carried by the following votes:

AYES: Farnum, Hartley, Osborne, Mumpower.

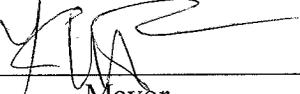
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There being no further business, the meeting was adjourned.

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City Clerk



Mayor