

March 12, 2019

A REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON MARCH 12, 2019 AT 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER ~~WINGARD~~ PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR KEVIN WINGARD, ANTHONY FARNUM, WILLIAM HARTLEY, AND NEAL OSBORNE. MAYOR KEVIN MUMPOWER WAS ABSENT. CITY MANAGER/INTERIM CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE ALSO PRESENT.

City Manager Randall Eads reminded citizens that there are openings on the Planning Commission and Transportation Safety Committee.

Jackie Nophlin, Casey Almarod, Breanne Forbes Hubbard, David Sizemore, Melissa Gemmell, Kimberly Pierson, Randa Blackley, and Jared Rader spoke about the need to address accessibility and safety issues at City schools.

Nancy Marney spoke about the amount of money the City has in its reserve fund and how much is earmarked for upcoming debt payments. Michael Pollard asked that the budget workshop being held on Saturday be videotaped and made available to the public and about funding renovations at City schools.

Mr. Osborne made a motion to table items #1 and #2 from the regular agenda. Mr. Wingard seconded the motion, which carried by the following votes:

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

Mr. Osborne made a motion to add a closed session (proprietary) after item #3. Mr. Wingard seconded the motion, which carried by the following votes:

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

1. ~~Consider a Public Hearing on the Sale of City-Owned Property at 321 Lee Street.~~
2. ~~Consider Approval of Offer Received on 321 Lee Street.~~
3. Consider Resolution Adopting the Five Year Update of the Mount Rogers Hazard Mitigation Plan.

City Manager Randall Eads said that the hazard mitigation plan must be approved every five years by localities in the Mt. Rogers Planning District, in order to be eligible to receive federal funding for pre-disaster mitigation programs. Mr. Eads read the resolution:

RESOLUTION PRE-DISASTER HAZARD MITIGATION PLAN

WHEREAS, the Federal Emergency Management Agency, the Commonwealth of Virginia's Department of Emergency Management, and the Mount Rogers Planning District Commission agree that a regional Pre-Disaster Hazard Mitigation Plan shall be developed for the Mount Rogers Planning District; and **WHEREAS**, the Mount Rogers Planning District Commission has completed the necessary tasks required by the agreement between the Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission; and **WHEREAS**, the Pre-Disaster Hazard Mitigation Plan contains risk assessments and potential losses of each of the identified hazards, a mitigation strategy to reduce or eliminate the risk of damage from future incidents, and a process to update the plan every five (5) years, thereby making the City of Bristol, Virginia, a jurisdiction of the Mount Rogers Planning District, eligible for federal disaster relief and hazard mitigation grant assistance.

NOW THEREFORE, BE IT RESOLVED, that the City of Bristol, Virginia adopts the Pre-Disaster Hazard Mitigation Plan.

Mr. Wingard made a motion to approve the resolution, which was seconded by Mr. Osborne. Mr. Hartley thanked the planning district staff for their work on the hazard mitigation plan. The motion carried by the following votes:

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AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

3a. 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).

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

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

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

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

4. Consider Granting Approval for City Manager to Enter into Contract with Bristol Baseball, Inc.

City Manager Randy Eads said that Bristol Baseball, Inc. has been in a lease agreement with the city for a number of years. The city asked to renegotiate the agreement and revise the lease in regards to field maintenance responsibilities.

Mr. Osborne made a motion to accept the contract which was seconded by Mr. Farnum. The motion carried by the following votes:

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

5. Presentation of Outside Agency (Non-Mandated) Budget Requests for FY 19-20.

The following agencies made presentations of their FY19-20 budget requests:

Maggie Bishop, Believe in Bristol
Rob Nicar, Birthplace of Country Music Museum
Courtney Cacatian, Discover Bristol

6. Presentation of Bristol Virginia Public Schools Budget Request for FY 19-20.

Superintendent Dr. Keith Perrigan made a presentation of the Bristol Virginia Public Schools FY19-20 budget request, which included local funding of \$7,072,010.00 and capital funding of \$14,413,243.00.

6.1 Consider Approval of Street Closure Request for the Bristol Wing War – May 25, 2019

Mr. Osborne made a motion to approve the consent agenda as presented. Mr. Farnum seconded the motion, which carried by the following votes:

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

There being no further business, the meeting was adjourned.

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City Clerk



Mayor