

June 28, 2011

The regular meeting of the Council of the City of Martinsville, Virginia, was held on June 28, 2011, in Council Chambers, Municipal Building, at 7:30 PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Kimble Reynolds, Gene Teague, Mark Stroud, Sr., and Danny Turner. Staff present included: Clarence Monday, City Manager, Brenda Prillaman, Eric Monday, Linda Conover, Dennis Bowles, Bobby Phillips, Donna Odell, Steve Draper, Cindy Dickerson, Ercell Cowan, Gary Cody, Linda Conover, Ruth Easley, Joan Ziglar, Ashby Pritchett, and Officer Martin. Also present was Power Advisory Committee member, Vince Stone.

Following the invocation by Council Member Mark Stroud and Pledge to the American Flag, the Mayor welcomed everyone to the meeting.

On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the minutes of Council meetings April 12, April 26, April 28, May 10, May 16, May 19, and May 24, 2011 with the following amendment on May 24 minutes: ....execute an agreement with the schools that the appropriation was contingent upon funding of employee insurance at the same level for all city employees and all city schools employees.

Dennis Bowles briefed Council on the American Municipal Power Fremont Energy Center advising that on June 14, 2011, City Council members heard recommendations from the Power Advisory Committee, GDS Associates Inc., Blue Ridge Power Agency and staff recommending participation in the American Municipal Power Inc., Fremont Energy Center at 5.2 MW. A Public Hearing was conducted and a Resolution authorizing execution of the Power Sales Contract was approved on first reading. Mr. Bowles clarified issues regarding the step up provision and projected costs during Council discussion. Before taking the vote, the Mayor asked for any public input and one citizen, Ural Harris, 217 Stuart St., expressed his appreciation for the clarifications. A motion to adopt the resolution on second reading was made by Gene Teague, seconded by Kimble Reynolds. Danny Turner inquired about the FOIA request on subscription rates and City Attorney Eric Monday advised that the citizen would have to contact AMP directly. With the following 4-1 recorded vote: Adkins, aye; Teague, aye; Reynolds, aye; Stroud, aye; Turner, nay, Council approved the following resolution on second reading and authorized the execution of the contract with AMP:

**A RESOLUTION OF THE CITY COUNCIL**

**TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP FREMONT ENERGY CENTER**

WHEREAS, the City of Martinsville, Virginia ("hereinafter Municipality") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, in order to satisfy the electric power and energy requirements of its electric utility system, Municipality has heretofore purchased, or desires to purchase in the future, power and energy from, or arranged by, American Municipal Power, Inc. (hereinafter "AMP"), of which Municipality is a Member; and

WHEREAS, Municipality, acting individually and, along with other municipalities which own and operate electric utility systems, jointly, endeavors to arrange for reliable, reasonably priced supplies of electric power and energy for ultimate delivery to its customers; and

WHEREAS, it is efficient and economical to act jointly in such regard; and

WHEREAS, AMP is an Ohio nonprofit corporation, organized to own and operate facilities, or to provide otherwise, for the generation, transmission or distribution of electric power and energy, or any combination thereof, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of AMP members ("Members"), such Members, including Municipality, being, and to be, political subdivisions of their respective states that operate municipal electric utility systems in, as of the date of adoption hereof, Kentucky, Michigan, Ohio, Pennsylvania, Virginia and West Virginia; and

WHEREAS, each of the Members owns and operates its electric system for the benefit of its customers; and

WHEREAS, certain of the Members, including the Municipality, ("Participants") have determined they require additional, long-term sources of reliable intermediate electric capacity and energy at reasonable costs and has requested that AMP arrange for the same by developing or otherwise acquiring interests in certain intermediate generation facilities; and

WHEREAS, in furtherance of such purpose, AMP intends to finance, construct, operate and own up to a one hundred percent (100%), and in any case not less than an eighty percent (80%), undivided ownership interest, in the Fremont Energy Center having an expected net rated electric generating capacity of approximately six hundred seventy five (675 MW), consisting of 512 MW of base capacity and 163 MW of "duct-fired" peaking capacity, to be known collectively as the American Municipal Power Fremont Energy Center (as hereinafter defined, "AMP Fremont Energy Center"); and

WHEREAS, AMP has resolved, in accordance herewith, to develop, including, as appropriate, the financing, acquisition, construction, ownership and operation of, and arrangements for the acquisition, financing, payment and prepayment of fuel for, its ownership interest in the AMP Fremont Energy Center (the "Project") as well as other arrangements related thereto, which AMP and, in certain cases, the Participants, deem necessary to enable AMP to fulfill its obligations hereunder to sell and transmit, or otherwise make available, electric capacity and energy to the Participants pursuant to the Fremont Energy Center Power Sales Contract (hereinafter "PSC"); and

WHEREAS, in order to obtain such sources of electric capacity and energy, the Participants are willing to pay AMP for their respective rights to such electric capacity and energy and transmission service at rates that are sufficient, but only sufficient, to enable AMP to (i) recover all costs and expenses incurred with respect to, and arrangements for the acquisition, financing, payment and prepayment of fuel for, the Project as set forth herein, all other Power Sales Contract Resources obtained by AMP to supplement the Project, and related service arrangements undertaken by AMP to enable it to fulfill its obligations hereunder, and (ii) recover any other expenditures or revenues authorized hereunder.

WHEREAS, AMP has investigated both a self-build of a new natural gas combined cycle project as well as the acquisition of one of several existing natural gas combined cycle projects either operating or in various stages of construction; and

WHEREAS, because the expected in service date of the Fremont Energy Center is on or about January 1, 2012, certain Participants may need to have AMP rearrange their current power supply portfolio by selling certain already purchased power, principally for 2012 through 2015, into the market ("Buy-Out") and finance the cost of such transaction pursuant to the PSC.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARTINSVILLE, VIRGINIA:

SECTION 1. That the PSC between Municipality and AMP, substantially in the form on file with the Clerk of City Council including Appendices thereto is approved, and the City Manager of Municipality is hereby authorized to execute and deliver such Power Sales Contract, with such changes as the City Manager may approve as neither inconsistent with this Resolution nor materially detrimental to the Municipality and report said changes to City Council, his or her execution of the PSC to be conclusive evidence of such approval.

SECTION 2. That the City Manager is hereby authorized to acquire on behalf of the Municipality, as a Participant, as defined in the PSC, Power Sales Contract Resources (hereinafter "PSCR Share"), as defined in the PSC, from AMP and to execute and deliver any and all documents necessary to become a Participant in the AMP Fremont Energy Center project pursuant to the conditions set forth herein and in the PSC and to carry out its obligations thereunder and to arrange for the Buy-Out of any excess power and energy currently under contract with AMP as the City Manager deems in the best interests of the Municipality.

SECTION 3. That it is further acknowledged and understood that because the Participants will finalize the precise PSCR Share to be acquired by each Participant electing to enter into the PSC after all such Participants execute and deliver the PSC, the City Manager in connection with the execution and delivery of the PSC, is authorized and directed to determine and acquire Municipality's PSCR Share (not taking into account the Step-Up as defined in the PSC), of up to a nominal amount of 5,200 kilowatts, after consultation with AMP and the other Participants regarding the PSCR Share available pursuant to said PSC, such PSCR Share to be set forth in Appendix A of the PSC, such determination as to such PSCR Share being conclusively evidenced by the adoption of Appendix A to the PSC, as authorized therein.

SECTION 4. That the City Manager, as a part of such officer's official duties, is hereby appointed as Municipality's representative for any meetings or determinations of the Participants or the Participants Committee pursuant to the PSC and is authorized and directed, acting for, in the name of and on behalf of this Municipality, to vote Municipality's PSCR Share with regard to any determinations regarding the AMP Fremont Energy Center project as set forth in the PSC.

SECTION 5. That the City Manager may appoint, in writing from time to time as convenient or necessary, another appropriate representative of the Municipality as his or her alternate to carry out the duties set forth in Section 4 hereof.

SECTION 6. That it is found and determined that all formal actions of City Council concerning and relating to the passage of this Resolution were taken in conformance with applicable open meetings laws and that all deliberations of this

Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

SECTION 7. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 8. That this Resolution shall take effect immediately.

**Adopted in Martinsville, Virginia this 28<sup>th</sup> day of June, 2011.**

Mayor Adkins asked Mr. Elder to put down his sign, containing a personal message, and upon his refusal, he was escorted from Council Chambers.

Donna Odell, Director of Human Resources, briefed Council on the VRS Line of Duty Act and presented a resolution for approval for the City to opt out of the Line of Duty fund with VRS. After discussion by Council, this issue is to be tabled until the next meeting so wording can be clarified as far as administrative costs. The City Attorney and Human Resources Director were directed to report back at next meeting.

Bobby Phillips presented the following information to Council on the status of the City's current ability to alert citizens of an emergency situation such as severe weather:

<p><b>Tornado Warnings 2008 - 2011</b></p> <table border="1"> <caption>NWS Blacksburg Forecast Area</caption> <thead> <tr> <th>Time Period</th> <th>Percentage of Warnings</th> </tr> </thead> <tbody> <tr> <td>7pm - 8pm</td> <td>~15%</td> </tr> <tr> <td>8pm - 11pm</td> <td>~20%</td> </tr> <tr> <td>11pm - 7am</td> <td>~65%</td> </tr> </tbody> </table>	Time Period	Percentage of Warnings	7pm - 8pm	~15%	8pm - 11pm	~20%	11pm - 7am	~65%	<p><b>Tornado Warning Challenges in Southside Virginia</b></p> <ul style="list-style-type: none"> <li>• Visual Sighting based warnings             <ul style="list-style-type: none"> <li>– Time of day</li> <li>– Hidden in the storm</li> <li>– Communication delays</li> </ul> </li> <li>• “Radar Indicated” based warnings             <ul style="list-style-type: none"> <li>– Short life cycle of tornado</li> <li>– Refresh rate of radar</li> </ul> </li> </ul>	<p><b>Public Notification Methods</b></p> <ul style="list-style-type: none"> <li>• Traditional Media – Radio / TV             <ul style="list-style-type: none"> <li>– Pros.                 <ul style="list-style-type: none"> <li>• Most stations interrupt normal broadcasting to aggressively report timely and pertinent information.</li> </ul> </li> <li>– Cons.                 <ul style="list-style-type: none"> <li>• Over 65% of the Warnings issued occurred between 11pm and 7am when most people are not exposed to Radio / TV.</li> </ul> </li> </ul> </li> </ul>
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<p><b>Public Notification Methods</b></p> <ul style="list-style-type: none"> <li>• NOAA Weather Radio             <ul style="list-style-type: none"> <li>– Pros.                 <ul style="list-style-type: none"> <li>• Fast, accurate, area specific, many have backup batteries.</li> <li>• Provides emergency specific information</li> </ul> </li> <li>– Cons.                 <ul style="list-style-type: none"> <li>• Indoor device</li> <li>• May require an outside antenna in commercial buildings</li> <li>• Proper programming and setup may be a little complicated on some.</li> </ul> </li> </ul> </li> </ul>	<p><b>Public Notification Methods</b></p> <ul style="list-style-type: none"> <li>• Social Media             <ul style="list-style-type: none"> <li>– Pros.                 <ul style="list-style-type: none"> <li>• Mobile in nature</li> <li>• Reaches a segment of population that other mainstream media methods fail to reach.</li> </ul> </li> <li>– Cons.                 <ul style="list-style-type: none"> <li>• Limited audience</li> <li>• Currently requires local input of information</li> </ul> </li> </ul> </li> </ul>	<p><b>Public Notification Methods</b></p> <ul style="list-style-type: none"> <li>• Text and Smart Phone Alerts             <ul style="list-style-type: none"> <li>– Pros.                 <ul style="list-style-type: none"> <li>• Portable, battery operated, can work during night time hours.</li> </ul> </li> <li>– Cons.                 <ul style="list-style-type: none"> <li>• Frequently during severe weather Cell Phone Towers are damaged or overwhelmed causing service disruptions.</li> </ul> </li> </ul> </li> </ul>								
<p><b>Public Notification Methods</b></p> <ul style="list-style-type: none"> <li>• Reverse 911             <ul style="list-style-type: none"> <li>– Pros.                 <ul style="list-style-type: none"> <li>• Can focus on small area</li> <li>• Provides specific instructions</li> <li>• Verification of notification</li> </ul> </li> <li>– Cons.                 <ul style="list-style-type: none"> <li>• Too slow for Tornado Warnings – Local Telephone Switch only supports 500 calls /min.</li> </ul> </li> </ul> </li> </ul>	<p><b>Public Notification Methods</b></p> <ul style="list-style-type: none"> <li>• Community Alert Sirens             <ul style="list-style-type: none"> <li>– Pros.                 <ul style="list-style-type: none"> <li>• Outdoor Warning Device</li> <li>• Great for Communities having large outdoor populations.</li> </ul> </li> <li>– Cons.                 <ul style="list-style-type: none"> <li>• Should be used as an Outdoor Only Warning Device</li> <li>• Ongoing Maintenance Cost</li> <li>• Typically do not provide instruction</li> </ul> </li> </ul> </li> </ul>	<p><b>Tornado Deaths in 2011</b></p> <ul style="list-style-type: none"> <li>• US = 518</li> <li>• VA = 7</li> </ul> <p><i>According to information provided by the NWS, Investigation of the majority of these deaths found a lack of appropriate action was more of a factor than the lack of warning and notification.</i></p>								

<p>Existing Siren 65 W. Church St.</p> 	<p>Omni Directional Mechanical</p> <p>Tends to provide constant sound pressure at a lower pitch frequency. This provides better coverage in hilly areas having large trees.</p> 	<p>Rotating Uni-Directional Electronic</p> <p>Projects louder tone further in one direction as it rotates. A larger area is covered but the tone is not constant. Voice can be used with limited success at greater distances.</p> 
<p>Omni Directional Electronic</p> <ul style="list-style-type: none"><li>• Provides constant sound pressure</li><li>• Can provide multiple tones and voice instruction</li><li>• Can be controlled in zones (good for a sports complex)</li></ul> 	<p>Poles &amp; Control Cabinets</p> <p>Outdoor Warning Sirens would be mounted on Poles with a control cabinet at the base of the pole. They operate on battery power and would be activated by radio controls.</p>	<p>Poles &amp; Control Cabinets</p> <p>Outdoor Warning Sirens would be mounted on Poles with a control cabinet at the base of the pole. They operate on battery power and would be activated by radio controls.</p>
<p>Summary</p> <ul style="list-style-type: none"><li>• Renew emphasis on Pubic Education about Severe Weather</li><li>• Refine the Capabilities of Existing Warning Systems</li><li>• Seek Grant Funding to Purchase Additional Early Warning Systems</li></ul>	<p>After discussion, Council expressed support of a renewed effort on public education. On a motion by Mark Stroud, seconded by Gene Teague, with a 5-0 vote, Council directed Mr. Phillips and administration to explore grant opportunities for refining and enhancing our existing warning system and</p>	

bring back to Council for approval at the appropriate time.

Gary Cody, Director of Parks and Recreation, and Cari Zimmer of Activate gave a presentation regarding a proposed trail extension connecting the Dick & Willie Trail to East Church St. Activate MHC has grant funding available for the construction of a trail head and approximately 1230 feet of new trail connecting the Dick & Willie Passage west of the Pine Street access point to East Church Street, near the East Church/Church St. Extension/Oakdale intersection. The approximate ¼ mile trail extension will provide a means of access to the trail from the YMCA, Museum, Wilson Park, and other points of interest in close proximity to the intersection. Improvements will include new trail construction, paved parking, intersection crosswalk upgrades, a gazebo and landscaping at the corner of the YMCA lot, benches, signage, etc. In order to proceed with the project, acquisition of property and/or easements will be necessary.

<p><b>Spur Trail Extension to YMCA/VMNH/Frank Wilson Park</b>      <b>\$95,000</b></p> <p>The Dick &amp; Willie Passage extension will connect the main trail to the YMCA corner lot at the intersection of Oakdale and Church Streets. It will allow easy access to the Virginia Museum of Natural History, Frank Wilson Park, and Patrick Henry Elementary School. Sidewalks provide a route to Piedmont Arts Association. The total length of the trail extension is 1230 feet. It passes through the heart of Uptown Martinsville in a lovely wood area – the feeling is rural. Several points of interest have already been identified along the proposed trail route. They include:</p> <ul style="list-style-type: none"> <li>- a rare tree called a Carolina Silverbell,</li> <li>- an unusually large Beech Tree that had a heart carved into the bark years ago,</li> <li>- a small stream to cross,</li> <li>- natural decay of wood with associated mosses and lichen,</li> <li>- many natural woodland ferns and wild flowers.</li> </ul>	<p>The cost estimate for this trail includes:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">10 foot wide paved trail to match the Dick &amp; Willie Passage including surveying and trail preparation: Trail Length is 1230 feet, cost per foot to pave is \$32.</td> <td style="text-align: right; padding: 2px;"><b>\$ 40,000</b></td> </tr> <tr> <td style="padding: 2px;"><b>Paved Parking Area on Church Street</b></td> <td style="text-align: right; padding: 2px;"><b>10,000</b></td> </tr> <tr> <td style="padding: 2px;">Cost of Obtaining Easements and Legally Seizing Stolbun Property including newspaper classified ads and legal fees. 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They are to be created by Ed Dolinger, the artist that created the other iron leaves for the spur trail.</td> <td style="text-align: right; padding: 2px;"><b>10,000</b></td> </tr> <tr> <td style="padding: 2px;">8 to 10 Small Bronze Sculptures (bird, frog, grasshopper, butterfly, snake, etc.) for children to locate and identify along the trail, installed with iron rods and concrete to deter theft. A former Martinsville resident has been identified as a possible artisan for this project.</td> <td style="text-align: right; padding: 2px;"><b>6,000</b></td> </tr> <tr> <td style="padding: 2px;">Natural Stacked Rock Bridge over the stream that passes along the trail.</td> <td style="text-align: right; padding: 2px;"><b>2,500</b></td> </tr> <tr> <td style="padding: 2px;">3 Benches to match others along the passage.</td> <td style="text-align: right; padding: 2px;"><b>1,500</b></td> </tr> <tr> <td style="padding: 2px;">Interpretive signs to match others along the passage.</td> <td style="text-align: right; padding: 2px;"><b>2,000</b></td> </tr> <tr> <td style="padding: 2px;">Grass and Landscaping to include the addition of native trees and perennial flowers along the trail, for example; Virginia Bluebells, Woodland Daffodils, Astilbe, Maidenhair Ferns, Bleeding Heart, Japanese Anemone, Foxglove, Epididium, Dogwood and Redbud trees, etc.</td> <td style="text-align: right; padding: 2px;"><b>2,000</b></td> </tr> <tr> <td style="padding: 2px;"><b>Total Project Cost Estimate:</b></td> <td style="text-align: right; padding: 2px;"><b>\$ 95,000</b></td> </tr> </table>	10 foot wide paved trail to match the Dick & Willie Passage including surveying and trail preparation: Trail Length is 1230 feet, cost per foot to pave is \$32.	<b>\$ 40,000</b>	<b>Paved Parking Area on Church Street</b>	<b>10,000</b>	Cost of Obtaining Easements and Legally Seizing Stolbun Property including newspaper classified ads and legal fees. 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After discussion, a motion was made by Kimble Reynolds, seconded by, Mark Stroud, with a 5-0 vote, to authorize the City Attorney to proceed with steps necessary to acquire property and/or obtain necessary easements. It was noted that the grant has to be spent by 12/31/11 unless an extension is granted by the Harvest Foundation.

On a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, Council approved the following consent agenda:

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<b>BUDGET ADDITIONS FOR 6/28/11</b>				
<u>FY11</u>				
<u>GENERAL FUND</u>				
01100908	440402	Miscellaneous - Donations/Hooker Field		403
01725422	505508	Mustangs - Meals for Team donations to Mustangs	403	
01100909	490801	Recovered Costs - Senior Citizens		972
01714212	506016	Senior Citizens - Program Supplies receipts from trips & Bingo	972	
01100909	490801	Recovered Costs - Senior Citizens		756
01714212	501300	Senior Citizens - P/T Labor	395	
01714212	502100	Senior Citizens - Social Security	24	
01714212	502110	Senior Citizens - Medicare	6	
01714212	506008	Senior Citizens - Vehicle Maintenance Transportation Grant - April & May	332	
01100909	490134	Recovered Costs - Parks & Recreation		750
01713211	506010	Park Maintenance - Maint & Materials donations to park maint	750	
01100909	490104	Advance/Recovered Costs		3,000
01412141	501300	Engineering - P/T Labor Harvest Foundation - Summer Intern Program	3,000	
01101917	442810	Categorical Other State - Highway Projects		16,878
01413151	503140	Thorofare Construction - Prof. Service Engineering state reimbursements-Liberty St.	16,878	
01102926	443157	Categorical Federal - Safe Routes to School		15,918
01413146	503140	Street Marking - Prof. Service - Eng & Arch federal reimbursements-Safe Routes to School Grant	15,918	
<b>Total General Fund:</b>			<b>38,677</b>	<b>38,677</b>

Business from the floor: Pam Allen, 1005 Corn Tassel Trail, spoke about the upcoming fundraiser at the Armory for the local travel baseball team; Ural Harris, 217 Stuart St., spoke about budget issues and economic development; Sheriff Steve Draper spoke on behalf of other constitutional officers present (Pritchett, Cowan, Ziglar, Dickerson, Easley) asking that Council allow each of them to use funds leftover in their line item budgets to catch up on the back service award payments to their employees in the amount of \$14, 843. A motion was made by

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Kimble Reynolds and seconded by Gene Teague, to allow the constitutional offices to use existing funding to catch up the service awards as requested in the amount of \$14, 843. He then withdrew the motion and Teague withdrew his second. Mr. Reynolds made a new motion to allow the constitutional offices as well as the Registrar, Victim Witness, and Circuit Court Judge's secretary to use funds leftover in their line item budgets to catch up on the back service award payments to their employees in the amount of \$14, 843. The motion passed on a 3-1-1 vote, with Turner voting nay and Stroud abstaining.

Comments from City Council: Turner-reminded citizens of Mustangs fireworks and Celebration at Martinsville Speedway. Reynolds-reported the first meeting of the Human Relations Advisory Committee will be held July 12. Adkins-asked the City Attorney to give a brief update on significant laws taking effect July 1 and it was noted the new laws are posted on the city's website.

In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Danny Turner, seconded by Kimble Reynolds, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Reynolds, aye; Stroud, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matters: (A) Appointments to boards and commissions as authorized by Subsection 1, (B) A personnel matter as authorized by Subsection 1, (C) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7.

At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during Session. On a motion by Kimble Reynolds, seconded by Mark Stroud, with the following recorded 5-0 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

On a motion by Kimble Reynolds, seconded by Mark Stroud, Wayne Knox, P. O. Box 1112, Martinsville, was appointed as alternate on the West Piedmont Planning Technical Advisory Committee for an unexpired term ending 12/31/14. No other action was taken.

There being no further business, Mayor Adkins adjourned the meeting at 10:50 pm.

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Clarence C. Monday, Clerk of Council

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Kim E. Adkins, Mayor