

July 12, 2011

The regular meeting of the Council of the City of Martinsville, Virginia, was held on July 12, 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, and Linda Conover.

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

On a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, Council approved the minutes of the June 14, 2011 Council meeting.

A proclamation honoring Jean Wilson for her years of service on the Planning Commission was presented.

Interns from the Commonwealth Attorney's office gave a presentation on Cyber Bullying to raise awareness to the rising threat against children concerning bullying via social networking, electronic communication and/or text messaging and asked for Council to be supportive of the efforts of the Martinsville Police Department and Commonwealth Attorney's office to educate the public about cyber bullying and enforcement of cyber bullying laws. Council extended appreciation for the information and directed staff to post the presentation on the city website.

Council discussed the schedule for the four FY12 City Council Neighborhood meetings and tours. Staff was directed to seek different locations for the meetings in order to reach all neighborhoods in each area. Suggestions were made and staff will coordinate the meetings and locations for September (Druid Hills/Uptown), November (Southside), February (Northside/Chatham Rd.), and April (Westside).

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

| BUDGET ADDITIONS FOR 7/12/11 |        |  |        |        |
|------------------------------|--------|--|--------|--------|
| ORG                          | OBJECT | DESCRIPTION  | DEBIT  | CREDIT |
| <b>FY11</b>                  |        |  |        |        |
| <b>GENERAL FUND</b>          |        |  |        |        |
| 01100909                     | 490134 | Recovered Costs - Parks & Recreation   |        | 100    |
| 01711210                     | 506091 | Parks & Recreation - Special Events/Cruise In<br>Costs recovered from various sponsors | 100    |        |
| 01100908                     | 440402 | Donation/Hooker Field  |        | 186    |
| 01725422                     | 505508 | Mustangs - Meals for Team<br>donations to Mustangs                                     | 186    |        |
| <b>Total General Fund:</b>   |        |  | 286    | 286    |
| <b>CAPITAL FUND:</b>         |        |  |        |        |
| 16102927                     | 436315 | Federal Grants - USDA RD Grant   |        | 30,450 |
| 16575365                     | 508075 | Motor Vehicles - Police<br>USDA Grant - Patrol Car purchase                            | 30,450 |        |
| <b>Total Capital Fund:</b>   |        |  | 30,450 | 30,450 |

Business from the floor: Ural Harris, 217 Stuart, commented regarding electric charges.

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Comments from City Council: Stroud-appreciation to interns for presentation and thanked Mr. Harris for his comments; Reynolds-thanked Jean Wilson for service and her encouragement to others to participate on government committees, reported that Human Relations Committee held their first meeting; Turner-encouraged attendance at Mustang games.

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 Mark Stroud, 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 matter: (A) The condition, acquisition, use or disposition of real property as authorized by Subsection 3.

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 Gene Teague, with the following recorded 5-0 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session. No action taken.

There being no further business, Mayor Adkins adjourned the meeting at 8:30 pm.

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Clarence C. Monday, Clerk of Council

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Kim E. Adkins, Mayor