

October 13, 2015

The regular meeting of the Council of the City of Martinsville, Virginia was held on October 13, 2015 in Council Chambers, Municipal Building at 7:30pm, Closed Session beginning at 6:30pm with Mayor Danny Turner presiding. Council Members present: Mayor Danny Turner, Vice Mayor Jennifer Bowles, Council Member Gene Teague, Council Member Sharon Hodge and Council Member Mark Stroud. Staff members present included: City Manager Leon Towarnicki, City Attorney Eric Monday, Police Chief Sean Dunn, Clerk of Council Karen Roberts, Finance Director Linda Conover, Budget Analyst Mary Prillaman, and Human Resources Director Dave Brahmstadt.

Mayor Turner called the meeting to order and advised Council would go into Closed Session. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon motion by Vice Mayor Bowles, seconded by Council Member Teague with the following recorded 4-0 roll-call vote: Vice Mayor Bowles, aye; Council Member Teague, aye; Council Member Hodge, aye; Mayor Turner, aye. Council Member Stroud was absent during the vote but joined Closed Session at 6:40pm. 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) 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 the Closed Session, each returning member of Council certified that (1) only public business matters exempt from opening 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 the Session. On a motion by Vice Mayor Bowles and seconded by Council Member Hodge with the following 5-0 roll-call recorded vote: Teague, aye; Hodge, aye; Bowles, aye; Turner, aye; Stroud, aye; Council returned to Open Session.

Invocation and Pledge to the American Flag –Council Member Mark Stroud.

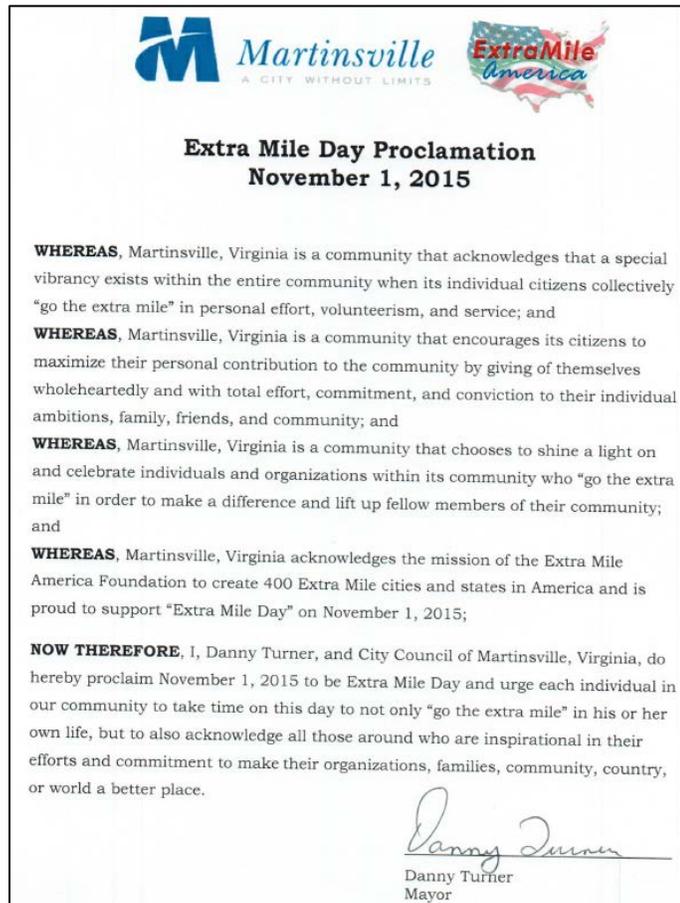
A motion was made by Council Member Teague to appoint Lisa Fultz to the Martinsville-Henry County Economic Development Corporation for an unexpired term ending June 30, 2017. Council Member Hodge seconded the motion, all Council Members in attendance voted in favor 5-0.

Approval of minutes from September 21, 2015, September 22, 2015, and September 30, 2015 Council meetings - On a motion by Council Member Hodge, seconded by Vice Mayor Bowles, with a 5-0 vote, Council approved the minutes of September 21, 2015, September 22, 2015, and September 30, 2015 meetings.

Presentation of Proclamation recognizing Extra Mile Day 2015 – Vice Mayor Bowles read the proclamation recognizing Extra Mile Day 2015. City Manager Towarnicki elaborated on

October 13, 2015

Extra Mile Day and the organization stating that Extra Mile Day has been recognized by the City the past four years.



Council Member Stroud thanked Mayor Turner for heading up the bottled water monetary donation collection for those affected by the floods in South Carolina. Mayor Turner stated that \$1,200 was raised and seven pallets of water were purchased. City Manager Towarnicki stated that the American Red Cross would also accept monetary donations and God's Pit Crew in Danville would accept product donations such as food.

Hear an update from Amanda Witt of the Martinsville-Henry County Chamber of Commerce regarding activities related to the City/C-PEG Small Business Development Contract – Ms. Witt updated Council on the Incubator which is at 96% occupancy. There have been two successful TGIF events since her last update and the Nascar Chase Driver event went very well; she thanked the Public Works department for their assistance. Octoberfest has been postponed until Saturday October 17, 2015 due to heavy rains. They have partnered with the YMCA for an Uptown Halloween event Saturday October 31, 2015 from 4:00-7:00pm. The Martinsville-Henry County Christmas parade will be November 21. Small Business Saturday will be Saturday December 5, 2015. Ms. Witt visited the Durham farmers market in North Carolina that was voted #13 in the nation and collected ideas that could be implemented to improve the Martinsville farmers market next year. They have added another benefit for small businesses to create a small microloan pool for businesses having trouble

October 13, 2015

obtaining start-up funds. She's met with two property owners on issues to discuss how they can work together to resolve those issues. They have met with 58 prospective businesses since their last update to Council; these prospective businesses are about 50/50 for both Martinsville and the Henry County area. Ms. Witt introduced Jennifer Delong of Sweet Cakes Café and Bakery, 1115 Spruce St. Ms. Delong was excited to share her experience with CPEG with the Council Members and elaborated on how they've helped her get her new business going. Mayor Turner commented on how well the Chamber and CPEG are working together with the City. Council Member Hodge thanked Ms. Witt for her regular updates. Council Member Teague also thanked her and stated that he is pleased with the response but he would like to see the possibility of a public private partnerships for expansion of the Incubator.

Chief Dunn confirmed that the City will recognize Halloween on Saturday, October 31st from 6:00 to 8:00 in Uptown Martinsville along with several churches. City Attorney Monday reminded residents that there is no trick or treating after 12 years of age and not after 9:00pm.

Consider approval on first reading of an ordinance reciting the expediency of the issuance of up to \$7,900,000 principal amount of general obligation bonds – City Manager Towarnicki explained the order of the approval and financing process. The first step is to adopt an ordinance to allow the City to move ahead with the bond process. Second is to approve a resolution to allow the City to capture the reimbursement of expenses incurred, set a public hearing on the bond issue and approve any action needed to move forward with financing. Mayor Turner requested if Council approves the lease purchase option that it is brought for public hearing. Council Member Teague said that the important thing to remember on this project is that the debt would be paid for by savings incurred from the project and if savings do not materialize then Johnson Controls will be writing the City a check for the expense. City Manager Towarnicki stated that responses to the RFPs are due October 14, 2015. Mayor Turner confirmed that many cities are doing this same project successfully. A motion was by Council Member Hodge to approve the ordinance on first reading, Council Member Stroud seconded that motion with a 5-0 roll call vote: Turner, aye; Stroud, aye; Bowles, aye; Hodge, aye; and Teague, aye.

<p style="text-align: center;">CITY OF MARTINSVILLE, VIRGINIA</p> <p>AN ORDINANCE RECITING THE EXPEDIENCY OF THE ISSUANCE OF UP TO \$7,900,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF MARTINSVILLE, VIRGINIA, AND SETTING FORTH THE PURPOSE, IN GENERAL TERMS, FOR WHICH THE BONDS ARE TO BE ISSUED, THE MAXIMUM AMOUNT OF THE BONDS TO BE ISSUED AND THE MAXIMUM LENGTH OF TIME SUCH BONDS WILL BE OUTSTANDING</p> <p style="text-align: center;">Adopted on October 13, 2015 (first reading)</p> <p style="font-size: small;">(\\V1518148.1 000266-000056)</p>	<p>Be it Ordained by the Council of the City of Martinsville, Virginia:</p> <p>Section 1 - Findings and Determinations</p> <p>The City Council ("City Council") of the City of Martinsville, Virginia (the "City") proposes to issue bonds for the purpose of assisting in the acquisition, construction, renovation and equipping of utility improvements and energy saving improvements to City facilities, including utility meter improvements and street light replacements, all for municipal purposes (together, the "Project") and hereby finds and determines that: (i) the City is in need of funds to be used by the City for the Project including paying for costs of issuance of the Bonds (defined below) and for payment of interest on the Bonds; (ii) the obtaining of such funds will be for municipal purposes of the City, for the welfare of citizens of the City for purposes which will serve the City and its citizens pursuant to the authority of the City to provide funds for the City's facilities for municipal purposes; (iii) the most effective, efficient and expedient manner in which to provide such funds to the City is through the issuance of general obligation bonds in an original principal amount not to exceed \$7,900,000 to be issued by the City as further described herein (the "Bonds") to be used for the acquisition, construction, renovation and equipping of the Project and for certain costs of issuance of the Bonds; (iv) the issuance of the Bonds is within the power of the City to contract debts, borrow money and make and issue evidence of indebtedness; and, (v) the issuance of the Bonds is in the best interests of the City and its citizens.</p> <p>Section 2 - Description of the Bonds</p> <p>The City Council finds that it is expedient for the City to borrow money and issue the Bonds for the Project in a maximum amount not to exceed SEVEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$7,900,000). The maximum length of time that the Bonds will be outstanding is eighteen years from the date of issuance of the Bonds. The form and details of the Bonds which are proposed to be issued will be more specifically set forth in a City Ordinance to be entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$7,900,000 MAXIMUM PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF MARTINSVILLE, VIRGINIA AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF, which will be introduced before the Council and considered for final passage following a public hearing on the issuance of the Bonds, as required by law.</p> <p>Section 3 - Further Actions Authorized</p> <p>The City Manager, Clerk of the Council, City Treasurer, City Attorney, Sands Anderson PC as bond counsel, Davenport & Company LLC as financial advisor to the City and all other officers, employees and agents of the City are hereby authorized and directed to take any and all</p> <p style="font-size: small;">(\\V1518148.1 000266-000056)</p>				
<p>such further action as shall be deemed necessary or desirable to facilitate consideration of the issuance of the Bonds. All actions of the City Manager, Clerk of the Council, City Treasurer, City Attorney, bond counsel, the City's financial advisor and all other officers, employees and agents of the City in furtherance of the issuance of the Bonds and the financing of the Project are hereby approved and ratified.</p> <p>Section 4 - Invalidation of Sections</p> <p>If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining portions of this Ordinance.</p> <p>Section 5 - Headings of Sections</p> <p>The headings of the sections of this Ordinance shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of such sections of this Ordinance.</p> <p>Section 6 - Effective Date and Filing of Ordinance</p> <p>Council hereby declares in the public interest that this Ordinance shall become effective immediately upon its passage. A copy of this Ordinance, certified by the Clerk of the Council, shall be filed with the Clerk of the Circuit Court of the City of Martinsville, Virginia.</p> <p style="font-size: small;">(\\V1518148.1 000266-000056)</p>	<p>The Members of the Council voted as follows on the foregoing Ordinance:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Ayes</u></td> <td style="text-align: center;"><u>Nays</u></td> </tr> <tr> <td style="text-align: center;"><u>Absent</u></td> <td style="text-align: center;"><u>Abstentions</u></td> </tr> </table> <p>Adopted this 13th day of October, 2015 (first reading).</p> <p style="text-align: center;">_____</p> <p>The undersigned Clerk of the City Council of the City of Martinsville, Virginia hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the City Council held on October 13, 2015, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly called meeting and that, during the consideration of the foregoing Ordinance, a quorum was present.</p> <p style="text-align: center;">Dated this 13th day of October, 2015.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Clerk, City Council of City of Martinsville, Virginia</p> <p style="font-size: small;">(\\V1518148.1 000266-000056)</p>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstentions</u>
<u>Ayes</u>	<u>Nays</u>				
<u>Absent</u>	<u>Abstentions</u>				

Consider approval of a resolution regarding reimbursement from financing proceeds, authorizing a public hearing and approving related actions related to potential financing of the meter/lighting replacement project – A motion was made by Council Member Teague, seconded by Vice Mayor Bowles with all Council Members voting in favor to adopt the resolution.

October 13, 2015

Incubator along with the school board beginning at 4:00pm Friday. Saturday's meeting will begin at 8:00am and will include the last three criteria that were not covered previously in April.

Hear Finance Report – Linda Conover summarized the Finance Report. She stated that these numbers are not the final report but she does not anticipate any major changes.

City of Martinsville					
Consolidated Revenues and Expenditures					
FY15 - June 30, 2015 (prelim)					
	<i>Budget</i>	<i>Anticipated</i>	<i>Actual YTD</i>	<i>Remaining Balance</i>	<i>Difference Ant vs. Actual</i>
General Fund					
Revenues	\$ 29,341,561	\$ 29,365,372	\$ 29,467,271	\$ (125,710)	100.3%
Expenditures	31,297,879	31,297,879	29,363,224	1,934,655	93.8%
Excess (deficiency) of revenues over expenditures	\$ (1,956,318)	\$ (1,932,507)	\$ 104,047		
(Fund Bal contrib)					
Capital Funds					
Meals Tax					
Revenues	\$ 2,066,792	\$ 2,066,865	\$ 2,031,887	\$ 34,905	98.3%
Expenditures	2,224,415	2,224,415	2,198,094	26,321	98.8%
Excess (deficiency) of revenues over expenditures	\$ (157,623)	\$ (157,550)	\$ (166,207)		
Capital Reserve					
Revenues	\$ 2,090,029	\$ 2,090,088	\$ 2,090,088	\$ (59)	100.0%
Expenditures	2,230,652	2,230,652	1,852,461	378,191	83.0%
Excess (deficiency) of revenues over expenditures	\$ (140,623)	\$ (140,564)	\$ 237,627		
TOTAL CAPITAL FUNDS:	\$ (298,246)	\$ (298,114)	\$ 71,420		
(Fund Bal contrib)					
Refuse Fund					
Revenues	\$ 2,154,507	\$ 2,154,507	\$ 2,199,089	\$ (44,582)	102.1%
Expenditures	2,560,135	2,560,135	1,709,327	850,808	66.8%
Excess (deficiency) of revenues over expenditures	\$ (405,628)	\$ (405,628)	\$ 489,762		
Telecommunications Fund					
Revenues	\$ 859,960	\$ 859,960	\$ 771,016	\$ 88,944	89.7%
Expenditures	871,808	871,808	956,115	(84,307)	109.7%
Excess (deficiency) of revenues over expenditures	\$ (11,848)	\$ (11,848)	\$ (185,099)		
Water Fund					
Revenues	\$ 3,359,130	\$ 3,359,130	\$ 3,301,837	\$ 57,293	98.3%
Expenditures	4,090,272	4,090,272	3,015,630	1,074,642	73.7%
Excess (deficiency) of revenues over expenditures	\$ (731,142)	\$ (731,142)	\$ 286,206		
Sewer Fund					
Revenues	\$ 4,010,012	\$ 4,010,012	\$ 3,953,123	\$ 56,889	98.6%
Expenditures	4,448,450	4,448,450	3,963,175	485,275	89.1%
Excess (deficiency) of revenues over expenditures	\$ (438,438)	\$ (438,438)	\$ (10,053)		
Electric Fund					
Revenues	\$ 18,268,308	\$ 18,268,308	\$ 17,630,862	\$ 637,446	96.5%
Expenditures	19,682,510	19,682,510	17,033,391	2,648,519	86.5%
Excess (deficiency) of revenues over expenditures	\$ (1,414,202)	\$ (1,414,202)	\$ 596,871		
TOTAL UTILITY FUNDS:	\$ (2,989,410)	\$ (2,989,410)	\$ 1,362,787		
(Fund Bal contrib)					

Consolidated Revenues and Expenditures					
FY15 - June 30, 2015 (prelim)					
	Budget		Actual YTD	Remaining Balance	Difference Budg vs. Actual
Cafeteria					
Revenues	\$ 1,506,882	\$	\$ 1,615,983	\$ (109,101)	107.2%
Expenditures	1,526,882		1,450,006	76,876	95.0%
Excess (deficiency) of revenues over expenditures	\$ (20,000)	\$	\$ 165,977		
Schools					
Revenues	\$ 22,703,598	\$	\$ 22,354,912	\$ 348,686	98.5%
Expenditures	22,899,604		22,354,912	544,692	97.6%
Excess (deficiency) of revenues over expenditures	\$ (196,006)	\$	\$ -		
Federal Programs					
Revenues	\$ 3,457,998	\$	\$ 2,456,665	\$ 1,001,333	71.0%
Expenditures	3,457,998		2,540,986	917,012	73.5%
Excess (deficiency) of revenues over expenditures	\$ -	\$	\$ (84,321)		
TOTAL SCHOOL FUNDS:	\$ (216,006)	\$ -	\$ 81,656		
	(fund bal contrib)				
Special Revenue Funds					
CDBG Fund					
Revenues (includes new Northside)	\$ 1,165,168		\$ 169,009	\$ 996,159	14.5%
Expenditures	1,138,402		198,272	940,130	17.4%
Excess (deficiency) of revenues over expenditures	\$ 26,766		\$ (29,263)		
Housing Choice Fund					
Revenues	\$ 1,944,525		\$ 1,327,307	\$ 617,218	68.3%
Expenditures	1,944,450		1,669,532	274,858	85.9%
Excess (deficiency) of revenues over expenditures	\$ 75		\$ (342,285)		
TOTAL SPECIAL REVENUE FL	\$ 26,841		\$ (371,548)		
GRAND TOTALS:					
<i>(excluding Schools & Special Revenues)</i>					
Revenues:	\$ 62,150,299	62,174,242	\$ 61,445,172	\$ 705,127	98.8%
Expenditures	67,406,121	67,406,121	60,092,017	7,314,104	89.1%
Excess (deficiency) of revenues over	\$ (5,255,822)	(5,231,879)	\$ 1,353,156		
Local Sales/Use Taxes	\$ 1,900,000	\$ 1,900,000	\$ 1,921,102	\$ (21,102)	101.1%

The Budgeted Revenue amounts do not include any contributions from Fund Balance.

City of Martinsville					
Combined Balance Sheet					
FY15 - 6/30/15					
Through 6/30/15 (prelim)					
FUND	TOTAL ASSETS*	LIABILITIES & RESERVES	CURRENT FUND BAL & NET POSITION	JUNE 30, 2014 FUND BAL & NET POSITION	DIFFERENCE FROM FY14
GENERAL FUND	\$ 11,663,493	\$ (4,423,917)	\$ 7,239,576	\$ 7,798,221	\$ (558,645)
MEALS TAX	\$ 825,849	\$ -	\$ 825,849	\$ 992,056	\$ (166,207)
SCHOOL CAFETERIA	\$ 1,026,734	\$ (61,163)	\$ 965,571	\$ 799,593	\$ 165,978
REFUSE COLLECTION FUND	\$ 9,481,703	\$ (7,368,202)	\$ 2,113,501	\$ 2,982,021	\$ (868,520)
TELECOMMUNICATIONS	\$ (297,083)	\$ (54,776)	\$ (351,859)	\$ (166,760)	\$ (185,099)
WATER FUND	\$ 5,731,399	\$ (4,786,644)	\$ 944,755	\$ 821,173	\$ 123,582
SEWER FUND	\$ 4,003,132	\$ (3,585,089)	\$ 418,043	\$ 513,129	\$ (95,086)
ELECTRIC FUND	\$ 15,338,246	\$ (10,395,995)	\$ 4,942,252	\$ 5,068,770	\$ (126,518)
CAPITAL RESERVE FUND	\$ 741,457	\$ (43,993)	\$ 697,465	\$ 459,838	\$ 237,627
SCHOOL FUND	\$ 2,308,030	\$ (1,918,336)	\$ 389,693	\$ -	\$ 389,693
SCHOOL FEDERAL PROGRAMS	\$ 28,792	\$ (121,566)	\$ (92,775)	\$ (8,454)	\$ (84,321)
CDBG FUND	\$ 97,719	\$ (150,749)	\$ (53,031)	\$ (23,767)	\$ (29,264)
HOUSING CHOICE	\$ 53,448	\$ (325)	\$ 53,122	\$ 395,408	\$ (342,286)
TOTAL	\$ 51,002,918	\$ (32,910,756)	\$ 18,092,162	\$ 19,631,228	\$ (1,539,066)
RESERVED FUNDS					
INSURANCE TRUST FUND	\$ 266,878	\$ -	\$ 266,878	\$ 448,745	\$ (181,867)
INMATE TRUST FUND	\$ 135,469	\$ -	\$ 135,469	\$ 97,089	\$ 38,380
Fiduciary Agency Funds:					
05-SVRFA	\$ 19,100	\$ (10,658)	\$ 8,442	\$ 53,951	\$ (45,509)
06-Dan River ASAP	\$ 470,734	\$ (223,368)	\$ 247,366	\$ 236,601	\$ 10,765
15-PRCJTA	\$ 438,660	\$ (8,381)	\$ 430,279	\$ 493,591	\$ (63,312)
30-BRRL	\$ 236,731	\$ (28,936)	\$ 207,795	\$ 199,255	\$ 8,540
TOTALS:	\$ 1,165,224	\$ (271,343)	\$ 893,881	\$ 983,398	\$ (89,517)

CITY OF MARTINSVILLE						
PROJECTED FUND BALANCE 06/30/2015						
Unaudited - 10/07/15						
	Audited Fund Balance & Net Position 06/30/14	projected Actual Revenues FY15	projected Actual Expenditures FY15	included in exp Budgeted Depreciation	Projected Fund Balance & Net Position 06/30/15	Net (Decrease) Increase
GENERAL	7,798,221	29,467,271	29,636,224		7,629,268	(168,953)
MEALS TAX	992,056	2,031,887	2,198,094		825,849	(166,207)
CAPITAL RESERVE	459,838	2,090,088	1,852,461		697,465	237,627
TOTAL CAPITAL FUNDS	1,451,894	4,121,975	4,050,555		1,523,314	71,420
REFUSE	2,982,021	2,199,089	3,067,609	0	2,113,501	(868,520)
TELECOMMUNICATIONS	(166,760)	771,016	956,115		(351,859)	(185,099)
WATER	821,173	3,301,837	3,178,254	0	944,756	123,583
SEWER	513,129	3,953,123	4,048,209	0	418,043	(95,086)
ELECTRIC	5,068,770	17,630,862	17,757,380	0	4,942,252	(126,518)
TOTAL UTILITY FUNDS	9,218,333	27,855,927	29,007,567	0	8,066,693	(1,151,640)
CAFETERIA	799,593	1,615,983	1,450,006		965,570	165,977
SCHOOLS	0	22,354,912	22,354,912		(0)	(0)
SCHOOL GRANTS	(8,454)	2,456,665	2,540,986		(92,775)	(84,321)
TOTAL SCHOOL FUNDS	791,139	26,427,560	26,345,905		872,794	81,655
CDBG	(23,767)	169,009	198,272		(53,030)	(29,263)
HOUSING CHOICE	395,408	1,327,307	1,669,592		53,123	(342,285)
TOTAL SP REV FUNDS	371,641	1,496,316	1,867,864		93	(371,548)
TOTAL ALL FUNDS	19,631,228	89,369,049	90,908,115	0	18,092,162	(1,539,066)

Fund Balance Summary						
	Total Funds:	Total Category:				
Non-spendable:		1,184,170				
Inventory	1,178,039					
Prepaid Items - Gen Fund	6,131					
Restricted:		0				
Capital Proj - Meals Tax Fund	0					
Capital Reserve Fund Project	0					
Committed to:		2,621,343				
CCBC	1,666,700					
PART	28,725					
Housing Choice	53,123					
Cafeteria Fund	965,570					
School Grants Fund	-92,775					
Assigned to:		1,523,314				
Capital Reserve Fund	697,465		Unassigned Comparison to Policy			
Meals Tax Fund	825,849					
			Fund balance Recommended	Variance to Policy		
Unassigned:		12,763,335				
Non-utility Funds:	4,696,643		Non Utility Fund:	3,051,327	1,645,316	
Utility Funds:	8,066,693		Utility Funds	6,747,395	1,319,298	
			Total	9,798,722	2,964,613	
Totals:	18,092,162	18,092,162				
Additional Committed:						
Re-appropriations (if approved):						
Non-utility:	Unassigned Comparison to Policy - after Re-approp					
General Fund:	596,639		Recommended	Variance		
Capital Reserve Fund:	348,203		Non-Utility Fund	3,051,327	276,714	
CDGB Fund:	918,572		Utility Funds	6,747,395	651,048	
School Operating Fund	58,616		Total	9,798,722	927,762	
	1,922,030					
Utility:						
Refuse Fund:	69,000					
Water Fund:	200,000					
Electric Fund:	399,250					
	668,250					

October 13, 2015

Consider approval of consent agenda and re-appropriations – Council Member Teague made a motion to approve the consent agenda as presented, Council Member Hodge seconded the motion, all Council members voted in favor.

BUDGET ADDITIONS FOR 10/13/15				
ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
FY16				
General Fund:				
01100908	480406	Miscellaneous Revenues - Donations/Recreation		400
01711210	506007	Recreation - Equipment & Supplies Team Sponsor donations	400	
Total General Fund:			400	400

ADDITIONAL RE-APPROPRIATIONS FY15 TO FY16					
DEPARTMENTAL REQUESTS					
ORG CODE	OBJECT	DEPARTMENT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
GENERAL FUND					
01103938	462101		Contribution From Fund Balance		\$ 30,000
01122022	502300	Employee Serv/Devel	Group Medical Insurance	\$ 30,000	Transfer in July - HSA contribution coverage
CAPITAL RESERVE FUND					
16103938	462101		Contribution From Fund Balance		\$ 90,793
16575365	508110	Vehicles	Street Maintenance	\$ 77,003	Incomplete Project - New vehicle rec'd in July
16575365	508075	Vehicles	Police	\$ 13,790	Incomplete Project - Speed trailers rec'd in July
TOTAL CITY FUNDS:					\$ 120,793

Business from the Floor – Patrick H. Wright, 1201 Spruce St shared his condolences to Council Member Stroud for the loss of his friend.

Comments by members of City Council –

Council Member Stroud said the color change of the leaves will bring more people into our area and encourages citizens to be cordial to any citizens they meet. He gave condolences to the Ogle family for losing their 8 month old child.

Vice Mayor Bowles thanked the Public Works department for responding to the power outages.

Mayor Turner invited the public to the ribbon cutting for Joann’s Fabrics at 8:00am Thursday, The Martinsville-Henry County Garden Club dedication will be held at 11:30 on Thursday and said that Rev. Tyler Millner would be hosting a community luncheon at noon Friday.

Comments by City Manager – City Manager Towarnicki recognized this week as Citizens Awareness Week and a luncheon will be held Friday at noon at New College. The Garden Club will have a presentation on Thursday at 11:30 of the Henry County courthouse project and Mayor Turner will read a joint proclamation signed by the City and County. The Virginia Garden Club Board of Governors from throughout the state is meeting this week in Martinsville.

October 13, 2015

There being no further business, Council Member Stroud made a motion to adjourn the meeting at 9:00pm and Council Member Hodge seconded the motion, all Council Members voted in favor.

Karen Roberts
Clerk of Council

Danny Turner
Mayor