

**CITY OF BUENA VISTA  
REGULAR COUNCIL MEETING  
JUNE 21, 2018**

The City Council for the City of Buena Vista met for a Regular Council Meeting on Thursday, June 21, 2018, at 6:00 p.m. in Council Chambers (2039 Sycamore Avenue).

Council Members Present:	Mayor Bill Fitzgerald
Steve Baldrige	Daniel Staton
Stanley Coffey	Lisa Clark

Members Absent: Melvin Henson and Tyson Cooper

**ADG#1 PLEDGE OF ALLEGIANCE AND PRAYER:**

Mayor Fitzgerald opened the meeting by requesting that everyone stand and repeat the Pledge of Allegiance. Councilman Baldrige delivered the opening prayer.

**ADG #2 RECOGNITION/COMMUNICATION FROM VISITORS:**  
Citizens who desire to speak on matters not listed on the agenda below will be heard at this time. Citizens who desire to speak on a specific item listed on the agenda, open for public comment, will be heard when that item is considered.

No one spoke.

**ADG #3 REPORTS:**

1.) **Mayor:**  
None.

2.) **City Manager:**  
Out

### **3.) City Attorney:**

Mr. Heslep filled in for Mr. Kearney. The last filing in the current litigation was done today. They reviewed it carefully and there was nothing new. It is now up to the Court to decide if they want to have a hearing on it or just rule on it. There is no real time table. However, we feel good and confident.

### **4.) Council Committee/Representative:**

Councilman Baldrige said the Fiddlers' Convention was held at Glen Maury Park.

Mayor Fitzgerald said the Fiddlers' Convention was nice.

Council Member Clark said there was a great crowd.

## **CONSIDER APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES:**

### **APT #1 ROCKBRIDGE AREA COMMUNITY SERVICES BOARD:**

Ms. Lori Turner has resigned. Her term will expire on December 31, 2020. This is the fifth time this item has appeared on the agenda. **ADVERTISED THE NEWS GAZETTE 3/21/18; WEB SITE AND CHANNEL 18 3/15/18. NO APPLICANTS**

### **APT #2 ROCKBRIDGE AREA DISABILITY SERVICES BOARD:**

Ms. Rebekah Powers has resigned. Her term will expire January 31, 2021. This is the first time this item has appeared on the agenda. **WILL ADVERTISE THE NEW GAZETTE 6/27/18; WEB SITE AND CHANNEL 18 6/19/18. NO APPLICANTS**

**NEW BUSINESS:**

**NB #1 PINNING OF NEW POLICE OFFICERS: (OUT OF ORDER ON THE AGENDA – OLD BUSINESS SHOULD BE DONE FIRST)**

Chief Hartman had family or friends pin 3 new officers:

Neil Gibson

John Hill

Danny Robertson

Councilman Baldrige read the Oath of Honor.

**OLD BUSINESS:**

**OB #1 SECOND READING OF A BUDGET AMENDMENT ORDINANCE FY2018: (OUT OF ORDER ON THE AGENDA – OLD BUSINESS SHOULD BE DONE FIRST)**

Motion was made by Councilman Baldrige to read the following Ordinance by title only, seconded by Councilman Staton, carried by Council.

Ms. Wheeler read the following Ordinance by title:

**ORDINANCE – ORD 18-13**

**BUDGET AMENDMENT ORDINANCE**

**WHEREAS**, on May 18, 2017 the City of Buena Vista adopted its budget for Fiscal Year 2018 (the “Budget”); and

**WHEREAS**, the City Council approved certain ongoing projects and activities that required additional funds and usage of fund balances to be reappropriated during the current fiscal year.

**NOW THEREFORE, BE IT ORDAINED**, by the Council for the City of Buena Vista, Virginia, in accordance with Section 15.2-2507 of the 1950

Code of Virginia that the Budget be amended to increase the following line items by the amounts shown:

	<u>Debit</u>	<u>Credit</u>
Professional Services (City Attorney/Juvenile Domestic)	11,000	
DCJS Training Equipment (Police Grant)	2,048	
21 <sup>st</sup> Century Grant (Police Grant)	22,925	
VDEM Grant (Police Grant)	43,180	
DMV 402 Grant (Police Grant)	3,380	
Regional Jail (Increase in inmates/cost)	60,000	
Street Maintenance (Pavement Maint, Repair Maint)	394,499	
Landfill (Increase in Landfill fees)	23,452	
Building & Grounds (Repair Maintenance)	180,673	
Parks & Recreation (Pool Maint, Repair Maint Projects)	117,006	
Social Services (CSA and VPA additional Expend.)	643,208	
Transfer Unappropriated Surplus		712,872
Grants and State Funds		788,499

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Bill Fitzgerald, Mayor

ATTEST:

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Clerk of Council

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Date of Adoption

Motion was made by Council Member Clark to adopt the above Ordinance, seconded by Councilman Baldrige.

Ms. Wheeler polled Council as follows:

	<b>Present</b>	<b>Absent</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Mayor Fitzgerald	X		X		
Melvin Henson		X			
Vice-Mayor Tyson Cooper		X			
Steve Baldrige	X		X		
Lisa Clark	X		X		
Daniel Staton	X		X		
Stanley Coffey	X		X		

Mayor Fitzgerald then asked Council their opinions about cancelling the July 5<sup>th</sup> Council meeting. All agreed to cancel the meeting.

**ADJOURNMENT** – There being no further business the meeting was adjourned.

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Dawn M. Wheeler

Clerk of Council

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William H. Fitzgerald

Mayor