Galax City Council Minutes February 26, 2001

The Galax City Council convened in regular session in the courtroom of the WHS Public Safety Building on February 26, 2001, at 7:35 pm. The meeting was called to order by the mayor with the following councilmen present and they are as listed: C. M. Mitchell, Glenn Wilson, Odell Hamden, Bill Dickerson, and Willie Greene. Councilmen Johnny Lemons and Van McCarter were absent.

Councilman Wilson motioned to dispense with reading the minutes of the last meeting and to approve them as distributed. Councilman Hamden seconded the motion and it was unanimously approved.

The first item on the agenda for a public hearing was deferred until a quorum of the Planning Commission arrived.

Councilman Hamden motion to approve the second reading of an ordinance for vacation of an unconstructed alley located near Landreth Street and East Stuart Drive. Councilman Wilson seconded the motion and it was unanimously approved.

This was the date and time set for interviewing candidates interested in school board appointments. The terms of Jimmy Zachary and Dan Aycock are expiring. Mayor Mitchell advised that Jimmy Zachary, Larry Spangler, Harold Nelson and Andy Messner are each interested in an appointment.

Councilman McCarter arrived at 7:40 p.m.

Each candidate addressed the councilmen and stated his interest in serving on the board. Councilman Hamden expressed his appreciation to all of the men for their interest in serving on the school board and he also expressed appreciation to Dan Aycock for his service on the board.

This was the date and time advertised for a joint public hearing to receive comments on the rezoning request of Trenton Huffman on Cranberry Road. He requests that a portion of his property be rezoned from R-2 to M-1 to allow for the construction of storage buildings. Mr. Huffman commented on the proposed project. Jessica Wilson an adjoining property owner stated that she and her husband are in favor of the project. Roger Martin asked for an amount of acreage and if all the land is within the city limits. No further comments were received and the hearing was closed. Planning Commission members present at the hearing were Ron Catron, C. M. Mitchell, Roger Martin and Jim Adams. Those members absent were Dan Rector, Anne Vaughan and Ray Kohl.

Mr. Cook, Galax City Schools superintendent, presented this year's revised school budget and requested an increase in revenues and expenditures of \$73,334. Councilman Hamden motioned

to approve the revised budget. The motion was seconded and unanimously approved.

Mr. Cook invited council members to dinner and a tour of the elementary school on March 8.

Councilman Wilson motioned to adopt the 2001-02 budget work schedule. Councilman Greene seconded the motion and it was unanimously approved.

Councilman Wilson motioned to go into executive session as authorized in the Code of Virginia Section 2.1-344 (A)(1) to discuss school board appointments.

Councilman Wilson motioned to return to regular session. Councilman McCarter seconded the motion and it was unanimously approved.

A Certification of Executive Session is made a part of these minutes.

With no further business to come before Council the meeting was unanimously adjourned on a motion by Councilman Hamden at 9:30 pm.

Daniel J. Camplus



MOTION: Glenn Wilson

CODE SECTION: 2.1-344(A)(1)

SECOND: Odell Hamden

MEETING DATE: February 26, 2001

CERTIFICATE OF EXECUTIVE MEETING

WHEREAS, the City Council of Galax has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, § 2.1-344.1 of the Code of Virginia requires a certification by this Galax City Council that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Galax City Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Galax City Council.

VOTE

AYES: C. M. Mitchell, Glenn Wilson, Odell Hamden, Bill Dickerson, Willie Greene Van McCarter

NAYS: $_{\rm None}$ (For each nay vote, the substance of the departure from the requirements of the Act should be described)

ABSENT DURING VOTE: Johnny Lemons

ABSENT DURING MEETING: Johnny Lemons

Deniet. Complexe
Clerk of Galax City Council



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