GALAX CITY COUNCIL MEETING Minutes October 8, 2001

The Galax City Council convened in regular session on October 8, 2001, in the conference room of the new Galax Public Library. The meeting was called to order by the mayor at 7:30 pm. All councilmen were present and they are as listed: C. M. Mitchell, Glenn Wilson, Johnny Lemons, George Valdez, Willie Greene, Van McCarter and Odell Hamden. Councilman Wilson motioned to approve the minutes of the last meeting as distributed and to dispense with the reading. Councilman McCarter offered a second to the motion and it was unanimously approved.

City Manager Campbell presented a proposed ordinance that would allow the three local jurisdictions to establish a Regional Industrial Facilities Authority. The purpose of the Authority would be to promote the economic base of the localities by developing, owning and operating one or more facilities on a cooperative effort. Councilman McCarter motioned that the proposed ordinance be approved for its first reading. Councilman Wilson seconded the motion and it was unanimously approved.

School Board Chairman Zachary appeared before Council to ask that they approve an application for a Literary Loan in the amount of 2.5 million dollars. This money is to be used for elementary school renovations and parking lot construction. Following discussion, Councilman Hamden motioned to approve the application and that a public hearing be scheduled to receive public input regarding the application. Councilman McCarter seconded the motion and it was unanimously approved.

Councilman Wilson motioned to set a public hearing concerning the Literary Loan application for Council's next regularly scheduled meeting. Councilman Lemons seconded the motion and it was unanimously approved.

Councilman Lemons requested that council meetings be moved back to the courtroom because of comfort and size of the furniture. It was decided to wait until all the furniture for the library meeting room was in place before making a decision concerning a permanent meeting place.

City Manager Campbell advised that new fencing for the two city cemeteries could be purchased for approximately \$6,000. Councilman Wilson motioned to proceed with the purchase and installation of the new fencing. Councilman McCarter seconded the motion and it was unanimously approved.

Councilman Lemons motioned to authorize Wilbur Smith Associates to proceed with the Intersection Signalization study. The intersections to be considered are Oldtown and Monroe, Oldtown and Lafayette, Lafayette and Grayson and Lafayette and Center. Councilman McCarter seconded the motion and it was unanimously

approved.

Mr. Campbell advised that city wide leaf collection would be the week of November 12-16.

With no further business to come before Council, the meeting was unanimously adjourned at 8:07p.m.

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Clark