## GALAX CITY COUNCIL Minutes January 26, 2004

The Galax City Council convened in regular session in the courtroom of the WHS Public Safety Building on January 26, 2004 at 7:30 pm. The meeting was called to order by the mayor with the following councilpersons being present and they are as listed: Odell Hamden, Sharon Plichta, C.M. Mitchell, Willie Greene, George Valdez and Johnny Lemons. Van McCarter was absent from the meeting.

Councilman Lemons prayed the opening prayer and led in the Pledge of Allegiance.

Councilman Hamden motioned to accept the minutes of the last meeting as written and to dispense with their reading. Councilman Greene offered a second to the motion and it was unanimously approved.

Councilwoman Plichta motioned to appoint Johnny Lemons to fill an unexpired term on the District III Board and to appoint Zack Kyle as the alternate. Councilman Hamden seconded the motion and it was unanimously approved.

Chief Clark attended tonight's meeting to give a department report and to present officers whom he felt had earned recognition for their exemplary performance this past year.

Mayor Mitchell recognized Chief Clark with a Certificate of Merit Ribbon from the Police Staff and expressed appreciation to Chief Clark and the police department personnel for their outstanding work.

Frank Plichta presented a very interesting program on the City participating in a First Night Celebration for New Year's Eve.

Councilman Hamden motioned to adopt the 2004-05 Budget Development Schedule as offered. Councilman Greene seconded the motion and it was unanimously approved.

A discussion ensued about the upcoming school board appointments in March. Councilman Lemons motioned to advertise the upcoming appointments. Councilwoman Plichta seconded the motion and it was unanimously approved.

Council was informed that three appointments need to be made to the Planning Commission and one to the Board of Zoning Appeals. These appointments will be for expiring terms. Following a discussion, Councilman Hamden motioned to reappoint Ron Catron and Jim Adams to another term on the Planning Commission. Councilman Lemons seconded the motion. Following a discussion the motion was unanimously approved. The third appointment was taken under advisement for two weeks as well as the appointment

to the BZA.

Following a discussion related to engineering needs along Chestnut Creek, Councilman Lemons motioned that the city manager begin the study. Councilman Hamden seconded the motion and it was unanimously approved.

With no further business to come before Council, the meeting was unanimously adjourned on a motion by Councilwoman Plichta at 8:50pm.

Mayor

Danie J. Carolin