GALAX CITY COUNCIL Minutes March 8, 2004

The Galax City Council convened in regular session on March 8, 2004, at 7:30pm in the courtroom of the WHS Public Safety Building.

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 and George Valdez. Van McCarter and Johnny Lemons were absent from the meeting.

Councilwoman Plichta prayed the opening prayer and she led the Pledge of Allegiance.

Councilwoman Plichta motioned to approve 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.

A Planning Commission report on proposed amendments to the zoning ordinance was scheduled to be given at this meeting but more time was needed to complete the report.

Councilman Hamden motioned to appoint, by acclamation, Andy Messner and Jim Adams to another term on the Galax School Board. Councilman Greene seconded the motion and it was unanimously approved.

City Manager Campbell discussed an AEP Agreement as negotiated by the VML. Councilman Hamden motioned to approve said Agreement. Councilman Greene seconded the motion and it was unanimously approved.

City Manager Campbell advised Council that a request had been received for grant monies from the CDBG Program Income fund to use for bathroom repairs. The house is located on Poplar Knob Road and the resident does qualify for the program. Councilwoman Plichta motioned to accept the request as presented. Councilman Greene seconded the motion and it was unanimously approved.

Following discussion of Large Item Solid Waste Collection Councilman Greene motioned to set the week of April 5th as large item pickup. Councilman Hamden seconded the motion and it was unanimously approved.

City Manager Campbell discussed a required gas remediation plan as well as groundwater monitoring procedures at the closed Bedsaul Hollow Landfill. He advised that it will be a costly endeavor.

Mr. Campbell stated that it is time to apply for a new VPDES

Wastewater permit. He stated that the permit application fee is \$21,300.

Councilman Hamden expressed his displeasure with the costs that are associated with the closed landfill and the VPDES Permit.

On a unanimous motion offered by Councilwoman Plichta, the meeting was adjourned at 8 $\,\mathrm{pm}\,.$

Mayor

Danie J. Carp here