

**Worksession Meeting  
Monday, May 5, 2014  
7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:33 pm

**Roll Call** – All were present (except CW Mann was absent)

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – all were in favor to accept the agenda as amended.

**Approval of Meeting Minutes** – (April 7<sup>th</sup> & 15<sup>th</sup>, 2014) – motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II to adopt the meeting minutes; all were in favor.

Proclamation Kids Day of Play – May 17 & Proclamation Municipal Clerks Week – May 4-10; read by Mayor Goodall

**Treasurer’s Report** – Mrs. Vaughn read the bank balances as of 5/5/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

**Public Works Report** – Mr. Mosley gave a report on the status of the Town appearance and there were various questions about issues within the Town.

Code Enforcement Report – Mr. Miller gave a report to the Town Council on the warnings/civil citations written for the month of April 2014. (CW Muhammad asked to ride along with the CEO)

**Police Chief Report** – Chief Russell gave the Town Council the stats for April 2014.

**Town Administrator Report** – Mr. Haele gave a brief report on the IWIF; FY2014 goals for the Town; LGIT insurance for the Town; listing of the speed humps in the town.

Town Clerk Report – Ms. Anderson gave a brief report on her attendance to the VMCA 37<sup>th</sup> Annual Conference which was held in Norfolk, VA.

**Committee Reports – Ward I** – CM Barnes discussed having a movie night through MNCPPC for the children at the park.

**Ward II** – CM Kennedy II discussed the Annual Stream Cleanup.

**Ward III** — CM Stoner discussed the upcoming 2014 MML Convention; CW Muhammad discussed the error in the May Newsletter 2014.

**Mayor's Report** – Mayor Goodall will be attending a hearing in reference to the CB7; discussed the Safe Sidewalks Grant; repaving of the driveway leading to the rear of the Town Hall; will be reaching out to Sec. Skinner about the pros and cons of applying for CDBG monies County vs State; and brief discussion about annexation.

**Public Period** – None

**Legislation** – Town Attorney discussed the Legislation Affecting Municipalities.

Ordinance 01-14 Public Ethics Ordinance; motion by CM Kennedy II to waive the second reading; all were in favor; motion by CM Barnes to adopt Ord. 01-14; all were in favor; motion passed

Ordinance 03-14 Readopting and amending article 20 (Financial Management and Internal Controls); motion by CW Smith-Barnes to waive the first reading; all were in favor.

Resolution 23-14 to hire Nakia Bowman full-time in the PW Department & Resolution 24-14 to hire Anthony Millard full-time in the PW Department – postpone until CM Stoner interview them.

Resolution 25-14 for early payment for the Mayor; motion by Mayor to accept Res. 25-14 as amended; vote (5) yes; (1) no; motion passed

**New Business** – Ethics Committee

**Adjournment** – 10:09 pm

*Bonita Anderson*  
Submitted by Town Clerk