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Authority's recent DOC pilot testing results and the involvement of Dr. Krye. Both gentlemen stated that the test results, and Dr. Krye's report on the matter, should hopefully prevent the town from having to proceed further with more costly projects.

Council member Wade made the motion to authorize the Town Manager to enter into an agreement with Dr. Krye that would not exceed \$10,000. Council member Lassiter seconded the motion. The vote went as follows: 5-0 in favor.

NEW BUSINESS

1) Discussion/Action: Halloween Permit

Council member Clarke made the motion to approve the application submitted by New Life Community Church for Monday, October 31, 2016. Council member Carter seconded the motion. The vote went as follows: 5-0 in favor.

2) Discussion/Action: First Baptist Church's 150th Anniversary Resolution

Council member Wade made the motion to adopt the First Baptist Church Resolution. Council member Artz seconded the motion. The vote went as follows: 5-0 in favor.

3) Discussion/Action: Water Line CD Maturity

Mr. Filer stated that this CD has been earmarked to pay for the Fredericksburg Avenue water line improvements which will continue to provide quality water and fire protection for the residents along that road.

Council member Clarke made the motion to proceed with the water line CD. Council member Artz seconded the motion. The vote went as follows: 5-0 in favor.

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2 **STANDING COMMITTEE REPORTS**

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4 Police Department:

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6 *(Please refer to the Police Department report.)*

7
8 Chief Roberts reviewed the Police Department's report and fielded
9 questions from Council.

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11 Police Committee:

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13 No report.

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15 Water & Sewer Department:

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17 *(Please refer to the Water & Sewer Department report.)*

18
19 Mr. Humphrey read aloud from his report, highlighting areas of
20 interest.

21
22 Litter Committee:

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24 No report.

25
26 Streets & Sidewalks

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28 No report.

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30 Cemetery

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32 No report.

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34 **REPORTS FROM STAFF**

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36 Counsel

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38 No report.

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Clerk

No report.

Treasurer

No report.

Manager

Mr. Filer made mention of the following:

- A drainage issue was reported behind the old library on West Street. The town has been working with Jeff Ferrel, from the County's General Services Dept., on this matter.
- Line painting is still being done throughout town.
- Trash needs and concerns are being addressed as they occur.
- Looking into adding more street lights in town near Advance Auto.
- Tyler St. Clair has been in contact about the retreat and would like to meet with Council members individually on Thursday, October 6, 2016.

COMMUNICATIONS

None.

CLOSED SESSION

Council Member Artz made the motion to convene in closed session to discuss the following: as permitted by Virginia Code § 2.2-3711(A)(1), a personnel matter involving: the Police Chief's contract. Council member Lassiter seconded the motion. The vote went as follows: 5-0 in favor.

Council went into closed session at 6:41 p.m.

REGULAR SESSION

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2 At 7:37 p.m. Council Member Carter made the motion to go back in to
3 Open Session. Council Member Artz seconded the motion. The vote
4 went as follows: 5-0 in favor.

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6 **CERTIFICATION OF CLOSED SESSION**

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8 *Council member Carter made the motion certifying that, in the closed*
9 *session just concluded, nothing was discussed except the matter or*
10 *matters (1) specifically identified in the motion to convene in closed*
11 *session and (2) lawfully permitted to be discussed under the*
12 *provisions of the Virginia Freedom of Information act cited in that*
13 *motion. Council member Artz seconded the motion. The vote went*
14 *as follows: Wade, for; Lassiter, for; Clarke, for; Carter, for; Artz, for (5-*
15 *0 in favor).*

16
17 **ACTION:**

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19 Following closed session the Council took the following action:

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21 Council member Artz made the motion to approve the Chief's
22 contract with clerical revisions. Council member Wade seconded the
23 motion. The vote went as follows: 5-0 in favor.

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25 **ADJOURNMENT**

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27 At 7:40 p.m., Council Member Wade made the motion to adjourn the
28 meeting. Council member Artz seconded the motion.

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Mayor

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31 _____
Clerk

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