

The Town of Washington

Town Hall
April 18, 2006

Continued Town Council Meeting from April 12, 2006

Approved

7:30 p.m.

- **CALL TO ORDER:** Mayor Leggett: 7:31 p.m. The following Town Council members were present: Mayor Leggett, Vice Mayor Lynch, Jerry Goebel, Claudia Mitchell, Alice Butler, and Jeff Benson and Jean Goodine. Town Attorney John Bennett was absent. Town Clerk Laura Dodd were also present.
- **BUDGET WORK SESSION:** Mr. Goebel lead the Council through the approved and actual budgets from FY2005/2006 line item by line item and the Council agreed by consensus to the attached draft FY2006/2007 budgets for the Town, Waterworks, and Wastewater.
During the discussion Ms. Mitchell asked Ms. Dodd to explore the Town getting its long distance phone bill from Sprint instead on AT&T.
There was a short discussion about rental policies and Town Hall regarding Non-profit use. Ms. Dodd said she would get more information to the Council so that the Town could review its policy and perhaps revise the policy+. Ms. Dodd also commented she would try to get the Town Hall rental information posted on the Web site.
- **CLOSED MEETING:** At 9:30 p.m. Mr. Goebel made a motion to go into closed session pursuant to the provisions of Section 2.2-3.711A7 of the Code of Virginia to consider perspective candidates for employment by the Town of Washington as Counsel to represent the Town before the State Water Control Board. Mr. Goodine seconded the motion and a roll call vote was taken:
Ms. Mitchell voted "aye" Mayor Leggett voted "aye"
Ms. Goodine voted "aye" Mr. Benson voted "aye"
Mr. Goebel voted "aye" Mr. Lynch voted "aye"
Ms. Butler voted "aye"
and the motion passed 7-0.
- **OPEN SESSION:** Mayor Leggett reconvened the public session at 9:35 p.m. Mr. Bennett asked each member to certify that to the best of your knowledge:
Only public business matters lawfully exempted from open meetings requirements under the Code of Virginia and,
Only, such public business matters as identified in the motion by which the motion by which the closed meeting was convened were heard, discussed, or considered by the Town Council. A roll call vote was taken:
Ms. Mitchell voted "aye" Mayor Leggett voted "aye"
Ms. Goodine voted "aye" Mr. Benson voted "aye"
Mr. Goebel voted "aye" Mr. Lynch voted "aye"
Mrs. Butler
and the motion passed 7-0.

Ms. Mitchell made a motion to employ Chris Pomeroy as the Town Attorney to represent it before the State water control board with monthly invoices to be submitted and approved by Council. Mr. Goebel seconded the motion and a roll call vote was taken:

Ms. Mitchell voted "aye" Mayor Leggett voted "aye"

Ms. Goodine voted "aye" Mr. Benson voted "aye"

Mr. Goebel voted "aye" Mr. Lynch voted "aye"

Ms. Butler voted "aye"

and the motion passed 7-0.

- Adjournment: At 9:45 p.m. Ms. Goodine made a motion and Mr. Benson seconded and the motion passed 7-0.

NEXT REGULARLY SCHEDULED MEETING OF THE COUNCIL: May 10, 2006

JOINT MEETING OF THE PLANNING COMMISSION AND THE ARB ON May 21, 2006 AT 7:30 P.M TO REVIEW THE HISTORIC DISTRICT GUIDELINES

Respectfully submitted,

Eugene S. Leggett
Mayor

List of Attachments:

Bank Summary Report

List of Bills-To-Be-Paid

Draft FY2006/2007 Budget