



TOWN OF KILMARNOCK
Council Committee Notes –Administration/Finance

Date: March 5, 2015 **Time:** 10:30 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

Chair: Vice Mayor Rebecca Tebbs Nunn X
Council Member Emerson Gravatt X
Council Member Dr. Curtis H. Smith
Council Member Michael Sutherland X
Mayor Mae Umphlett (ex-officio) X

Town Staff Attendees:

Town Manager Tom Saunders X
Deputy TM Susan Cockrell X
Treasurer Judy Stevens
Planning\Zoning Director Marshall Sebra

Visitors: Albert Nunn (citizen)

Discussion items:

1. The committee reviewed FY16 budget preparations and the proposed Capital Improvement Plan. A public budget work session for Thursday, March 26th at 6:30 PM at Town Hall.
2. The committee went into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss or consider of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. Vice Mayor Nunn made a statement certifying that in the Closed Session that just concluded that nothing was discussed except the mater or matters (1) specifically identified in the reason to convene in Closed Session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that reason. The statement was supported by a roll call vote:

Nunn: Yes Gravatt: Yes Sutherland: Yes Umphlett: Yes

FYI:

1. The mid cycle AP review with details was completed.
2. Work to determine options for small business development that are not duplicated within the region continues.
3. Habitat for Humanity’s groundbreaking for 4th and final house on Wiggins Avenue is Friday, March 20th at 12 noon. All Town Council members are invited.

Recommendations to Council: None

Recommended for further study: Research per capita spending for emergency services.