



**TOWN OF KILMARNOCK**  
**Council Committee Agenda –Administration/Finance**

**Date:** April 2, 2014      **Time:** 8:30 AM      **Location:** Town Hall

**Town Council Member Attendees:**

**Town Staff Attendees:**

X = present

**Chair:**

Council Member Shawn Donahue    \_\_\_  
 Council Member Rebecca Tebbs Nunn    \_\_ \_\_  
 Council Member William Smith    \_\_ \_\_  
 Mayor Raymond Booth (ex-officio)    \_\_\_

Town Manager Tom Saunders    \_\_ \_\_  
 Deputy TM Susan Cockrell    \_\_ \_\_  
 Treasurer Judy Stevens    \_\_\_

**Visitors:**

Discussion items:

1. Committee to determine committee chair in light of Mr. Straughan’s resignation.
2. Review of applicants for the Town Council appointment.
3. Discuss status of launch of listing agreement on the sale of 514 N. Main Street.
4. Discuss request from Kilmarnock Museum for 2014 donation. (\$1,000 was donated in FY13)
5. Discuss recommendations for BZA renewal of Mssrs. Kilduff and Walker.
6. Discuss publishing TC meeting agenda the week before the meeting.

FYI:

1. Review of Code Red Service.
2. Mid cycle AP review.
3. Interviewing underway for WWTP candidate replacing PJ Jones. Public Works fill is nearly complete.
4. Public Hearing April 21st on Comp Plan.
5. FY15 Budget Work Session scheduled for May 7th. General Assembly has yet to finalize State budget.

**Recommendations to Council:**

**Action item:**

1. Approve disbursements from February 24 to March 16, 2014.

**Recommended for further study:**