



TOWN OF KILMARNOCK
Council Committee Notes –Administration/Finance

Date: April 2, 2015 **Time:** 10:30 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

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

Town Staff Attendees:

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

Visitors: Chris Stamm, (Town Attorney), ~~Carroll Lee Ashburn (President, Kilmarnock Museum) and Board members~~

Discussion items:

- ~~1. Presentation by Kilmarnock Museum President and Board members. Due to illnesses, will reschedule for May 7th meeting.~~
2. FY16 budget prep: Any further discussions following the Public Work Session. Specifics areas of note: KVFD contribution, salary projections, CIP etc.
3. The committee to go 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. Roll call vote at conclusion:

Nunn: Gravatt: Smith: Sutherland: Umphlett:

FYI:

1. Mid cycle AP review with details.
2. Changes being made by Google prioritizing “mobile friendly” website and implications for kilmarnockva.com.

Recommendations to Council:

Recommended for further study: