



TOWN OF KILMARNOCK
Council Committee Notes –Admin\Finance

Date: September 7, 2012 **Time:** 8:30 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

- Chair:** Council Member William Smith ___
- Council Member Shawn Donahue ___
- Council Member Howard Straughan ___
- Council Member Rebecca Tebbs Nunn ___
- Mayor Raymond Booth (ex-officio) ___

Town Staff Attendees:

- Town Manager Tom Saunders ___
- Asst. TM Susan Cockrell ___
- Treasurer Judy Stevens ___

Visitors:

Discussions:

1. Finalization of all committee roles and responsibilities
2. Review Town charter subcommittee action steps.
3. Town Manager update on any pending matters.
4. Resolution for Jane Ludwig’s and Dave Reedy’s service on the Planning Commission.
5. Review authorization process for Attorney billings.
6. Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

FYI Only:

1. Delinquent business license (2012) notices are going to judgement or lien on Sept. 04\05.

Recommendations to Council:

Action item(s):

1. Approve disbursements from August 21, 2012 to Sept 17, 2012.

Recommended for further study: