



TOWN OF KILMARNOCK
Council Committee Agenda –Administration/Finance

Date: November 6, 2013 **Time:** 8:30 AM **Location:** Town Hall

Town Council Member Attendees:

Town Staff Attendees:

X = present

Chair: Council Member Howard Straughan _X_

Council Member Shawn Donahue _X_

Council Member Rebecca Tebbs Nunn _X_

Council Member William Smith _X_

Mayor Raymond Booth (ex-officio) __

Town Manager Tom Saunders _X_

Deputy TM Susan Cockrell _X_

Treasurer Judy Stevens __

Visitors: Emerson Gravatt, Vice Mayor

Discussion items:

1. A donation of artwork donation has been presented to the Town for display in Council Chambers. We are thankful to the family of H. R. "Peck" Humphreys, Jr. (Mayor from 1966-1970) for honoring the Town offices with this generous gift.
2. The Kilmarnock Museum will be gifted with a plaque of WWII veterans that once hung in Kilmarnock High School . The plaque will be entrusted to the Town by museum for permanent display.
3. The committee discussed the required upcoming election for Virginia Long Term Disability (VLDP) coverage as part of the Commonwealth's hybrid retirement program. The Town can elect coverage from Virginia Retirement System (VRS) or through privately offered programs. The committee recommends the program offered through Virginia Municipal League\Lincoln Financial based on greater coverage and lower cost and revokes its participation in VLDP.
4. Based on comments brought to Council members, several sites will be receiving nuisance letters due to conditions on their properties.

FYI:

1. Mid cycle AP review was conducted.
2. Real estate and personal property tax billings have been delivered and payments are coming in. These rates have remained the same since July, 2008.
3. The RFP regarding sale of 514 N. Main is underway.
4. Board of Zoning Appeals to meet Nov. 26 on NN Generator filing.

Recommendations to Council:

Action item –

1. Approve disbursements.
2. Recommends that Council adopt an irrevocable election to not participate in VLDP. Motion attached.

Recommended for further study: None