

Town of Kilmarnock

VICE MAYOR – REBECCA TEBBS NUNN
COUNCIL MEMBER–CHRIS ALLEN
COUNCIL MEMBER–KEITH BUTLER
COUNCIL MEMBER–EMERSON GRAVATT
COUNCIL MEMBER–DR. CURTIS H. SMITH
COUNCIL MEMBER–MICHAEL T. SUTHERLAND

MAYOR –MAE P. UMPHLETT



TOWN MANAGER– TOM SAUNDERS
TOWN ATTORNEY - PAUL C. STAMM, JR.
TOWN PLANNER - MARSHALL SEBRA
TOWN CLERK –CINDY BALDERSON
TOWN TREASURER - JUDY G. STEVENS
POLICE CHIEF - MICHAEL S. BEDELL

Town Council Meeting Agenda Kilmarnock, VA

Monday, August 18, 2014
7:00 PM - Kilmarnock Town Hall

Notice of intent to comply with the Americans with Disabilities Act: Reasonable efforts will be made to provide assistance or make special arrangements to qualified individuals with disabilities in order for them to participate in or attend Town Council Meetings. Please call the Town for information or assistance: 804-435-1552. **Cell phones are to be turned off during Town Council meetings.**

1. Call to Order: Mayor Mae Umphlett. Please join the Mayor and Council in the Pledge of Allegiance to our Flag. On behalf of the Council and staff, Mayor Umphlett extends a warm welcome to Kilmarnock residents and guests.

2. Calling of the Roll: Town Clerk Cindy Balderson

3. Acceptance and Approval of the Agenda:

4. Approval of the Minutes: July 21, 2014 Town Council Meeting (√)

5. Public Comments and Presentations:

The public is invited to speak to Council on any matter, with the exception of scheduled public hearings which will be called for later. Please use the sign-in sheet on the podium. Comments are limited to three (3) minutes per person. Please state your name and address for the record. Any required responses from the Town will be provided in writing following the meeting.

6. Planning Commission Report: - Council member Chris Allen – Liaison; report from the meeting held August 11, 2014. (√)

7. Committee Reports: (all committees met Thursday, August 7)

A. Water and Sewer Committee: Council Member Michael Sutherland – Chair; (√)

Action item: Motion to appropriate \$7,600 for a study of Main Street sewer improvement options.

B. Streets, Sidewalks, Playgrounds Committee: Council Member Keith Butler - Chair (√)
Action item: Motion to appropriate \$57,456 from the Capital Improvement Plan allocation for sidewalks to install sidewalks along Mary Ball Road from the existing sidewalk near Hatton Avenue to the new sidewalk that begins near Magnolia Lane.

C. Police, and Public Safety Committee: Council Member Emerson Gravatt - Chair (√)

D. Economic Development Committee: Council Member Emerson Gravatt – Chair; (√)

E. Administration/Finance Committee: Vice Mayor Rebecca Tebbs Nunn – Chair; (√)
Action Items:

1. **Motion to approve disbursements from July 22, 2014 through August 18, 2014.**
(√)
2. **Motion: Add Dr. Curtis H. Smith to the Water/Wastewater Subcommittee.**

8. Old Business:

9. New Business:

10. Public Comments:

11. Town Attorney's Comments:

12. Mayor's Comments:

13. Council Members' Comments:

14. Town Manager's Comments:

15. Upcoming Events and Meetings: Updated meeting schedules will be posted on the Town Hall doors and the public will be directed to call the Town Hall in case regularly scheduled meetings have been changed or cancelled.

All Committees will meet Thursday, September 4, at Town Hall

8:30 AM Police and Emergency Preparedness

9:00 AM Economic Development

9:30 AM Streets, Sidewalks, and Playgrounds

10:00 AM Water and Wastewater

10:30 AM Administration and Finance

Monday, September 8, Planning Commission, 6 PM – Town Hall

Monday, September 15, Town Council Meeting, 7 PM – Town Hall

Town Offices will be closed Monday, September 1 for the Labor Day Holiday

16. Motion to Adjourn.