



AGENDA
Wytheville Town Council
Monday, June 28, 2010
7:00 P.M.
Wytheville Municipal Building
150 East Monroe Street
Wytheville, Virginia 24382

- A. **INVOCATION**— COUNCILMAN WILLIAM B. WEISIGER
- B. **CALL TO ORDER**—MAYOR TRENTON G. CREWE, JR.
- C. **ESTABLISHMENT OF QUORUM**—MAYOR TRENTON G. CREWE, JR.
- D. **PLEDGE OF ALLEGIANCE**— COUNCILMAN H. JUDSON LAMBERT
- E. **CONSENT AGENDA**
 - 1. [Minutes](#) of the regular meeting of June 14, 2010
- F. **PUBLIC HEARING**
 - 1. [Amendments](#) to the fiscal year 2009-10 budget to include amending the Water/Wastewater Administration Department in the amount of \$1,000,000 and the loan from the General Fund line item in the amount of \$1,000,000
- G. **CITIZENS' PERIOD**
- H. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.
- I. **COMMITTEE REPORTS**
 - 1. [Budget and Finance](#)
 - a. [VRS resolution](#) for new options available for funding retirement on employees
 - b. [Resolution](#) for the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program
 - c. [Line item amendments](#) to budget for fiscal year 2009-10

2. [Public Works](#)

a. [VDOT](#) considers speed limit increases on I-81/77

b. [Discussion](#) on security inquiry at the Community Center

J. **ORDINANCES/RESOLUTIONS**

1. [VRS resolution](#) for new options available for funding retirement on employees

2. [Resolution](#) for the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program

K. **APPOINTMENTS**

1. [Appointments](#) to the Wytheville Planning Commission to fill the unexpired term of Mr. Jack W. Hunley (term expires 3/2/13) and the term of Councilman John W. Jones, Jr.

L. **ADJOURNMENT**



Meeting Date:	Monday, June 28, 2010
Item Name:	Public Hearings
Item Number:	F-1
Subject:	Budget Ordinance

SUMMARY:

A public hearing has been scheduled to consider amendments to the fiscal year 2009-10 budget to include amending the Water/Wastewater Administration Department in the amount of \$1,000,000 and the loan from the General Fund line item in the amount of \$1,000,000. Action on this matter will be taken later in the meeting when the Budget and Finance Committee presents their report.



Meeting Date:	Monday, June 28, 2010
Item Name:	Committee Reports
Item Number:	I-1
Subject:	Budget and Finance

SUMMARY:

The Budget and Finance Committee will report on the following matters:

- a. [VRS resolution](#) for new options available for funding retirement on employees
- b. [Resolution](#) for the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program
- c. [Line item amendments](#) to budget for fiscal year 2009-10

BUDGET AND FINANCE COMMITTEE REPORT

JUNE 28, 2010

1. As we reported at the last meeting, the Town has received notice from the Virginia Retirement System noting that the Virginia General Assembly, in its 2010 Session, passed legislation implementing new plan provisions for employees hired or rehired on or after July 1, 2010, who have no prior Virginia Retirement System service. This new plan is called the VRS Plan 2. The legislation stipulates that Plan 2 employees will pay the five percent member contribution through salary reduction on a pretax basis according to Internal Revenue Service regulations. The legislation goes on to say that a locality can elect to pay some or all of the five percent member contribution on behalf of the Plan 2 employees. Regardless of the option chosen, the adoption of a resolution is required. After considering the options that are available, our Committee feels that the Town should continue to pay the five percent member contribution for new employees in the same manner that we have for our existing employees. Later this evening, a resolution will be considered that sets forth that the Town will pay the member contribution on the Plan 2 employees. It would be our recommendation that this resolution be adopted.
2. The Virginia Retirement System has announced that they have created a Long Term Care Insurance Program for employees covered by the Virginia Retirement System. Participation in this program requires a resolution of the governing body to participate. Expenses associated with the long term care

insurance are borne by the employee, but the employer is required to payroll deduct the premiums and forward them to the Virginia Retirement System. The enrollment period has begun and if we are to participate, it is necessary to declare our intent with the adoption of a resolution. Our Committee thinks this is a worthwhile program to offer the Town's employees, but, additionally, it can be offered with no expense to the Town. Later this evening, the Council will consider a resolution that declares our intent to provide the Long Term Care Insurance Program to our employees, and it would be the recommendation of our Committee that the resolution be adopted.

3. Earlier this evening, there was a budget hearing to consider amendments to the budget for fiscal year 2009-2010 to make line item adjustments that would balance the budget. It would be the recommendation of our Committee that the amendments recommended by Town Treasurer Mike Stephens be adopted and approved.

Jacqueline K. King

John W. Jones, Jr.



Meeting Date:	Monday, June 28, 2010
Item Name:	Committee Reports
Item Number:	I-2
Subject:	Public Works

SUMMARY:

The Public Works Committee will report on the following matters:

- a. [VDOT](#) considers speed limit increases on I-81/77
- b. [Discussion](#) on security inquiry at the Community Center

PUBLIC WORKS COMMITTEE REPORT

JUNE 28, 2010

1. The 2010 Session of the General Assembly of Virginia adopted legislation that was subsequently signed into law by the governor to allow for a maximum speed limit of 70 miles per hour for interstate and other highways after a proper traffic engineering study and the analysis of available and appropriate accident information from law enforcement data. The Virginia Department of Transportation is in the process of conducting engineering studies for portions of interstates around the Commonwealth, but of particular interest to us is the study for the I-81 and I-77 Corridors in and around Wytheville. The Department of Transportation has solicited comments and concerns that the Council may have with these proposed changes in the speed limits. Our Committee continues to review this topic and has not, as yet, developed a recommendation for consideration by the Council. We would note that an initial concern that we have identified is any changes in the speed limit on the curve located at milepost 76 on the southbound lane of I-81. Obviously, any increases in the speed limit on this curve would result in additional accidents. We would be happy to hear comments from citizens before making a final recommendation. The Department of Transportation did note, however, that just because these segments of interstates are being studied, it does not necessarily mean that the speed limit will be increased.
2. Recently, we had several inquiries with regard to security at the Community Center, particularly the lack of security cameras in the parking lot. In one incident, a vehicle's window was broken, and a pocketbook was stolen from the car. We have asked the

Town staff to get estimates on the cost of installing security cameras in the parking lot, and, hopefully, this information will be available to the Council in the very near future. With regard to this topic, we think it is important to emphasize to everyone that regardless of where the vehicle is parked, being at the Community Center or otherwise, that valuables not be left in plain view in a vehicle. Clearly, the safest situation is that any valuables be locked in a trunk and out of view. We would urge everyone to secure any valuables in a vehicle in a location that is out of sight. In any event, we will have information regarding the cost of installing security cameras in the very near future.

William B. Weisiger

H. Judson Lambert



Meeting Date:	Monday, June 28, 2010
Item Name:	Ordinances/Resolutions
Item Number:	J-1
Subject:	VRS Resolution

SUMMARY:

It will now be necessary for Council to take action regarding the recommendation of the Budget and Finance Committee regarding the VRS resolution for new options available for funding retirement on employees.

The Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 (hereafter referred to as "Plan 2" employees). The legislation amended VA Code § 51.1-144 to provide that Plan 2 employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h). Internal Revenue Code § 414 (h) provides that a governmental employer may "pick-up" mandatory employee contributions and thereby cause the contributions to be made on a pre-tax basis. The formal written action required by Internal Revenue Code § 414 (h) to effect the pick-up has been taken by the General Assembly with the Governor's signature.

The legislation also permits each county, city, town, local public school board or other local employer to pick-up, in whole or in part (in 1 percent increments), the 5 percent member contribution as an additional benefit not paid as salary. The employer's optional payment of the 5 percent member contribution may be phased in over a period approved by the VRS Board not to exceed 6 years and may only be made on a uniform basis for all its Plan 2 employees. The formal written action required by Internal Revenue Code § 414 (h) to effect the pick-up using the alternatives permitted by the legislation must be taken by the governing body of the specific employing entity and must be effective only on a prospective basis.

Please indicate, by selecting one option below, how member contributions will be paid:

- This is to acknowledge that _____ (Employer Name) will have the employees pay the 5 percent member contribution according to the terms of the legislation. This action does not require action by your governing body.

_____(Authorized Signature)_____ (Date)

- This is to acknowledge that the Town of Wytheville, Virginia, elects to pick-up some or all of the 5 percent member contributions as detailed in the following duly approved resolution.

RESOLUTION

Authorization to Pick-up the Employee's Contribution to VRS Under § 414(h) of the Internal Revenue Code For Plan 2 Employees

WHEREAS, the Virginia General Assembly, in its 2010 session passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 (hereafter referred to as "Plan 2 Employees"). The legislation stipulates that Plan 2 Employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and,

WHEREAS, the legislation allows certain employers, including the Town of Wytheville, Virginia, to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and,

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 - June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and,

WHEREAS, employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of VA Code § 51.1-700 et seq. nor shall they be considered salary for purposes of VA Code § 51.1-100 et seq.; and,

WHEREAS, the Town of Wytheville, Virginia, desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to five percent (5%) of creditable compensation; and,

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

NOW, THEREFORE, IT IS HEREBY RESOLVED that effective the first day of July 1, 2010, the Town of Wytheville, Virginia, shall pick-up member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to five percent (5%) of creditable compensation subject to the terms and conditions described above.

BE IT FURTHER RESOLVED that such contributions, although designated as member contributions, are to be made by the Town of Wytheville, Virginia, in lieu of member contributions.

BE IT FURTHER RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the picked-up contributions made by the Town of Wytheville, Virginia, directly instead of having them paid to VRS.

Adopted in Wytheville, Virginia this 28th day of June, 2010.

Trenton G. Crewe, Jr., Mayor

ATTEST:

Sharon P. Hackler, Town Clerk

WYTHEVILLE TOWN COUNCIL



AGENDA INFORMATION

Meeting Date:	Monday, June 28, 2010
Item Name:	Ordinances/Resolutions
Item Number:	J-2
Subject:	Resolution for Long Term Care Insurance Program

SUMMARY:

It will also be necessary for Council to take action regarding the recommendation of the Budget and Finance Committee concerning the resolution for the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program.

Resolution



WHEREAS, the Commonwealth of Virginia has established, and VRS has assumed responsibility for, the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program; and,

WHEREAS, pursuant to Section 51.1-513.3 of the Code of Virginia (1950), as amended, the Town of Wytheville desires to enter into an Agreement with VRS to permit participation in the Program by its employees.

NOW, THEREFORE, BE IT RESOLVED that by way of this resolution, the Wytheville Town Council has authorized Town Manager C. Wayne Sutherland, Jr. to enter into and execute the Employer Adoption Agreement for the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program.

Adopted this 28th day of June 2010.

Trenton G. Crewe, Jr., Mayor

ATTEST:

Sharon P. Hackler, MMC, Town Clerk

**COMMONWEALTH OF VIRGINIA VOLUNTARY
GROUP LONG TERM CARE INSURANCE
PROGRAM**

EMPLOYER ADOPTION AGREEMENT

THIS AGREEMENT executed this ____ day of _____, 20____,
between _____ hereinafter referred to as the "Employer", and
the Virginia Retirement System ("VRS").

Recitals

- A. The Commonwealth of Virginia has established, and VRS has assumed responsibility for, the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program (the "Plan") in which employees of local governments, local officers and teachers, as defined in Section 51.1-513.3 of the Code of Virginia (1950), as amended (the "Code"), may participate, and
- B. Pursuant to the same section of the Code, the Employer desires to enter into an Agreement with VRS to permit participation in the Plan by its employees, and
- C. The Employer, by Resolution of its Governing Body, has directed its responsible official to enter into this Agreement.

Agreement

NOW, THEREFORE, in consideration of the benefits arising from cooperation between the Employer and VRS to provide long term care insurance coverage to the employees of the Employer, the parties do agree as follows:

- 1. VRS represents and warrants to the Employer that it will comply with all applicable laws affecting the Plan.
- 2. VRS represents to the Employer that it shall provide sufficient services to administer the Plan and to appropriately respond to inquires by employees and participants.
- 3. The Employer acknowledges and agrees to the terms and conditions established in the Plan.

4. The Employer agrees to provide the VRS selected long term care insurance carrier with a mail file of all active employees, in the format provided by the insurance carrier.
5. When requested by VRS or the insurance carrier, the Employer shall permit the VRS selected long term care insurance carrier to conduct group and individual meetings for the purpose of explaining the Plan or enrolling employees on the Employer's premises during normal working hours subject to such reasonable restrictions that the Employer communicates in writing to VRS and which are accepted by VRS.
6. The Employer shall be responsible for remitting premiums under the Plan to the VRS-selected long term care insurance carrier in accordance with the established processes and procedures promulgated by VRS or the insurance carrier.
7. This Agreement may be amended from time to time by written agreement between VRS and the Employer.
8. The term of this Agreement shall be for three years beginning on the date of its execution, and thereafter may be terminated by either party upon 60 days written notice to the other party.

IN WITNESS WHEREOF, the parties have caused the Agreement to be duly executed intending to be bound thereby.

Employer

Virginia Retirement System

By: _____

By: _____

Title: _____

Title: _____

RETURN TO: Virginia Retirement System
P. O. Box 2500
Richmond Virginia 23218
Attention: Long Term Care



Meeting Date:	Monday, June 28, 2010
Item Name:	Appointments
Item Number:	K-1
Subject:	Planning Commission

SUMMARY:

Council will need to consider the appointment of members to the Wytheville Planning Commission. Effective July 1, 2010, Mr. Hunley will no longer be able to serve as the appointed member and Councilman Jones can no longer serve as the Council liaison. Mr. Hunley has agreed to be the Council liaison and Councilman Jones has agreed to fill the unexpired term of Mr. Hunley. Both Mr. Hunley and Councilman Jones are certified Planning Commission members.

**MINUTES OF THE REGULAR MEETING OF THE WYTHEVILLE TOWN COUNCIL
HELD IN THE COUNCIL CHAMBERS ON MONDAY, JUNE 14, 2010, AT 7:00 P.M.**

Members present: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger

Members absent: H. Judson Lambert

Others present: Town Manager C. Wayne Sutherland, Jr., Assistant Town Manager Stephen A. Moore, Town Clerk Sharon P. Hackler, Town Treasurer Michael G. Stephens, Town Attorney Robert P. Kaase, Police Officer Chris Irvin, Danny Gordon with WYVE/WXBX, Wayne Quesenberry with *Wytheville Enterprise*, Jack Hunley, Tommy Hundley

RE: CALL TO ORDER, QUORUM, PLEDGE

Mayor Crewe called the meeting to order and established that a quorum of Council members was present. The Pledge of Allegiance was led by Councilman Weisiger.

RE: CONSENT AGENDA

Mayor Crewe presented the consent agenda consisting of the minutes of the regular meeting of May 24, 2010. A motion was made by Councilman Weisiger and seconded by Councilman Jones to approve the consent agenda consisting of the minutes of the regular meeting of May 24, 2010. Mayor Crewe inquired if there is any discussion on the motion. There being none, the motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger. Against: None.

RE: CITIZENS' PERIOD

Mayor Crewe stated the next agenda item is Citizens' Period. He noted he did not have signup sheets to indicate that anyone would like to address the Town Council. Mayor Crewe inquired if there are persons present who wished to address the Council during Citizens' Period. There being none, he proceeded with the agenda.

RE: OLD BUSINESS

Under Old Business, Town Manager Sutherland reported the following:

1. The Public Works Committee will not meet this week but Councilman Weisiger is invited to attend the Budget and Finance Committee meeting scheduled for Thursday.
2. A vacancy has been created by the resignation of Mr. Artie Hall on the Recreation Commission and an application was received from Ms. Mary Henslee to fill that vacancy. A motion was made by Vice-Mayor King on behalf of the Recreation Commission to appoint Ms. Mary Henslee to the term formerly occupied by Mr. Artie Hall. Councilman Jones seconded the motion. Mayor Crewe inquired if there is any discussion on the motion to appoint Ms. Henslee to the Recreation Commission. There

being none, the motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger. Against: None.

3. Mayor Crewe noted also under Old Business he would like to report that the Town received a plaque of recognition for the Relay For Life, Wythe County Bronze Sponsor that was delivered by Mr. Michael Stephens to the Town Council.

RE: BUDGET AND FINANCE COMMITTEE REPORT

Vice-Mayor King, reporting for the Budget and Finance Committee, reported that the Town Council had received notice from the Virginia Retirement System noting that the Virginia General Assembly, in its 2010 Session, passed legislation implementing new plan provisions for employees hired or rehired on or after July 1, 2010, who have no prior Virginia Retirement System service. She stated this new plan is called the VRS Plan 2 and noted that the legislation stipulates that Plan 2 employees will pay the five percent member contribution through salary reduction on a pretax basis according to Internal Revenue Service regulations. She stated the legislation goes on to say that a locality can elect to pay some or all of the five percent member contribution on behalf of the Plan 2 employees. Vice-Mayor King noted that regardless of the direction the Council chooses to pursue, it requires the adoption of a resolution that sets forth the option that the Council has chosen. She stated the Committee will review this in more detail next week since there is a June 30th deadline for the submission of the resolution, and noted the Committee will have a recommendation for the Council at the next meeting.

Vice Mayor King also reported that later this evening, the Council will consider, on third and final reading, the budget for Fiscal Year 2010-2011. She advised that the total budgeted amount under consideration for third reading continues to be \$16,332,905.00. She stated, as was pointed out at the last meeting, several line items within the budget were revised to more accurately reflect departmental appropriations, though the total budgeted amount remains unchanged. She stated the Committee would note again that the budget does not include any real estate or personal property tax increases, nor does it include any other increases in taxes. Vice-Mayor King advised when the Budget Ordinance is considered later this evening, it would be the recommendation of the Budget and Finance Committee that it be adopted on third and final reading. A copy of the Budget and Finance Committee report is attached and made part of these minutes. [\(C:\ra&@ ^} dE](#)

RE: PUBLIC WORKS COMMITTEE REPORT

Councilman Weisiger, reporting for the Public Works Committee, reported that the Town's Police Department has requested that the Committee consider the relocation of a speed limit sign on Grayson Turnpike Road. He noted currently, for vehicular traffic proceeding south out of town, the speed limit changes from 35 miles per hour to 45 miles per hour at a point near the railroad underpass. He stated for vehicular traffic coming back into town, the reduction in the speed limit to 35 miles per hour does not change until a point on West Main Street near 24th Street. Councilman Weisiger advised that, clearly, traffic coming into town approaching the sharp curve on Grayson Turnpike Road onto West Main Street needs to have a speed reduction. He stated the Committee agrees with the recommendation of the Police Department and would recommend that the speed limit on Grayson Turnpike Road be reduced to 35 miles per hour at a point near the railroad underpass for vehicular traffic coming into town. Councilman Weisiger made a motion to change the speed limit to 35 miles per hour at a point near the railroad underpass, and it was seconded. Mayor Crewe noted a motion had been made

to change the speed limit to 35 miles per hour at that point. Mayor Crewe stated that the motion implied that the signage be changed as necessary to make it legally comply. Mayor Crewe inquired if there is any discussion on the motion to change the speed limit or actually to move the location where the speed limit starts at 35 miles per hour. There being none, the motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger. Against: None.

Councilman Weisiger reported that the Committee thought it may be helpful to provide the Council with an update on the various activities of the New River Regional Water Authority. He stated the water treatment facility at Austinville has been operating now for a little more than a one year period. Councilman Weisiger noted that currently, the treatment facility is producing approximately 1.5 million gallons of water per day. He noted the bulk of this production is currently being purchased by the Town of Wytheville for use in Progress Park. He advised that Wythe County has a number of water system upgrades ongoing, and they will, in the very near future, increase their purchase of water to approximately 750,000 gallons per day. Councilman Weisiger stated that Carroll County, likewise, has a number of water line improvements projects underway, and it is anticipated by fall of this year they will consume about 500,000 gallons per day. He stated there are funds appropriated in the current year's budget to increase the number of personnel at the facility since once all three entities start consuming additional water, it will necessarily require the plant to operate more than one shift per day. He stated that the Committee would note that the plant is operating well, though there continues to be several minor punch list items that the contractor needs to address. Councilman Weisiger advised that there is no action required by the Council with regard to this matter, but the Committee did want everyone to know that the plant was functioning well and both Wythe County and Carroll County are making the necessary improvements needed to purchase water from the Authority. ~~Clear ^} dE~~

RE: ORDINANCE NO. 1249 – BUDGET ORDINANCE

Mayor Crewe presented Ordinance No. 1249, the Budget Ordinance for fiscal year 2010-11. Mayor Crewe stated the ordinance is before Council on a motion from the Budget and Finance Committee to adopt and appropriate the departmental budget on third and final reading. Mayor Crewe asked if there is any discussion on the budget. Mayor Crewe inquired as to why such a large increase is made to the Town Council expenditures of \$379,000.00. Town Manager Sutherland stated that the line item is for comprehensive capital outlay items. Mayor Crewe inquired if there is any other discussion on the Budget Ordinance. There being none, the motion was approved with the following voting in favor and there being no opposition:

FOR: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger

AGAINST: None

ABSTENTIONS: None

Mayor Crewe stated that Ordinance No. 1249 was adopted on third and final reading and effective on July 1, 2010. Councilman Jones noted that it was unlike Christiansburg's meeting.

RE: CLOSED MEETING

Mayor Crewe invited Mr. Jack Hunley and Mr. Tommy Hundley to attend the closed meeting. He entertained a motion that the Council go into a closed session to consider discussion with legal

counsel as allowed by Virginia Code Section §2.2-3711(A) (7) regarding pending litigation concerning the modular home ordinance case, US Cellular case, and the Sharon Bane/Jerry Covey case. Mayor Crewe noted the second item would be pursuant to §2.2-3711 (A) (3) of the Virginia Code Section to discuss a real property matter concerning Mrs. Joan Dunn. Mayor Crewe stated the final item they would be discussing is a specific legal matter under Virginia Code Section 2.2-3711 (A) (7) regarding Ordinance No. 1245 that was tabled several weeks ago. Mayor Crewe inquired if there was such a motion. Councilman Jones made the motion that was seconded by Vice-Mayor King. Mayor Crewe asked if there is any discussion on the motion. There being none, the motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger. Against: None (7:10 p.m.)

RE: RECONVENE TO OPEN SESSION

A motion was made by Vice-Mayor King and seconded by Councilman Jones to reconvene to open session. The motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, John W. Jones, Jr., William B. Weisiger. Against: None.

RE: CERTIFICATION OF CLOSED MEETING

A motion was made by Councilman Jones and seconded by Vice-Mayor King that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies and that only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wytheville Town Council. The motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, William B. Weisiger, John W. Jones, Jr. Against: None. A copy of the certification is attached and made part of these minutes. (7:56 p.m.)

RE: ADJOURNMENT

There being no further business to be discussed, a motion was duly made, seconded, and carried to adjourn the meeting (7:56 p.m.).

Trenton G. Crewe, Jr., Mayor

Sharon P. Hackler, MMC, Clerk of Council

BUDGET AND FINANCE COMMITTEE REPORT

JUNE 14, 2010

1. We have received notice from the Virginia Retirement System noting that the Virginia General Assembly, in its 2010 Session, passed legislation implementing new plan provisions for employees hired or rehired on or after July 1, 2010, who have no prior Virginia Retirement System service. This new plan is called the VRS Plan 2. The legislation stipulates that Plan 2 employees will pay the five percent member contribution through salary reduction on a pretax basis according to Internal Revenue Service regulations. The legislation goes on to say that a locality can elect to pay some or all of the five percent member contribution on behalf of the Plan 2 employees. Regardless of the direction the Council chooses to pursue, it requires the adoption of a resolution that sets forth the option that we have chosen. The Committee will review this in more detail next week since there is a June 30th deadline for the submission of the resolution. We will have a recommendation for the Council at the next meeting.
2. Later this evening, the Council will consider, on third and final reading, the budget for Fiscal Year 2010-2011. The total budgeted amount under consideration for third reading continues to be \$16,332,905.00. As was pointed out at the last meeting, several line items within the budget were revised to more accurately reflect departmental appropriations, though the total budgeted amount remains unchanged. The Committee would note again

that the budget does not include any real estate or personal property tax increases, nor does it include any other increases in taxes. When the Budget Ordinance is considered later this evening, it would be the recommendation of the Budget and Finance Committee that it be adopted on third and final reading.

Jacqueline K. King

John W. Jones, Jr.

PUBLIC WORKS COMMITTEE REPORT

JUNE 14, 2010

1. The Town's Police Department has requested that we consider the relocation of a speed limit sign on Grayson Turnpike Road. Currently, for vehicular traffic proceeding south out of town, the speed limit changes from 35 miles per hour to 45 miles per hour at a point near the railroad underpass. For vehicular traffic coming back into town, the reduction in the speed limit to 35 miles per hour does not change until a point on West Main Street near 24th Street. Clearly, traffic coming into town approaching the sharp curve on Grayson Turnpike Road onto West Main Street needs to have a speed reduction. We agree with the recommendation of the Police Department and would recommend that the speed limit on Grayson Turnpike Road be reduced to 35 miles per hour at a point near the railroad underpass for vehicular traffic coming into town.
2. We thought it may be helpful to provide the Council with an update on the various activities of the New River Regional Water Authority. The water treatment facility at Austinville has been operating now for a little more than a one year period. Currently, the treatment facility is producing approximately 1.5 million gallons of water per day. The bulk of this production is currently being purchased by the Town of Wytheville for use in Progress Park. Wythe County has a number of water system upgrades ongoing, and they will, in the very near future, increase their purchase of water to approximately 750,000 gallons per day. Carroll County, likewise, has a number of water line improvements projects underway, and it is anticipated by fall of this year they will consume about 500,000 gallons per day. There are funds appropriated in the current

year's budget to increase the number of personnel at the facility since once all three entities start consuming additional water, it will necessarily require the plant to operate more than one shift per day. We would note that the plant is operating well, though there continues to be several minor punch list items that the contractor needs to address. There is no action required by the Council with regard to this matter, but we did want everyone to know that the plant was functioning well and both Wythe County and Carroll County are making the necessary improvements needed to purchase water from the Authority.

William B. Weisiger

H. Judson Lambert