

## Regular Council Meeting

County Board Room  
May 12, 2009

The Council of the Town of Culpeper convened in special session at 6:00 p.m. with Mayor Pranas A. Rimeikis presiding. Present: Calvin L. Coleman, Duke M. duFrane, F. Steve Jenkins, Michael T. Olinger, James C. Risner, Robert M. Ryan, Christopher H. Snider, and William M. Yowell Council Members; Jeffrey B. Muzzy, Town Manager; Robert W. Bendall, Town Attorney; Kimberly D. Allen, Town Clerk; Lisa D. Hutcherson, Deputy Town Clerk. **Also Present for the 7 p.m. Session:** Tonya Estes, Information Technology Manager; Beth Burns, Tourism Director; Robert H. Thornhill, Jr., Public Works Director; and Wally Bunker, Public Information Officer.

### AGENDA APPROVAL

Town Manager Muzzy requested Item 5.07 be removed from the consent agenda and added as Item 9.03A4 of the agenda. Council Member Jenkins requested adding the following items: Discussion of Lake Catalpa (9.03C1) and Utilization of County Schools for Recreational Purposes (9.03C2). Council Member Coleman requested adding a Outer Loop Road Resolution (9/04A) to the agenda.

Council Member Coleman moved, Council Member duFrane seconded approval of the amended agenda. The motion carried by the following voice vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: Rimeikis (to Outer Loop Road Resolution); (1); Absent: (0).

### CLOSED SESSION

Vice Mayor Yowell moved, Councilmember Coleman seconded, council enter closed session to discuss to discuss specifically named individuals being considered for the position of Treasurer/Director of Finance and appointments to authorities, boards, and commissions, specifically the Architectural Review Board, Culpeper Parking Authority, Planning Commission, Tourism Advisory Committee, and Economic Development Advisory Commission) pursuant to Code of Virginia Section 2.2-3711(A)(1); to discuss and consult with staff and/or legal counsel regarding actual litigation with the County of Culpeper and actual litigation involving the Town Police Department and possible litigation with a bed and breakfast facility in town pursuant to Code of Virginia Section 2.2-3711(A)(7).

The motion carried by voice vote: Ayes:- Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nays: (0); Absent: (0). Council entered closed session at 6:04 p.m.

Council entered closed session at 6:02 p.m. and open session at 7:00 p.m.

Certificate of Closed Session: Pursuant to Code of Virginia Section 2.2-3712, Mayor Rimeikis polled the members for approval of the certificate of closed session that to the best of each member's knowledge only business matters lawfully exempted from open meeting requirements under Code of Virginia Section 2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

The following roll call was taken: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nays: None (0); Absent: (0).

RECESS: Council recessed at 7:01 p.m. and reconvened at 7:10 p.m.

PLEDGE OF ALLEGIANCE: Council Member Risner led the Pledge of Allegiance.

## CONSENT AGENDA

Council Member Olinger moved, Council Member Ryan seconded, that Council approve the items listed below. The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

- a. **R/R Re: WWTP Upgrade Phase II—Change Order #5-Miscellaneous Issues:** Council approved Change Order #5 to expend an amount not to exceed \$85,000 of the funds available in line item 9057-7040 and authorized the town manager to fund the work to be performed by Adams Robinson Enterprise Inc. as part of the Wastewater Treatment Plant phase II upgrade.
- b. **R/R Re: WWTP Duct Work—Influent Pump Station #1:** Council approved the transfer and expenditure of funds not to exceed \$12,870 and authorized the town manager and the director of environmental services to contract with Jolly Construction Company to replace the existing collapsed ductwork at the influent pump station and thereby improve the air handling and ventilation at that facility, which in turn should enhance the life span of its various electronic components.
- c. **R/R Re: Water Distribution System Improvements—Revised Scope of Work:** Council authorized the town manager to approve the revised Scope of Work and fee proposal submitted by the Timmons Group for Tasks I & II of the water distribution systems improvements project and to expend funds not to exceed \$58,450 for that purpose.
- d. **R/R Re: Byrne Memorial Grant—In-Car Computer Program:** Council accepted the \$58,091 joint allocation award (Byrne Memorial Grant) and authorized the town manager and police department to expend such Town-allocated funds (\$41,095) to purchase the in-car computers.
- e. **R/R Re: Byrne Justice Assistance Grant—Police Equipment:** Council accepted the \$3,540 grant award and authorized the town manager and police department to expend these funds to purchase the four tazers, three rifle slings, and three sling plates with the grant funds and a cash match of \$354.
- f. **R/R Re: Transfer of Funds from the Explorers to Healthy Culpeper:** Council authorized the town manager and the acting town treasurer to approve issuing Healthy Culpeper a \$1,000 check from account 3101-6291 to be used to pay expenses associated with the Police Department's Explorer Program.
- g. **R/R Re: Use of Donated Funds for Wine Street Monument toward Advertising & Fund-Raising Expenses:** This item was removed from the consent agenda for discussion.
- h. **R/R Re: Utilizing Revenue from Park Reservations for Wine Street Central Monument:** Council upheld the committee's recommendation to deny the request to transfer all park reservation fees for the period of May 13, 2009 through May 12, 2010 to donations to the veteran's monument at Wine Street Memorial Park.
- i. **R/R Re: Adoption of FY2010 Cash Proffer Resolution:** Council adopted the proffer resolution and directed the town manager to implement FY2010 proffer amounts. These cash proffer amounts will be collected from July 1, 2009, until June 30, 2010 on residential rezoning applications.
- j. **Treasurer's Report & Line Item Transfers:** Council approved the treasurer's report reflecting a balance of \$36,408,561, bills paid listing, and line item transfers.
- k. **Minutes of Previous Meetings:** Council approved the minutes of the regular meeting of April 14, and special meeting of April 29, 2009.

## SPECIAL ITEMS AND RECOGNITIONS

**Employee of the Month Recognition:** Billing Clerk Lisa Wortman in the Treasurer's Office was selected as Employee of the Month for March 2009.

Mayor Rimeikis introduced Director of Environmental Services **Christopher D. Hively** who began employment on May 4.

## COMMENTS & CORRESPONDENCE FROM CITIZENS, VISITORS & DELEGATIONS IN THE AUDIENCE - None

**UNFINISHED BUSINESS**

**Closed Session Items:** Vice Mayor Yowell moved, Council Member Jenkins seconded, to re-appoint Elana Clements to the Culpeper Parking Authority for a four-year term beginning June 1, 2009 and ending May 31, 2013, appoint Christopher L. Brown to the Architectural Review Board for a four-year term beginning June 1, 2009 and ending May 31, 2013.

The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

Vice Mayor Yowell moved, Council Member Jenkins seconded to authorize the mayor and clerk to execute a resolution appointing Ronald L. Mabry as Town Treasurer/Director of Finance effective July 7, 2009.

The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

**NEW BUSINESS - PUBLIC HEARINGS** - There were none.

**REPORTS & RECOMMENDATIONS FROM AUTHORITIES, BOARDS & COMMISSIONS** - There were none.

**REPORTS & RECOMMENDATIONS FROM COUNCIL COMMITTEES**

**PUBLIC SAFETY, PUBLIC WORKS, PLANNING & COMMUNITY DEVELOPMENT COMMITTEE**

**R/R Re: Donations to Wine Street Memorial Park**

Town Manager Muzzy presented the report and recommendation stating that continuing with the gifting program for Wine Street Memorial Park, these individuals and groups wish to donate the following items:

	<b>Donor/Memory Of:</b>	<b>Item:</b>	<b>Amount:</b>
Myrtle Miller and Family	Lloyd A. Miller	12"x12" paver	\$ 100.00
Lorraine Kaufman and Family	Rex. E. Kaufman	12"x12" paver	\$ 100.00

The cost for each engraved paver is as follows: a 4" x 8" brick--\$50 (with up to three horizontal lines with a maximum of 11 characters per line); an 8" x 8" paver--\$75 (with up to three lines with a maximum of 11 characters per line); and a 12" x 12" square paver--\$100 (with up to three diagonally engraved lines). For donations of \$1,000, donors may choose to donate a memorial bench (eight currently available) or one of two picnic tables. Plaques will adorn each bench or table, which staff will coordinate with the donor to personalize.

In the design of the memorial pad, there are 24 - 12" x 12" square pavers programmed. With the popularity and flexibility of engraved messages, staff has made an additional 36-12" x 12" pavers available for donation by changing the existing paver configuration. This will continue making available a popular donate-able item, and increase the amount of funds to offset expenses for the park.

The Parks and Recreation Commission has considered additional placement of pavers in the four planter beds (in the circular memorial site). This will offset the continued demand for the 12" x 12" pavers. Once these spaces are filled, 12" x 12" pavers will no longer be available for donation. **Note: once the P&R meets in April, the paragraph will be updated.**

The current donations and requests will offset the total cost of the project by \$200. To date, the Town has accepted \$63,349.28 in donations for this park.

It was recommended that Council accepts the donation from Myrtle Miller and family and Lorraine Kaufman and family for the 12" x 12" pavers.

Council Member Snider moved, Council Member Risner seconded to approve the report and recommendation as presented. The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

**R/R Re: Donation for Plant-A-Tree Campaign**

Town Manager Muzzy presented the report and recommendation stating that at the 2006 Arbor Day observance held on the site of the Wine Street Park, the Parks and Recreation Commission announced its intentions to launch a Plant-A-Tree Campaign. The Town will accept donations between \$25-\$50 from individuals, businesses, clubs and organizations towards the purchase and planting of trees within the Town's corporate limits. This is the third of such donations and is from Rita Grace. Staff will determine the size and location for planting of all donated trees, and will publicly thank all donors, at the conclusion of the campaign.

The intent is to continue the campaign for roughly one year, at which point, the Commission will re-evaluate the usefulness of, and perhaps continue, the project. All donations will be processed through the Department of Planning and Community Development.

There is a positive financial impact as a result of this donation.

It was recommended that the Town Council accepts the donation of \$25 from Rita Grace and authorizes staff to purchase and plant a tree within the Town's corporate limits.

Council Member Ryan moved, Council Member Risner seconded to approve the report and recommendation as presented. The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

**R/R Re: Architectural Services for New Police Facility Building**

Mr. Bob Anderson with Dominion Development Resources gave a presentation on the proposed design and layout of the new police department facility.

Town Manager Muzzy presented the report and recommendation that stated the Town of Culpeper and the Police Department have been exploring options for a badly needed new police headquarters for some time. A proposal for building a new police headquarters on Route 3 was studied and considered in 2007 but not approved. In 2008, the Town purchased an existing building located at 740 Old Brandy Road for \$2.85M and planned to remodel the structure for the needed new police facility.

The Town of Culpeper has contracted with Dominion Development Resources, LLC (DDR) to provide the architectural, engineering, and interior design services necessary to renovate the purchased building at 740 Old Brandy Road, into an appropriate new police headquarters for the Town.

The design which is being proposed is a result of a series of interdisciplinary work sessions and meetings with client-users, the County code officials, analyses of formerly completed studies, field studies of the proposed site, and a survey of the existing police facility. The level of design is comprehensive and includes, in addition to architectural and planning layouts for the building, structural engineering investigations for code conformance purposes, and design development level computations and plans for mechanical, plumbing, and electrical systems. The extent of the work completed has provided an adequate level of information from which to perform more detailed construction cost estimate.

Prior to authorization for entering into a contract with Dominion Development Resources, LLC staff assured council that the design project would be staged so that the first phase would produce more refined building cost estimates. It was agreed that these estimates would be provided to council prior to further design activity being implemented. DDR has now completed the first phase of the design and has provided the Town with the design and cost estimates. This information will be presented to the Public Safety, Public Works, Planning and Community Development Committee, the Finance Committee, and the full Council prior to further design activity occurring.

The estimated time line for the project is as follows:

- Architects present refined cost estimates to the Public Safety, Public Works, Planning and Community Development Committee on April 28, 2009
- Architects present refined cost estimates to the Finance Committee on May 5<sup>th</sup>, 2009
- Architects present refined cost estimates to full Council on May 12<sup>th</sup>, 2009
- Architects and Town staff present to Council a recommendation to begin the construction bid process at the June or July 2009 meeting
- Council selects construction firm and approves the bids at the July or August 2009 meeting and authorizes staff to negotiate a contract
- Council approves the contract at the August or September 2009 meeting
- Construction begins in mid-August or mid-September 2009
- Facility completed by mid-summer 2010

The financial impact to the Town is estimated as follows:

- Purchase of existing building 740 Old Brandy Road \$2.85M
- Base cost to renovate building 740 Old Brandy Road \$2.92 - \$3.25M
- Security Systems \$23.2K
- Design costs \$275K
- Furniture and equipment \$400K
- Miscellaneous \$10K
- Moving costs \$8.5K
- Geo technical studies \$3.7K
- Survey and topographical information \$0
- Total Financial Impact \$6.49 - \$6.82M**

Note: DDR believes that this project can be completed significantly under estimate in the current financial climate as long as the project goes out to bid by early to mid summer. Our time line proposal is quite aggressive in order to meet this recommendation. The estimated cost for this work is \$200,000.

It is recommended that council authorizes Dominion Development Resources, LLC to continue with the next phase of architectural work on this project, which involves completing the construction drawings and preparing the project to go out to bid at an estimated cost of \$200,000.

Council Member Risner moved, Council Member Snider seconded to approve the report and recommendation as presented.

Council Member Ryan asked what the cost savings would be for eliminating the grassy island and tree areas. Mr. Anderson clarified that an alternate list would be created to review items for further clarification.

Council Member Jenkins asked if someone would be reviewing other items that could possibly be eliminated to reduce costs. Mr. Anderson gave an example that removing the bullet proof windows in the front and replacing with normal glass could be an option.

Council Member Coleman stressed that staff should look at using local vendors as much as possible for this project.

Council Member duFrane expressed concern about how this project would be paid for and how it would unfold.

Council Member Risner commented that Davenport & Associates gave a detailed presentation to the Finance, Personnel, Technology and Ordinance committee as well as council on the funding of this project.

Mr. Kyle Laux with Davenport & Associates commented a one-cent real estate tax increase in FY2011 and a 1.5 cent real estate tax rate in FY2012 were anticipated. He briefly discussed the planned funding for this project.

The motion carried by the following roll call vote: Ayes: Coleman, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (8); Nay: duFrane (1); Absent: (0).

**R/R Re: Use of Donated Funds for Wine Street Monument toward Advertising & Fund-Raising Expenses** (This item was removed from the consent agenda for discussion)

Town Manager Muzzy presented the report and recommendation stating that following discussions at their April 13 meeting, the Veterans Recognition Committee (VRC) wishes to be able, through staff's coordination, to access funds donated specifically for the veteran's monument to fund advertising promotions. These funds will be spent specifically towards newspaper publicity, and overhead expenses related to coordinating and holding social fundraisers.

As discussed in the April 13 meeting, the VRC recommended the following advertising and publicity plan for the next nine months:

<b>Expense</b>	<b>Quantity</b>	<b>Unit Cost</b>	<b>Total Cost</b>
Newspaper wraps (Star-Exponent): Memorial Day, 4 <sup>th</sup> of July, and Veterans Day	3	\$50	\$150
Overhead associated with organizing social fundraisers	3	\$200 (est.)	\$600
<b>TOTALS</b>			<b>\$750</b>

The chart above indicates three paid advertisements with the Star-Exponent. These proposed advertisements would appear as newspaper wraps on three holiday issues during 2009. In addition, the VRC will coordinate with local veterans groups and civic organizations to hold social fundraisers (mixers, dances, etc.).

The figures and estimates above provide the best picture of the financial impact associated with this advertising plan. These funds would be expended specifically from funds dedicated for the central monument.

It was recommended that Council authorizes Planning and Community Development department staff to coordinate with the Acting Treasurer to expend funds up to \$750 for advertising of the upcoming fund-raising efforts for the Wine Street Memorial Park veteran's memorial.

Vice Mayor Yowell requested clarification on how money donated for a specific purpose could be used for advertising.

Council Member Risner stated the Public Safety, Public Works, Planning & Community Development Committee had an extensive discussion on this item and that it was clarified that the committee by-laws allow for fundraising thru marketing.

Council Member Snider moved, Council Member Olinger seconded, approval of the report and recommendation as presented.

The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

**R/R Re: Donation to 250th Anniversary Celebration**

Town Manager Muzzy presented the report and recommendation stating these individuals and groups wish to donate the following items to offset the costs of the Town's 250<sup>th</sup> Anniversary Celebration:

<b>Donor:</b>	<b>Donated Item:</b>	<b>Donated Amount:</b>
Alma Bragg Circle, Culpeper United Methodist Church		\$100
<b>Totals:</b>		<b>\$100</b>

The current donations will offset the total cost of the project by \$100. To date, the Town has accepted \$300 in donations for this event.

Cash donations will be deposited into a separate bank account established for the 250<sup>th</sup> Anniversary Committee. General Fund department 8107 has been established for the purpose of 250<sup>th</sup> anniversary expenses and donations.

It is recommended that Council accepts the \$100 donation from Alma Bragg Circle, Culpeper United Methodist Church, toward the 250<sup>th</sup> Anniversary Celebration.

Council Member Ryan moved, Council Member Snider seconded, to approve the report and recommendation as presented.

The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

**Re: Davenport & Associates--General Fund Debt Refinancing/Restructuring**

Town Manager Muzzy presented the report and recommendation stating that Davenport & Co. LLC, the Town's financial advisors, previously appeared before Council regarding the possibility of refinancing / restructuring of the General Fund Debt to avoid a debt service "spike" in FY10. It had been determined that a strategic restructuring of the Town's General Fund Debt, would free a rough total of \$260,000 of cash-flow in FY09 and \$34,000 of cash-flow in FY10. This savings of debt service payments over the next two years of approximately \$294,000 could be transferred to a revenue account as a Debt Service – Reserve account which could be used to help shave off future year debt service spikes.

Council authorized Davenport & Co. LLC to send out RFP's to the banks and return with a recommendation to the May 5, 2009 Finance, Personnel, Technology and Ordinance Committee meeting. Attached is a summary of the bids Davenport received for the refunding. Bids were received from five (5) banks which Davenport felt to be a solid response.

The lowest bid received was from SunTrust who presented two (2) options. Both options are actually better than the 3.25% which had been used by Davenport in their previous discussions with Council. Davenport's recommendation is to select the Sun Trust 'callable' option (Option 2). Although the rate for Option 2 (2.86%) is slightly higher than the Option 1 (2.76%), the difference in terms of dollars of debt service is nominal and this option provides the Town total prepayment flexibility. The Town's total debt service under Option 2 will be roughly \$1,200 greater than under Option 1. This equates to annual debt service that is roughly \$200 per year greater under Option 2 than Option 1. For this additional cost the Town will retain total flexibility to refinance / restructure the loan at anytime, if needed. Although it is unlikely that this loan will be refunded or restructured again, \$200 per year seems to us to be a quite small cost to pay in order to retain total future flexibility.

The SunTrust bid will result in being able to remove the fiscal year 2010 "debt spike" and free up the \$260,000 of cash-flow this fiscal year, plus an additional \$34,000 in the next fiscal year, all of which can be used to help ease the Police Station financing.

Kyle Laux of Davenport is preparing and will bring an outline to guide the Finance Committee's discussion at the Tuesday meeting. The outline will highlight the bids we received, the recommended funding option, and the necessary next steps. Also, Bond Counsel has been contacted and they are putting together a draft resolution that will be available at the meeting.

The financial impact will be processing a line item transfer from the General Fund Debt Service expenditure account to a new General Fund Debt Service – Reserve revenue account that will account for the savings in FY09 debt service due to the restructuring.

It is recommended that Council authorizes the mayor and clerk to execute a resolution accepting the bid from Sun Trust (option #2), and authorizes the Mayor and Town Manager to take related activities as necessary to accomplish the refinancing of the general Fund debt and authorizes the transfer of funds from the General Fund Debt Service expenditure account to the new General Fund Debt Service – Reserve revenue account.

Council Member Coleman moved, Vice Mayor Yowell seconded approval of the report and recommendation as presented.

The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nay: (0); Absent: (0).

## **TOWN & COUNTY INTERACTION COMMITTEE**

### **Discussion on Lake Catalpa**

At the request of Council Member Jenkins, Council approved adding this item to the agenda for consideration of referring it to the Interaction Committee for action.

Council Member Jenkins stated a citizen had requested this item be discussed between both governing bodies as to the possibility of using the area for recreational purposes.

Council Member Jenkins moved, Council Member Coleman seconded, to refer this item to the next Interaction Committee meeting for consideration. The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Risner, Ryan, Snider, Yowell (8); Nay: Rimeikis (1); Absent: (0).

### **Utilization of County Schools for Recreational Purposes**

At the request of Council Member Jenkins, Council approved adding this item to the agenda for consideration of referring it to the Interaction Committee for action.

Council Member Jenkins stated a citizen had requested this item be discussed between both governing bodies as to the possibility of using school facilities to run sports camps.

A discussion ensued regarding this item being more appropriately discussed by the School Board and Board of Supervisors since the Town did not have control of the schools.

Council Member Jenkins moved, Council Member Snider seconded, to refer this item to the next Interaction Committee meeting for consideration. The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Ryan, Snider, Yowell (7); Nay: Rimeikis, Risner (2); Absent: (0).

### **REPORTS & RECOMMENATIONS FROM TOWN ADMINISTRATION**

#### **Resolution Re: Outer Loop**

**At the request of Council Member Coleman, council added this item to the agenda for discussion.**

#### **R E S O L U T I O N**

#### **IN SUPPORT OF ALIGNMENT B FOR THE WESTERN OUTER LOOP PROJECT**

**WHEREAS**, a Western Outer Loop Project was supported by a resolution approved by the Town Council of Culpeper on June 14, 2005; and

**WHEREAS**, subsequently two potential alignments have been established for the Western Outer Loop Road, connecting Routes 729 and 522; and

**WHEREAS**, the Council of the Town of Culpeper affirms its support for Alignment "B" to serve the long term transportation needs of the Town and County.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Town of Culpeper, Virginia, hereby submits to the Commonwealth Transportation Board its support for Alignment "B" for the general location of the Western Outer Loop Road as shown on the attached map.

**ADOPTED** this 12th day of May 2009.

Council Member Coleman stated the town had been discussing this item for a number of years and felt it was ready to move forward to the Commonwealth Transportation Board. It was his understanding that a resolution from the town endorsing the route was needed.

Council Member Coleman moved, Council Member Snider seconded to adopt the resolution in support of alignment B for the Western Outer Loop Project.

Mayor Rimeikis stated he endorsed Alternative "B" but not the funding for the alternate route. He indicated four or five years ago the revenue sharing for this project was easier to support because there were three parties involved; the town, the county and a potential developer who would have contributed to the right-of-way and the original route came through a portion of town. The Alternative "B" route is entirely outside of the town limits. We are already contributing by being county residents and would be doing so twice and the third party potential developer was no longer available.

Mayor Rimeikis questioned how much longer for funding this project since we have other projects in town that the funding could be transfer to.

Discussion ensued as to questions about reassigning the funding to other projects and needing further information before taking action.

Council Member Coleman stated he felt that the town did not need to stand in the way of getting the road built because we dropped the ball. We need to approve the resolution.

Council Member duFrane stated he was supporting the resolution because he felt it was a badly needed route that would help the town. It has been discussed for a long time and the road would help relieve congestion through town. He stated council members understood the main meaning of the resolution for a long time and funding was committed and set aside for this project. If there was something specific or bothersome in needed to be addressed but this project has been discussed for a while.

Council Member Jenkins commented he would support the resolution so it can move forward expeditiously.

Council Member Risner stated his concern was regarding funding implications; although Alternative B may be the best route, it wasn't a near term solution and there were near term projects we could be doing by moving funding around. He expressed concern that the resolution could commit those funds.

Council Member Yowell stated he felt the town had already committed the funding for its portion of the road which was everything that needed to be paid. He recalled the road was never identified.

Further discussion ensued on the location change of the route.

Council Member Snider explained it was his understanding the town committed funds for Route A and funded the portion of the road that is in town based on cost estimates; matching state funds were also added to fund Route A. By the Town supporting the County's position as Route B, he believed this released the funds.

Council Member duFrane stated that once again, town citizens would be paying for this road twice since they are also County residents.

Council Member Jenkins called for the question.

The motion carried by the following roll call vote: Ayes: Coleman, duFrane, Jenkins, Olinger, Ryan, Snider, Yowell (7); Nay: Rimeikis, Risner (2); Absent: (0).

**TOWN MANAGER'S MONTHLY REPORT:** Council received the monthly report.

**COMMUNICATION & CORRESPONDENCE:** There was none.

**ADJOURNMENT:** Council adjourned at 8:10 p.m.

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Clerk

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Mayor