

Special Meeting

Municipal Building
July 1, 2008

The Council of the Town of Culpeper convened in special session at 7:02 p.m. with Mayor Pranas A. Rimeikis presiding. **Present:** Calvin L. Coleman, F. Steve Jenkins, Robert M. Ryan, Christopher H. Snider, William M. Yowell, Councilmembers; Thomas E. Huggard, Interim Town Manager, Daniel V. Boring, Consolidation Project Manager and Kimberly D. Allen, Town Clerk; **Absent:** Duke M. duFrane, Michael T. Olinger and James C. Risner, Councilmembers.

Approval of Agenda

Councilmember Yowell requested adding a discussion on council salaries to the agenda. Mayor Rimeikis added the item to the agenda to follow the election of the vice mayor.

Election Certificates

Mayor Rimeikis noted the election certificates were not completed at this time and that they would be presented at the July 8th regular meeting.

Rules of Procedure

Mayor Rimeikis reviewed the document.

Councilmember Coleman moved, Councilmember Jenkins seconded, approval of the Rules of Procedure as presented. The motion carried by the following voice vote: Aye: Coleman, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: None (0); Absent: duFrane, Olinger, Risner (3).

Committee Structure

Mayor Rimeikis presented his proposed appointments to the standing committees as follows:

Light & Power, Water & Wastewater

Olinger - Chair
duFrane
Jenkins

Public Safety, Public Works, Planning & Community Development

Snider - Chair
Risner
Ryan

Finance, Technology, Ordinance, Personnel

Yowell - Chair
Coleman
Rimeikis

Interaction

duFrane - Chair
Jenkins
Yowell

Following further discussion, Councilmember Coleman moved, Councilmember Jenkins seconded, approval of Mayor Rimeikis' committee appointments. The motion carried by the following voice vote: Aye: Coleman, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: None (0); Absent: duFrane, Olinger, Risner (3).

Authorities, Boards and Commission (ABC) Assignments

Mayor Rimeikis reviewed the proposed ABC assignments as follows:

Economic Dev. Comm.	Coleman
E911 Board	Olinger
Planning Commission	Risner
RRRC	Risner
CRI	Snider
Parking Authority	Yowell
Parks/Rec	Ryan
Chamber of Commerce	Rimeikis
Culpeper Cable Commission	Jenkins
Museum Board	Snider
Veteran's Recognition Committee	Snider

Following discussion, Councilmember Jenkins moved, Councilmember Coleman seconded, approval of the Authorities, Boards and Commissions assignments as recommended by the Mayor. The motion carried by the following voice vote: Aye: Coleman, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: None (0); Absent: duFrane, Olinger, Risner (3).

Election of Vice Mayor

Mayor Rimeikis opened the floor for nominations for vice mayor. Councilmember Coleman nominated Councilmember Yowell. Councilmember Jenkins seconded the nomination.

Mayor Rimeikis asked if there were further nominations. Hearing no further nominations, Councilmember Coleman moved, Councilmember Snider seconded, to close nominations.

Councilmember Yowell was elected vice mayor by the following show of hands: Aye: Coleman, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: None (0); Absent: duFrane, Olinger, Risner (3).

Council Salaries

Vice Mayor Yowell stated that Council had not received a raise in ten or twelve years and felt some type of increase was needed.

Following further discussion, Council directed the Interim Town Manager to contact the Town Attorney to verify what the proper process was for this matter. Councilmember Coleman moved, Councilmember Jenkins seconded, to increase the monthly salary to \$900, \$1,000 or \$1,100 pending review by the Town Attorney.

The motion carried by the following voice vote: Ayes: Coleman, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: none (0); Absent: duFrane, Olinger, Risner (3).

CLOSED SESSION

Councilmember Coleman moved, Councilmember Snider seconded, Council enter closed session to discuss or consult with staff and/or consultants regarding specific legal matters relating to interjurisdictional cooperation pursuant to Code of Virginia Section 2.2-3711(A)(7).

The motion carried by the following voice vote: Ayes: Coleman, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: none (0); Absent: duFrane, Olinger, Risner (3). Council entered closed session at 7:19 p.m. Staff attending: Interim Town Manager Huggard and Dan Boring Consolidation Project Manager.

Council reconvened in open session at 7:50 p.m.

Certificate of Closed Session: Mayor Rimeikis requested the Clerk poll 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 2.2-3712 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, Jenkins, Rimeikis, Ryan, Snider, Yowell (6); Nay: (0); Absent: duFrane, Olinger, Risner (3).

Adjournment: Council adjourned at 7:50 p.m.

Clerk

Mayor