

Regular Meeting - June 8, 1998

The regular meeting of the Appomattox Town Council was held on Monday, June 8, 1998, at 7:30 PM with Mayor Spiggle presiding.

Those members present: R. L. Bass, S. E. Lawson, Joyce Bennett, Rick Pack, Norman Mayberry, and Marvin Mitchell.

Others present were: Roxanne Paulette, Earl Dickerson, Hurt & Proffitt, Cindy Smith, Times-Virginian, William Phillips, Town Attorney, David T. Garrett, Jr., Director of Public Works, and Bobbie H. Mullins, Clerk. Audrey Wright came in at 7:50 PM.

Barbara Williams, Clerk of the Circuit Court, came to the meeting at 7:15 PM to swear in the Mayor and Town Council Members for the new term of office beginning July 1, 1998.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Marvin Mitchell, Council approved the Consent Agenda and all those present voting aye. Motion carried.

Mr. Thomas Lawson, appeared before Town Council to request that the Town Council consider granting a temporary building permit to him in order for construction to begin while an engineer is studying the storm water runoff problem on the property and drawing up a plan to be submitted for approval.

On a motion by Mr. Bass, seconded by Mr. Pack, Council voted to grant a temporary conditional building permit to Thomas Lawson for his building on Court Street, and all those present voting aye. Motion carried unanimously.

Earl Dickerson, Hurt & Proffitt, appeared before Town Council to discuss the proposed changes to the Sewer rates as it pertains to the Rural Development Loan. We have to increase the rates to show that we will have the income it takes to repay any loan monies we borrow from Rural Development.

It was the general consensus of the Appomattox Town Council that we will raise our sewer rates to increase the income in the Sewer Fund so that the Town Can pay back any loan monies we borrow to build the new sewerage treatment facility.

Council was polled to show their concurrence with this statement:

Bass-yes	Mayberry-yes
Lawson-yes	Mitchell-yes
Bennett-yes	Pack-yes

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Council agreed to hold a Public Hearing on June 23, 1998, at 7:00 PM to discuss the Rural Development Loan and hold a workshop immediately following.

Earl Dickerson also explained the revised CDGB Budget figures. (See attached copy)

On a motion by Mr. Mayberry, seconded by Marvin Mitchell, Council voted to authorize the expenditure of the funds to obtain options and drill test wells at the Central Virginia Electric Cooperative property.

Bass-aye Bennett-aye Pack-aye Lawson-aye Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Bass, seconded by Mr. Lawson, Council voted to expend the \$2000.00 for a Feasibility Study on the Route 460 Corridor.

Bass-aye Bennett-aye Lawson-aye Pack-aye Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mitchell, Council voted that Mr. Carwile put in a pump station, bring the line back to the manhole where the Town receives the sewer from NPS on North Avenue, and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Pack, Council voted to adopt a resolution approving the Birthday of the U S Army and all those present voting aye. Motion carried.

Mr. Phillips, Town Attorney, brought the Council up to date on the Court Case regarding Conner vs the Town of Appomattox.

On a motion by Mr. Pack, seconded by Mr. Mayberry, Council voted to approve the change over agreement with Manatron in the amount of \$13,031.00 to make the Town's Computers 2000 year compliant.

Bass-aye Bennett-aye Pack-aye Lawson-aye Mayberry-aye Mitchell-aye Motion carried.

Mayor Spiggle request that we begin to work on a Committee to celebrate the Town's 75th Anniversary in the year 2000.

There being no further business to come before Council, the meeting adjourned at 8:30 PM

Ronald C. Spiggle Mayor

Bobbie H. Mullins Clerk

Regular Meeting - July 13, 1998

The regular meeting of the Appomattox Town Council was held on Monday, July 13, 1998, at 7:30 PM with Vice-Mayor Bass presiding.

Those members present were: R. L. Bass, Norman Mayberry, Marvin Mitchell, Steve Lawson, Rick Pack, and Joyce Bennett.

Others present were: Earl Dickerson, Hurt & Proffitt, David T. Garrett, Jr., Charles E. Garrett, Charles E. Sechrist, Christy Mann, Alicia Cordell, Wendy's Bill Lui, Golden China, Bobbie Osborne, The Caboose, William Phillips, Town Attorney, Cindy Smith, Times-Virginian, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Pack, seconded by Mr. Mayberry, Council voted to approve the Consent Agenda with one addition to New Business: Item 4. Fiscal year - 1998, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to approve the minutes of the June 1998 Council meeting, and all those present voting aye. Motion carried.

Mr. Charles Sechrist, Wendy's, spoke to Council regarding sewer surcharge that has been assessed to them. They would like to have an exemption of that charge.

Mr. Bill Lui, Golden China, spoke regarding the sewer surcharge. He feels our fees are too high. If he continues to receive these bills, his restaurant will have to close.

Earl Dickerson, Hurt & Proffitt, along with David Garrett and Charles Garrett gave a presentation to those interested citizens concerning the grease problems in our sewer system. They gave the reasons why the Town has had to surcharge the businesses who are above the limits.

On a motion by Joyce Bennett, seconded by Marvin Mitchell, Council voted to table the question of sewer surcharge, set up a workshop session for Council, and discuss this problem, and all those present voting aye. Motion carried.

Council requested David T. Garrett, Jr, to check with the contractor at the Middle School regarding the sidewalk on Church Street.

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On a motion by Mr. Mayberry, seconded by Mr. Pack, Council voted to leave the water line on the westside of Route 131, expend the money to correct the hump in the line at an approximate cost of \$36,512.00.

Pack-aye Lawson-aye Bennett-aye Mitchell-aye Mayberry-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to pay for the easement to Mrs. Henrietta Ferguson Preston for the sum of \$2275.77.

Pack-aye Lawson-aye Bennett-aye Mitchell-aye Mayberry-aye
Motion carried.

On a motion by Mr. Pack, seconded by Mr. Mayberry, Council voted to expend the money to replace the Sewer Pump at D. S. Nash at an approximate cost of \$11,228.00.

Pack-aye Lawson-aye Mayberry-aye Mitchell-aye Bennett-aye
Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. Mayberry, Council voted to table the question of repair and painting of the Depot and refer the question to the Property Committee for their study and recommendations and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to expend the monies to have the TV Camera Work done on the sewer lines at an approximate cost of \$7696.90.

Pack-aye Lawson-aye Mayberry-aye Mitchell-aye Bennett-aye
Motion carried.

There being no further business to come before Council, the meeting adjourned.



Ronald C. Spiggle MAYOR



Bobbie H. Mullins, Clerk

Regular Meeting - August 10, 1998

The regular meeting of the Appomattox Town Council was held on Monday, August 10, 1998 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: R. L. Bass, S. E. Lawson, Joyce Bennett, Marvin Mitchell, Jimmy Mayberry, and Rick Pack.

Others present were: David T. Garrett, Jr., William Phillips, Town Attorney, and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Marvin Mitchell, seconded by Norman Mayberry, Council voted to approve the Consent Agenda, and all those present voting aye. Motion carried.

Steve Lawson reported that the Street Committee had met and recommended that the sidewalk be replaced in front of the Middle School. Also, they recommend that Linden Street be closed as previously discussed.

On a motion by Steve Lawson, seconded by Mr. Bass, Council voted to close the section of Linden Street from its intersection with South Church Street, for a distance of 250 feet and replace the sidewalk in front of the Middle School.

Bass-aye Pack-aye Bennett-aye Lawson-aye Mitchell-aye Mayberry-aye
Motion carried.

On a motion by Marvin Mitchell, seconded by R. L. Bass, Council voted to remodel a specified area of the Town Office to include the "old Mayor's office" and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr Mayberry, Council voted to approve the ratification of the amendments to the Central Virginia Planning District Commission By-Laws and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to table Item 3, Unfinished Business, Car Wash, until the next regular meeting and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Pack, Council voted to allow the Fire Department to meet in the Council Chambers two nights a month and all those present voting aye. Motion carried.

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On a motion by Mr Mayberry, seconded by Mr. Bass, Council voted to install a 12" Sewer Line from the Plain Run Branch Pump Station on Route 24 at David Nash's to the By-Pass.

Bass-aye Pack-aye Bennett-aye Mayberry-aye Lawson-aye Mitchell-aye
Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted to replace the two Fire Hydrants at Main Street, add one on the corner of Lee Street, and relocate one on Lee-Grant Avenue.

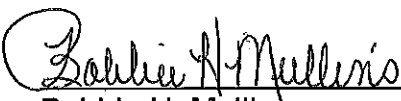
Bass-aye Pack-aye Lawson-aye Mitchell-aye Mayberry-aye Bennett-aye
Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to table Item 7, Sewer Surcharge, until the Council can hold a workshop to have time to study the information available and all those present voting aye.
Motion carried.

There being no further business to come before Council, the meeting adjourned.



Ronald C. Spiggle



Bobbie H. Mullins

CLERK

Regular Meeting - September 14, 1998

The regular meeting of the Appomattox Town Council was held on Monday, September 14, 1998 with Mayor Spiggle presiding.

Those members present: S. E. Lawson, Joyce Bennett, R. L. Bass, and Marvin Mitchell. Absent - Norman Mayberry and Rick Pack.

Others present were: Earl Dickerson, Bif Johnson, Hurt & Proffitt, Don Austin, VDOT Assistant Resident Engineer, Victor Salzi, David T. Garrett, Jr., Cindy Smith, Times Virginian, William Phillips, Town Attorney, Katherine Stevens, Chris Shelton, Fred Crowe and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer offered by Mayor Spiggle.

On a motion by Mr. Bass, seconded by Joyce Bennett, Council voted to approve the Consent Agenda with the following additions to Unfinished Business: 4. Depot Renovations, and 5. Decals for Window, and all those present voting aye. Motion carried.

There were no standing Committee Reports.

Mr. Fred Crowe appeared before Town Council to discuss signs, noise and litter. He has a problem with the young people parking in the Appomattox Town Center lot after hours. They are loitering, littering, and playing loud music. We have laws and they are not being enforced.

Mr. Don Austin, Assistant Resident Engineer, VDOT, came before Council with an update of the Railroad Track Problem on Church Street.. After much negotiating with Norfolk & Western, the only possible plan is to shift the tracks 10 foot towards the Depot. Agreements are in their hands now but nothing has been done further. They will not lower the tracks. We have sent drawings and are waiting to hear from them. Truck Route is not as easy as it sounds.

There are many steps to take to obtain this designation.

Bif Johnson, Hurt & Proffitt, presented three scenarios that were discussed in a work session on August 31, 1998 concerning the I & I Study.

On a motion by Joyce Bennett, seconded by Steve Lawson, Council voted to table the question of the I & I Study in the Ethel Street area until the next regular meeting and all those present voting aye. Motion carried.

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On a motion by Marvin Mitchell, seconded by Steve Lawson, Council voted to adopt the following resolution:

BE IT RESOLVED, By the Appomattox Town Council will move its October regular meeting date from October 12th to October 13th at 7:30 due to the holiday.

Bass-aye Bennett-aye Lawson-aye Mitchell-aye
Motion carried.

On a motion by Marvin Mitchell, seconded by Steve Lawson, Council voted to refer the question of Virginia Avenue name change to the Street Committee for their study and recommendations.

Bass-nay Bennett-aye Lawson-aye Mitchell-aye
Motion carried 3 to 1 vote.

Mr. T. W. Lawson's request was discussed and it was decided it needed no action.

On a motion by Mr. Lawson, seconded by Joyce Bennett, Council voted to refer the request to the Street Committee for their study regarding closing a portion of Gregory Avenue and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Marvin Mitchell, Council voted to change to windshield decals for 1999 and have the Town Seal put on the decal.

Bass-aye Lawson-aye Mitchell-aye Bennett-aye
Motion carried.

General Consensus of Council is to pursue the grease eradication as a regular inspection program .

On a motion by Mr. Lawson, seconded by Mr. Bass, Council voted to adopt the ordinance vacating a portion of Linden Street:

WHEREAS, the Town of Appomattox desires to vacate a portion of Linden Street, and

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WHEREAS, there is no objection from the other adjacent property owners, and

WHEREAS, The Town Council, after holding the required public hearing, finds that no public inconvenience will result from vacating this portion of Linden Street;

NOW, THEREFORE BE IT ORDAINED by the Council of the Town of Appomattox, on its own motion, and in accordance with the provisions of Section 15.2.2006 of the Code of Virginia (1950), as amended, that the followed described street be and the same hereby is discontinued and vacated, namely:

That portion of Linden Street running in a westerly direction from its intersection with Church Street a distance of two hundred and fifty feet.

BE IT FURTHER RESOLVED THAT THE Clerk of Council is hereby authorized and directed to deliver a duly certified copy of this ordinance to the Clerk of the Circuit Court for the County of Appomattox so that the said certified copy of this ordinance be recorded as deeds are recorded and indexed in the name of the Town of Appomattox.

Bass-aye Bennett-aye Lawson-aye Mitchell-aye
Motion carried.

There being no further business to come before Council, the meeting adjourned 8:55 PM.

 CLERK
Bobbie H. Mullins

 MAYOR
Ronald C. Spiggle

Regular Meeting - October 13, 1998

The regular meeting of the Appomattox Town Council was held on Tuesday, October 13, 1998, at 7:30 PM with Mayor Spiggle presiding.

Those members present: Steve Lawson, Rick Pack, Joyce Bennett, R. L. Bass, Norman Mayberry, and Marvin Mitchell.

Others present were: William M. Phillips, Town Attorney, David T. Garrett, Jr., Cindy Smith, Times Virginian, and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. R. L. Bass, Council voted to approve the Consent Agenda as presented and all those present voting aye. Motion carried.

Mr. Steve Lawson, Chairman of the Street Committee, reported that the Committee recommends that Virginia Avenue Street name not be changed. It has been the same for forty years. The Street Committee has no problem with the property owners making the request to vacate a portion of Gregory Street. The Town does not wish to take part in any lawsuit.

On a motion by Mr. Lawson, seconded by Mr. Bass, Council voted to adopt the following resolution to prohibit thru Tractor & Trailer trucks from Route 460 down Church Street, to the intersection of Evergreen Avenue up to the Appomattox County High School.

Bass-aye Bennett-aye Lawson-aye Mayberry-aye Mitchell-aye Pack-aye
Motion carried.

On a motion by Mr. R. L. Bass, seconded by Mr. Pack, Council voted to Table Item 1, Unfinished Business, Repairs to the Lagoon Side Lines for Inflow & Infiltration and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Pack, Council voted to approve the Design of the Lagoon Side Upgrade provided that the figures in the PER from Hurt & Proffitt are the figures we will pay and that the hiring of the expert will not increase the cost to the Town of Appomattox.

Bass-aye Bennett-aye Lawson-aye Pack-aye Mayberry-aye Mitchell-aye
Motion carried.

On a motion by Mr. Bass, seconded by Mrs Bennett, Council designated the last week in October, 26th thru the 30th, and the first week in November, 2nd thru the 6th, as Fall Clean Up Weeks and all those present voting aye. Motion carried.

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On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to draft a resolution of support of the Constitutional Amendments #3 and #4. See attached copy.

Bass-aye Bennett-aye Lawson-aye Pack-aye Mayberry-aye Mitchell-aye
Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Pack, Council voted to hold a Public Hearing at 7:00 PM on November 9, 1998 to obtain citizen input on the proposed increase of sewer rates and all those present voting aye. Motion carried.

Mayor informed Town Council decals have been ordered.

Mayor Spiggle informed Council Thomas Lawson's detention pond has been approved, and a revised copy will be sent to him next week.

There being no further business to come before Town Council, the meeting adjourned at 8:30 PM.

Ronald E. Spiggle MAYOR

Dorothy H. Mullins CLERK

The regular meeting of the Appomattox Town Council was held on Monday, November 9, 1998 at 7:30 PM in the Town Office with Mayor Spiggle Presiding.

Those members present: R. L. Bass, Jimmy Mayberry, Marvin Mitchell, Joyce Bennett, Steve Lawson, and Rick Pack.

Others present were: Sammy Carter, Greg Comeau, Earl Dickerson, Cindy Smith, Times Virginian, William M. Phillips, Town Attorney, David Garrett, Jr., Mr. & Mrs. David T. McCormick, Ms Audrey Wright, Ebony Costain, Beverly Carter, and Mary Frances Carter.

The meeting was opened with a prayer.

On a motion by Mr. Lawson, seconded by Marvin Mitchell, Council approved the Consent Agenda with two additions to New Business: 5. Resolution of Support - Virginia Coalition of High Growth Communities; 6. Resolution of Support - H. B. 599 Funding, and all those present voting aye. Motion carried.

Mrs. Joyce Bennett, reported the Annual Fireman's Supper will be held On December 3, 1998 at the Frozen Food Locker at 6:00 PM.

Ms. Beverly Carter, appeared before Town Council, to bring a proposal requesting Council enact a leash ordinance. She presented a petition in support this ordinance with over 300 names and then proceeded with her presentation on the need for this law.

On a motion by Mr. Bass, seconded by Joyce Bennett, Council voted to refer the request to the Ordinance Committee for their study and recommendations and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Jimmy Mayberry, Council approved the Stormwater Detention Plan for the Lawson Office Building as Presented.

Bass-aye Pack-aye Lawson-aye Bennett-aye Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Bass, seconded by Jimmy Mayberry, Council approved The appropriation of \$1671.00 out of Sewer Capital Outlay to pay for the Clean Metals Analysis Samples and all those present voting aye. Motion carried.

On a motion by Mr. Pack, seconded by Mr. Bass, Council voted to deny the request from Founders Furniture for a fire hydrant at the Town's cost but Council has no objection to the fire hydrant if Founders pays the cost for installation.

Bass-aye Pack-aye Bennett-aye Lawson-aye Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr Mayberry, seconded by Mr. Pack, Council voted to request the Highway Department to move one of the two handicapped parking spaces on Court Street in front of the Courthouse, specifically, the one closest to Morton Lane due to the obstruction of view and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Job Descriptions as presented by Beth McDaniel, dated August 10, 1998 and all those present voting aye. Motion carried.

Council took no action on the Resolution of Support for High Growth Coalition at this time.

On a motion by Mr. Pack, seconded by Joyce Bennett, Council voted to adopt a Resolution of Support - HB 599 and all those present voting aye. Motion carried.

There being no further business to come before Council, the meeting adjourned.

 MAYOR
Ronald C. Spiggle

 CLERK
Bobbie H. Mullins

Regular Meeting - December 14, 1998

The regular meeting of the Appomattox Town Council was held on Monday, December 14, 1998 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, R. L. Bass, Norman Mayberry, Rick Pack, and Marvin Mitchell.

Others present were: Bruce & Shirley Eye, S. E. Carter, Marvin Hamlett, Bif Johnson, Allen Shemonski, William Phillips, Town Attorney, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to Approve the Consent Agenda with the addition to New Business: Item 6, Street light request on Bandana Street, and all those present voting Aye. Motion carried.

Mrs. Shirley Eye, representing the Actions Committee, appeared before Town Council to request a donation towards Phase III and IV of the Project at Appomattox County High School.

Mr. Anthony Shemonski, PE, Johnson, Mirmiran & Thompson, reported to Council on the Sewer Wastewater Treatment Process. They have some new figures regarding costs.

On a motion by Steve Lawson, seconded by Marvin Mitchell, Council voted to accept the Sequencing Batch Reactor with In Ground Concrete Basins, for approval as the Wastewater Treatment Process for the Town.

Bass-aye Lawson-aye Bennett-aye Mayberry-aye Pack-aye Mitchell-aye
Motion carried.

Mayor Spiggle informed Council that he has received a letter from Andy Carroll, Assistant County Administrator, saying the Board of Supervisors have agreed to participate with the Town on the expansion to the Sewer Treatment Plant. Mr. Phillips will be working on a proposed agreement with the County.

On a motion by Mr. Bass, seconded by Mr. Pack, Council voted to approve the increase of the Sewer Rates as previously submitted. Effective February 1, 1999. (see attached copy)

Bass-aye Lawson-aye Bennett-aye Pack-aye Mayberry-aye Mitchell-aye
Motion carried.

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Council minutes - December 14, 1998

On a motion by Marvin Mitchell, seconded by Joyce Bennett, Council voted to approve a conditional user permit for the sign at the Lawson Office Building on Court Street and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to approve the increase to the Community of Candles for a total of \$350.00 and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to accept the Lease Agreement with Norfolk & Southern Railroad for the parking lot at the Depot at \$120.00 per year and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted to table the request from the Actions Committee for a donation until the January regular meeting and all those present voting aye. Motion carried.

On a motion by Mr. Pack, seconded by Mr. Mitchell, Council voted to refer the request from Mrs. Jackson for a street light on Bandana Street to the Street Committee for their study and recommendations and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to recess and reconvene until December 21, 1998 at 5:00 PM to adopt the six month Town Budget for 1999, and all those present voting aye. Motion carried.

There being no further business to come before Council, the meeting adjourned.

Ronald Chapple MAYOR

Sabine H. Mullens CLERK

The recessed and reconvened meeting of the Appomattox Town Council was held on Monday, December 21, 1998 at 5:00 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, R. L. Bass, Rick Pack, Norman Mayberry, and Marvin Mitchell. Absent Joyce Bennett

Others present: Bobbie H. Mullins, Clerk.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to approve the 1999 Town Budget as presented for six months.

Bass-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye
Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted to set the Real Estate Tax Rate at \$.15 per \$100 of assessed value.

Bass-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye

On a motion by Mr. Pack, seconded by Mr. Mayberry, Council voted to set the Personal Property Tax Rate at \$.55 per \$100 of assessed value.

Bass-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye
Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to set the Machinery & Tools Tax Rate at \$.55 per \$100.00 of assessed value.

Bass-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye

On a motion by Mr. Bass, seconded by Mr. Pack Council voted to set the Town Tag rate at \$25.00 per Automobile and \$24.00 per motorcycle.

Bass-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to set the 1999 Salaries for the Town of Appomattox Employees as set forth in the 1999 Town Budget for six months.

Bass-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye
Motion carried.

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Recessed and Reconvened - December 21, 1998

Mayor Spiggle informed Council that he has received verbal agreement On increasing the loan from 1.9 million to 2.4 million but will wait until the January meeting and we have it in writing from Mr. Wampler.

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted to proceed with procedure to take care of the buzzard problem on Oakleigh Avenue, and all those present voting aye. Motion carried.

There being no further business to come before Council, the meeting Adjourned.

Ronald C. Spiggle Mayor

Bobbie Mullins CLERK

Regular meeting - January 11, 1999

The regular meeting of the Appomattox Town Council was held on Monday, January 11, 1999 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: S. E. Lawson, Joyce Bennett, Rick Pack, Norman Mayberry, and Marvin Mitchell -
Absent - Bass

Others present: Samuel Carter, Connie Snavely, and Lee Capps, CVPDC, Jon Montgomery and Tom Chalfant, Chamber of Commerce, Earl Dickerson and Julie Rayburn, Hurt & Proffitt, William Phillips, Town Attorney, Cindy Smith, Times-Virginian, David T. Garrett, Jr., and Bobbie Mullins, Clerk.

The meeting was was opened with a prayer.

On a motion by Rick Pack, seconded by Marvin Mtichell, Council voted to approve the Consent Agenda as presented and all those present voting aye. Motion carried.

Earl Dickerson and Julie Rayburn, presented the final design plans for the ISTEPA Project in the Downtown Area.

On a motion by Mr. Pack, seconded by Mr. Mitchell, Council voted to proceed with the final design plans for ISTEPA with the lights being at the discretion of the Engineers and all those present voting aye. Motion carried.

Samuel Carter appeared before Council to brief them on items of interest the County is involved with, such as the landfill.

On a motion by Joyce Bennett, seconded by Mr. Lawson, Council voted to go with VRLA Loan at 0% interest rate for the SBR System.

Lawson-aye Bennett-aye Pack-aye Mayberry-aye
Mitchell-aye Motion carried

At 8:20 PM Mr. Rick Pack left the meeting.

Information is still being gathered on the proposed Leash Law.

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On a motion by Steve Lawson, seconded by Joyce Bennett, Council voted to have a brick crosswalk instead of stamped concrete at the Depot and all those present voting aye. Motion carried.

On a motion by Steve Lawson, seconded by Rick Pack, Council voted to have the ramp redesigned by Hurt & Proffitt Inc to meet ADA & BOCA regulations and all those present voting aye. Motion carried.

On a motion by Marvin Mitchell, seconded by Rick Pack, Council voted to appoint David T. Garrett Jr. as Assistant Town Manager effective March 1, 1999 thru June 2000 unless otherwise directed by Council.

Bass-aye Bennett-aye Pack-aye Mayberry-aye Mitchell-aye Lawson-aye Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. Bass, Council voted to elevate Larry Mobley to the position vacated by Charles Garrett and increase his salary by \$3000.00.

Bass-aye Bennett-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to accept the resignation of Rick Pack with regret and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to appoint C. Lewis McDearmon, Jr., to the vacancy on Town Council created by Rick Pack's resignation for his unexpired term through June 30, 2000.

Bass-aye Bennett-aye Lawson-aye Pack-aye Mitchell-aye Mayberry-aye Motion carried.

There being no further business to come before Council, the Meeting adjourned.


 Ronald C. Spiggle MAYOR


 Bobbie H. Mullins CLERK

Regular Meeting - March 8, 1999

The regular meeting of the Appomattox Town Council was held on Monday, March 8, 1999 at 7:30 PM with Mayor Spiggle presiding.

Members present: S. E. Lawson, Joyce Bennett, R. L. Bass, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell,

Others present were: Cindy Smith, Times-Virginian, William Phillips, Town Attorney, Earl Dickerson and Bif Johnson, Hurt & Proffitt, David T. Garrett, Jr., and Bobbie H. Mullins, Clerk.

Prior to the meeting at 7:15 PM Barbara Williams, Clerk of the Circuit Court, administered the oath of office to C. Lewis McDearmon, Jr. who was appointed to fill the unexpired term of Rick Pack.

The meeting was opened with a prayer.

Bif Johnson and Earl Dickerson, Hurt & Proffitt, appeared before Council to discuss the I & I problem on Annie Street. DEQ is asking that even though we are upgrading the Lagoon, we need to do something towards our Inflow and Infiltration problem. He also discussed the Morris Avenue area with the same problem.

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted to combine the Annie Street I & I with the Morris Avenue I & I, creating one project and advertise for bids, and all those present voting aye. Motion carried.

David T. Garrett, Assistant Town Manager, made a report to Council on several items including the vultures, visit from DEQ at the plant, and odor at the Lagoon.

Steve Lawson, Chairman of the Ordinance Committee, reported that they have met with the County and talked with the Dog Warden and at this time, would like to recommend that the Town not enact a leash law.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to deny enactment of an ordinance as it pertains to a leash law in the Town of Appomattox, and all those present voting aye. Motion carried.

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Council Minutes - January 11, 1999

The Street Committee has not had a chance to meet on the request for the Street light on Bandana Street

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to deny the request from the Actions Committee, due to the Town's obligations and commitments for 1999 and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to approve the water connection of Lynn Bentley on Route 677, Bible Baptist Church Road and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to set the out of Town Sewer Rates as presented and all those present voting aye. Motion carried.

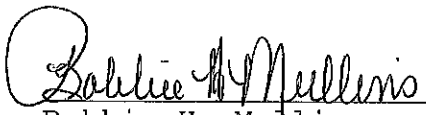
On a motion by Mr. Mayberry, seconded by Mrs Bennett, Council voted to appoint Charles E. Garrett as Chief Wastewater Plant Operator and set his salary accordingly.

Lawson-aye Bennett-aye Mayberry-aye Mitchell-aye
Motion carried.

There being no further business to come before Council, the meeting adjourned.



Ronald C. Spiggle MAYOR



Bobbie H. Mullins CLERK

Regular Meeting - February 8, 1999

The regular meeting of the Appomattox Town Council was held on Monday, February 8, 1999 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Norman Mayberry, R. L. Bass, Joyce Bennett, Marvin Mitchell, Rick Pack, and Steve Lawson.

Others present were: S. E. Carter, Lloyd Cobbs, Ken Milton, Cindy Smith, William M. Phillips, Town Attorney, David T. Garrett, Jr. and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Pack, seconded by Mr. Mayberry, Council approved the Consent Agenda and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mitchell, Council voted to accept the recommendation of the Planning Commission and grant the special exception to allow a radio station in a dwelling on Harrell Street in a B-1 Zone, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Pack, Council voted to grant the Conditional Use Permit to Bass and Milton Construction Co. as recommended by the Planning Commission for 4, 2 bedroom apartments on Lee Grant Avenue in a R-2 Zone.

Lawson-aye Bennett-aye Pack-aye Mayberry-aye Mitchell-aye Bass - abstained from voting due to his past affiliation with Bass & Milton Construction Co

Mr. Lawson, Chairman of the Street Committee reported that they have met. They are still waiting for R. C. Stephens survey. Also, they requested that we have Virginia Power take a look at the light on Bandana Street.

Marvin Mitchell reported the Property Committee had met on the Downtown Project and decided they would rather have the brick crosswalk and to redesign the handicapped ramp at the Depot moving the ramp to the Main Street side.

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Council Minutes - March 8, 1999

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, voted to have Mayor Spiggle request the cost of the Workers Compensation for Elected Officials and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to donate \$100.00 towards the appeal of the Coca Cola Lawsuit in Botetourt as advised by the VML and our attorney.

Bass-aye Bennett-aye McDearmon-aye Mitchell-aye
Lawson-aye Mayberry-aye Motion carried.

On a motion by Mr. Bass, seconded by Mrs. Bennett, Council voted to donate \$100.00 to the Actions Committee as a show of support of their endeavors at the Appomattox County High School.

Bass-aye Bennett-aye Lawson-aye McDearmon-aye
Mitchell-aye Mayberry-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted in accordance with Section 2.1-344 of the Code of Virginia, to go into closed session to discuss, Subsection 1, Personnel and Personnel only.

Bass-aye Bennett-aye Lawson-aye McDearmon-aye
Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mitchell, Council voted to reconvene into regular session in accordance with the provisions of the Virginia Freedom of Information Act, Section 2.1-344 requires certification by Council that the Closed Session conformed with Virginia Law and that only such business matters as identified in the preceding motion to go into closed session.

Bass-aye Lawson-aye Bennett-aye McDearmon-aye
Mitchell-aye Mayberry-aye Motion carried.

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Council Minutes - March 8, 1999

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to increase the salaries of Jeff Elder to \$8.50 per hour and Steve Ferguson to \$7.50 per hour effective March 1, 1999.

Bass-aye Lawson-aye Bennett-aye McDearmon-aye
Mitchell-aye Mayberry-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Lewis McDearmon, Council voted to recess and reconvene until March 13, 1999 at 8:00 AM at the Appomattox Community Center and all those Present voting aye. Motion carried.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - April 12, 1999

The regular meeting of the Appomattox Town Council was held on Monday, April 12, 1999, at 7:30 PM with Mayor Spiggle presiding.

Those members present: Steve Lawson, Joyce Bennett, R. L. Bass, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell.

Others present were: Cindy Smith, Times Virginian, William Phillips, Town Attorney, Andy Carroll, Bill Slagle, Don Austin, Assistant Resident Engineer, Earl Dickerson, Bif Johnson, and Julie Rayburn, Hurt & Proffitt, David T. Garrett, Jr., and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Consent Agenda with the following additions: 3. Add another permit application from the Chamber of Commerce for Third Fridays, 11. Main Street-ISTEA Project, 12. Town/County Water & Sanitary Sewer Agreement, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Memorandum of Understanding, Town/County Water & Sanitary Sewer Agreement, as previously presented. (see attached copy)

Lawson-aye Bennett-aye McDearmon-aye Bass-aye Mayberry-aye Mitchell-aye Motion carried unanimously.

Mr. Bill Slagle gave an update on the IDA and Industrial Park.

Mr. Don Austin, Assistant Resident Engineer gave a report on the ISTEPA Project. This is supposed to be a 90 day project once the bids are let, but 120 days more realistically.

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Council Minutes - April 12, 1999

On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted to approve the addition of Lee Grant Avenue Sewer line extension to the Annie Street and Morris Avenue Inflow and Infiltration Project and advertise for bids, and all those present voting aye. Motion carried

On a motion by Mr. Mitchell, seconded by Mr. Lawson, Council voted to set the Annual Spring Clean Up Weeks as April 26th thru April 30th, and May 3rd thru May 7th, and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to grant the Chamber of Commerce the necessary permits to hold five "Third Fridays", on the days presented waive the fees, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. Lawson, Council voted to approve the officers of the 1999 Historic Appomattox Railroad Festival Board as presented, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to endorse the Region 2000 Workforce Endorsement Agreement and all those present voting aye. Motion carried.

Mayor Spiggle informed the Council that on the advice of our legal counsel, he informed Mr. Stephens to take his request to the Zoning Board of Appeals and he will probably have to ask for a variance.

On a motion by Mr. Bass, seconded by Mr. Lawson, Council voted to approve the water connection for Timmy R. Bryant on Bible Baptist Road and all those present voting aye. Motion carried.

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Council Minutes - April 12, 1999

Mayor Spiggle referred Town Council to Mrs. Roxanne Paulette's report on the Town's Y2K Status.

On a motion by Mr. Bass, seconded by Mr. Lawson, Council voted to grant the request from the Chamber of Commerce to delay the rent payments until July 1999, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to expend and appropriate the \$3570.00 for the Sewer Lab Tests and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to appoint Mayor Spiggle as the Town's representative on the joint Public Safety Committee and all those present voting aye. Motion carried.

The three drilled wells on the Central Virginia Electric Property did not produce enough water for the Town.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to grant the necessary permits to Tiny Angel Day Care for a gospel sing to be held on July 10th and waive the fees, and all those present voting aye. Motion carried.

There being no further business, the meeting adjourned at 8:55 PM.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - May 10, 1999

The regular meeting of the Appomattox Town Council was held on Monday, May 10, 1999, at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, R. L. Bass, Norman Mayberry, and Marvin Mitchell.

Others present: S. E. Carter, Earl Dickerson, William M. Phillips, Town Attorney, David T. Garrett, Jr., and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to approve the Consent Agenda as presented and all those present voting aye. Motion carried.

Mr. Sam Carter appeared before Council to bring them up to date on several items that the County is working on at this time particularly the Landfill trench.

Steve Lawson, Chairman of Street Committee, reported to Council that the Street light on Bandana Street has been turned and they think this will help the residents in that area.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to adopt the following resolution:

Whereas the children and youth of Central Virginia are our greatest resource;

Whereas both the basic and developmental needs of all our children and youth are not being fully addressed;

Whereas these needs must be a priority for our citizens, government, education, for-profit, non-profit organizations and faith communities;

Whereas the best way to care for our children and youth is in a unified, collaborative effort;

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Council Minutes - May 10, 1999

Whereas the combination of all our intellectual, financial and material resources should be leveraged to provide our children and youth the best chance to grow into responsible adults;

We, the mayors, members of the Town Council, and other elected officials here present, commit ourselves to realizing the goals of Central Virginia's Region 2000's promise that will work to provide each child a healthy start, a caring adult mentor, safe and structure places in which to play and learn, effective education to develop marketable skill, and the opportunity to give back to his or her community through the volunteer service.

Bass-aye Lawson-aye Bennett-aye McDearmon-aye
Mitchell-aye Mayberry-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council approved Unreduced Retirement at Age 50 with 30 years of service with the Virginia Retirement System.

Bass-aye Lawson-aye Bennett-aye McDearmon-aye
Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mitchell, Council voted to approve the special exception for Richard Purcell for Used Car Sales.

Mr. Bass withdrew his motion
Mr. Mitchell withdrew his second

Town Council on the advice of legal counsel needs further information before this can be passed.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to adopt the resolution for Fair Housing:

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Council Minutes - May 10, 1999

WHEREAS, The Town of Appomattox has received federal funds authorized under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, recipients of funding under the Act and in compliance with the Fair Housing Act of 1988 and the Virginia Fair Housing Law are required to affirmatively further fair housing;

THEREFORE, BE IT RESOLVED, That the Town Council of Appomattox hereby agrees to affirmatively further fair housing during the administration of the Community Development Block Grant through the adoption of this resolution and by distributing all program beneficiaries with a copy of the Department of Housing and Community Development's fair housing brochure.

Bass-aye Bennett-aye Lawson-aye McDearmon-aye
Mayberry-aye Mitchell-aye Motion carried.

Earl Dickerson reported on the ISTEA project. We can not make the June meeting of the Commonwealth Transportation Board but we will hopefully make the July meeting. Ninety days is an adequate time for completion of this project.

Council set May 17, 1999 at 7:30 PM for a budget workshop.

There being no further business, the meeting adjourned.

Bablio H. Mullins

Ronald C. Hight
Mayor

Regular Meeting - June 14, 1999

The regular meeting of the Appomattox Town Council was held on Monday, June 14, 1999 at 7:30 PM with Mayor Spiggle presiding.

Those members present: Joyce Bennett, C. Lewis McDearmon, R. L. Bass, Norman Mayberry, and Marvin Mitchell. Absent- Steve Lawson.

Others present were: Rick Pack, Sam Carter, Jon Montgomery, William Phillips, Town Attorney, Brett Thompson, David T. Garrett, Jr., and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Agenda and all those present voting aye. Motion carried.

Mayor Spiggle presented a plaque to Rick Pack for his time served on the Appomattox Town Council and thanked him for his work for the Town.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Special Exception Use - Used Car Sales for Richard Purcell, and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mrs. Bennett, Council voted to approve the rezoning of the Smyser property from B-1 to R-2 zone and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. Bass, Council voted to table the Conditional Use Permit for a sign on Church Street for David and June Johnson for a Bed and Breakfast until the recessed and reconvened meeting and all those present voting aye. Motion carried.

Brett Thompson, President of the Chamber of Commerce, appeared before Council to discuss their shortfall on income. One of the reasons is the increase in postage due to the volume of mailings required and the other is they did not receive a grant.

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Council Minutes - June 14, 1999

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to approve the application for a permit to have a Banjo Jam on July 10th, waive the \$25.00 fee, and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to award the contract to George E. Jones & Sons, Inc. for the Sewage Improvements on Annie Street, Lee Grant Avenue, and Morris Avenue for the price of \$115,448.00.

Bass-aye Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye Motion carried.

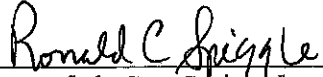
On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to amend and re-enact section 70-192 of the Code of the Town of Appomattox. (see attached copy)

Bass-aye Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye Motion carried.

David Garrett, Jr, gave a brief update on several items. It was general consensus that the weekly packages be reduced to Friday before Council and Friday before the regular scheduled workshop on the fourth Tuesday.

Sam Carter brought Council up to date on several items the Board of Supervisors are addressing. They are Courthouse renovations, Landfill legislation, and the Elementary School site.

On a motion Mr. Mayberry, seconded by Mr. McDearmon, Council voted to recess and reconvene on June 22, 1999 at 7:00 PM and all those present voting aye. Motion carried.



Ronald C. Spiggle Mayor



Bobbie H. Mullins CLERK

Recessed and Reconvened - June 22, 1999

The recessed and reconvened meeting of the Appomattox Town Council was held on Tuesday, June 23, 1999, at 7:00 PM with Vice Mayor Bass presiding.

Those present were: Marvin Mitchell, C. Lewis McDearmon, Norman Mayberry, and Joyce Bennett. Absent - Lawson

Others present were: Bill Allen Burke, David T. Garrett, Jr., and Bobbie H. Mullins, Clerk.

On a motion by Mr. Mayberry, seconded by Lewis McDearmon, Council voted to adopt the 1999/2000 Town Budget as proposed. (See attached copy)

Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye
Motion carried.

On a motion by Joyce Bennett, seconded by Norman Mayberry, Council voted to set the 1999/2000 Real Estate Tax Rate at \$.15 per \$100.00 of assessed value.

Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye
Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. McDearmon, Council voted to set the 99/2000 Personal Property Tax Rate at .55 per \$100.00 of assessed value.

Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye
Motion carried.

On a motion by Mr. McDearmon, seconded by Mr. Mayberry, Council voted to set the Town Tag Rate at \$25.00 per Automobile and \$24.00 per motorcycle.

Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye
Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. Mitchell, Council voted to set the Salaries for the Town Employees as presented in the 99/2000 Town Budget.

Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye
Motion carried.

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Recessed and Reconvened Meeting

On a motion by Mr. Mayberry, seconded by Marvin Mitchell, Council voted to approve the zoning request for David and June Johnson for a conditional Use Permit for a sign.

Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye
Motion carried.

There being no further business to come before Council, the meeting adjourned at 7:05 PM.

R. L. Bass
R. L. Bass

Gabriel Mullins CLERK

Regular Meeting - July 12, 1999

The regular meeting of the Appomattox Town Council was held on Monday, July 12, 1999, at 7:30 PM with Mayor Spiggle presiding.

Those members present: R. L. Bass, C. Lewis McDearmon, Steve Lawson, Joyce Bennett, Norman Mayberry, and Marvin Mitchell.

Others present were: S. E. Carter, Greg Evans, D. T. Garrett, Jr., William Phillips, Town Attorney, Cindy Smith, Times-Virginian, and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Consent Agenda as presented and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to grant a Conditional Use Permit to Red Acres/Greg Evans for a new building on Patricia Anne Lane.

Bass-aye Lawson-aye Bennett-aye McDearmon-aye
Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to request that Virginia Department of Transportation to look into a 4-Way Stop Sign at Bandana Street and High Street, and also at the intersection of Church Street and Main Street, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to deny the request from Mrs. Caldwell for a loading zone beside her property on Atwood Street and all those present voting aye. Motion carried.

General consensus of Town Council that further discussion with the County regarding a "Board" or some means of handling complaints from citizens about property in need of repair.

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Council Minutes - July 12, 1999

On a motion by Mr. Mitchell, seconded by Mr. McDearmon, Council voted to table Items 1, 2, 3, under New Business in order to obtain further information and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. Mayberry, Council voted to advertise for a "Wastewater Treatment Plant Operator" in the local newspaper and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to adopt the following resolution regarding the NRCS Completion Report:

WHEREAS, The Watershed for the Upper Appomattox Watershed, State of Virginia, has now been completed:

NOW, THEREFORE BE IT RESOLVED, That the Town of Appomattox, a sponsor, agrees to the close out of the project as outlined in Supplement No.1:

RESOLVED, that the adoption by Appomattox Town Council in regular session is effective July 12, 1999.

Bass-aye Bennett-aye Lawson-aye McDearmon-aye
Mitchell-aye Mayberry-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to adopt the following resolution:

BE IT RESOLVED by the Council of the Town of Appomattox that the EMPLOYEE HANDBOOK be amended by adding Chapter 14: Other Information and Responsibilities, under the paragraph-Alcohol and Other Drugs Testing, the following language:

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Council Minutes - July 12, 1999

In addition to employees who hold Commercial Driver's Licenses, all employees engaged in activities which, if improperly performed, have the potential to cause harm to themselves or others, will be subject to the same testing procedures as those employees holding Commercial Driver's Licenses. Such activities include, but are not limited to, the operation and maintenance of equipment and tools and the testing of samples and the operation of machinery at the town's wastewater treatment plant.

BE IT RESOLVED by the Council of the Town of Appomattox that the EMPLOYEE HANDBOOK be amended by adding in Chapter 8: Leave Benefits, under the paragraph Annual Leave, the following language:

Leave taken beyond accrued time will be docked from pay.

BE IT ALSO RESOLVED by the Council of the Town of Appomattox that the EMPLOYEE HANDBOOK be amended by adding Chapter 8: Leave Benefits, under the paragraph Sick Leave, the following language:

After a three day absence from work because of illness or injury; a physician's certification will be required from the employee to return to work.

Bass-aye Bennett-aye Lawson-aye McDearmon-aye
Mayberry-aye Mitchell-aye Motion carried.

There being no further business to come before Council, the meeting adjourned.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - August 9, 1999

The regular meeting of the Appomattox Town Council was held on Monday, August 9, 1999 at 7:30 PM with Mayor R. C. Spiggle presiding.

Those members present: R. L. Bass, Norman Mayberry, Joyce Bennett, C. Lewis McDearmon, and Steve Lawson. Mitchell-absent.

Others present were: David T. Garrett, Bif Johnson, Hurt & Proffitt, William Phillips, Town Attorney, Barbara Caldwell, Leslie Wilder, Cindy Smith, Times-Virginian, Sam Carter, Bobbie Mullins, Clerk, Kevin Thompson, Adam & Ryan Lewandowski, Boy Scouts.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by C. Lewis McDearmon, Town Council approved the Consent Agenda with the following additions: 8. Hurt & Proffitt-Lagoon, 9. Thomasville Furniture Industries request, and all those present voting aye. Motion carried.

Ms. Leslie Wilder presented some ideas of what can be done about the Appomattox Elementary School.

Mrs. Barbara Caldwell, appeared before Council to appeal the decision of Town Council to deny her request for a loading/unloading zone.

On a motion by Mr. Bass, seconded by Joyce Bennett, Council voted to approve the Conditional Use Permit for Precision Bed Rail as recommended by the Planning Commission and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by C. Lewis McDearmon, Council voted to advertise the intent to adopt the Property Maintenance Ordinance and hold a public hearing on September 13, 1999 at 6:45 PM and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to advertise their intent to adopt the "Anti-Loitering Ordinance" and hold a public hearing on September 13, 1999 at 7:00 PM and all those present voting aye. Motion carried.

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Council Minutes - August 9, 1999

On a motion by Mr. Mayberry, seconded by Joyce Bennett, Council voted to approve the paving of the West Lee Grant Avenue from Liberty Baptist Church to its intersection with Court Street at a price of \$6200.00 and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to grant a six month extension to Shirley Jones for her free sewer connection and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to make the change to the chlorine procedures at Well 41 from gas to liquid at a cost of \$3100.00 and all those present voting aye. Motion carried.

Bif Johnson, Hurt & Proffitt, reported to Council on the need to install floating aerators at the Lagoon. We need two or three and they run approximately \$11,420.00 each. Electricity will cost probably \$15,000.00 for 3 phase current.

On a motion by Mr. Mayberry, seconded by R. L. Bass, Council resolved to authorize Hurt & Proffitt to institute the "plan" for the temporary solution to the problems at the Lagoon, beginning with having 3 phase current installed, obtaining the best prices for the aerators and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Joyce Bennett, Council voted to authorize the loading/unloading zone for Barbara Caldwell on Atwood Street at the old barbershop entrance, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to authorize Mayor Spiggle to send a letter of approval to Thomasville Furniture Industries for the discharging of the compressor condensate to the Town's sewer system, and all those present voting aye. Motion carried.

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On a motion by Mr. Mayberry, seconded by Mr. Bass, Council voted that they would accept the donation of the land for the Watt Abbitt Memorial Park and all those present voting Aye. Motion carried.

On a motion by Mr. Mayberry, seconded by C. Lewis McDearmon, Council voted to meet in closed session to discuss a personnel matter, specifically the hiring of a Wastewater Treatment Operator, as permitted by VA Code, Section 2.1-344(A)(1).

Now, Therefore, Be it Resolved that the Appomattox Town Council hereby certifies that to the best of each members knowledge 1. Only public business matters lawfully exempted from open meetings requirement by Virginia Law were discussed in the closed session, 2. Only such public business matters as identified in the motion convening the closed session were heard, discussed or considered by the Appomattox Town Council.

VOTE

Ayes R. L. Bass, Steve Lawson, Joyce Bennett
 Norman Mayberry, C. Lewis McDearmon

Absent Marvin Mitchell

Motion carried.

On a motion by Mr. Mayberry, seconded by C. Lewis McDearmon, that Town Council approves the hiring of Shirley Marshall at a salary of \$28,000.00 with all benefits, beginning September 1, 1999 and all those present voting aye. Motion carried.

There being no further business, the meeting adjourned.



Ronald C. Spiggle MAYOR



Bobbie H. Mullins CLERK

Regular Meeting - September 13, 1999

The regular meeting of the Appomattox Town Council was held on Monday, September 13, 1999, at 7:40 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, and Marvin Mitchell. Absent - Bass and Mayberry. A quorum is present.

Others present were: William Phillips, Town Attorney, Cindy Smith, Times Virginian, Sam Carter, D. T. Garrett, Danny Jobe, Nesbe Cable Co. and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mitchell, seconded by Mrs. Bennett, the Town Council voted to approve the Consent Agenda with the following additions: 8. Approval of Trigon, 9. Squirrels, and all those present voting aye. Motion carried

Mr. Danny Jobe, Nesbe Cable Company, appeared before Council to give them a brief report. They will be completely rebuilding the system, tie it to Campbell County with fiber optic cable and offer the same service as Campbell County which has many more channels.

On a motion by Mr. McDearmon, seconded by Mr. Mitchell, Council voted to grant a conditional Use Permit for a sign for Seay-Thomas at their office on Court Street, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mrs. Bennett, Council voted to amend and re-enact Section 18-64, Building Maintenance of the Town Code.

Lawson-aye Bennett-aye McDearmon-aye Mitchell-aye
Motion carried. See attached copy.

On a motion by Mr. Mitchell, seconded by Mr. McDearmon, Council voted to table the question of Anti-Loitering Enforcement until the October meeting, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to approve the request from the Chamber of Commerce for a donation towards the printing of brochures

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Council Minutes - September 13, 1999

at a not to exceed figure of \$4,000.00 and all those present voting aye. Motion carried.

No action was taken on the Resolution of support for Funding for Land Conservation.

On a motion by Mr. McDearmon, seconded by Mr. Mitchell, Council voted to change the October meeting date from the 11th to the 12th due to the holiday and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to refer the parking on Oakleigh Avenue to the Street Committee for their study, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to stay with the Trigon Health Insurance with the County and the Appomattox School Board, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to change the Workshop date from September 28th to September 27th at 7:00PM and all those present voting aye. Motion carried.

Mayor Spiggle reported we have a citizen that has sustained a great deal of property damage due to the squirrels on her property.

Council agreed to have the problem looked into and gather the cost figures.

There being no further business to come before Council, the meeting adjourned.



Ronald C. Spiggle MAYOR



Bobbie H. Mullins CLERK

Regular Meeting - October 12, 1999

The regular meeting of the Appomattox Town Council was held on Tuesday, October 12, 1999 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell. Absent - R. L. Bass

Others present: Cindy Smith, Times-Virginian, William Phillips, Town Attorney, W. S. Slagle, IDA, Bobby Swanberg and Chris Swanberg, HARF, Mary Stevens, Berkley Stevens, and Dennis Stevens, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Marvin Mitchell, seconded by Lewis McDearmon, Council voted to approve the Consent Agenda with the following additions to New Business: 7. Feasibility of expanding Rail Passenger Service, and all those present voting aye. Motion carried.

Bobby Swanberg and Chris Swanberg appeared before Town Council to thank them for all their support. They presented a Train carved by Ben Risney of Masters of the Chainsaw to the Town.

W. S. Slagle of the IDA, appeared before Town Council to give an update on the status of the IDA Park. They have received a grant of \$800,000.00 to do the water and sewer lines to the Park. They hope to go to bid on October 17th, open bids on November 18th, and award the bid on December 18th. The projected completion date is May of 2000.

Mr. Lawson, Chairman of the Street Committee reported they have met and recommend that someone approach the Churches in question and see if they will voluntarily park somewhere other than on the street.

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Council Minutes - October 12, 1999

Dennis Stevens, appeared before Town Council to discuss a proposal that he and many of the teenagers have to create a skateboard park. He presented a petition from the kids who want a park and it was made a part of the record.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to adopt the amended Anti-Loitering Ordinance as presented. (see attached copy)

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Mitchell-aye Motion carried.

On a motion by Steve Lawson, seconded by Joyce Bennett, Council voted to support the resolution for funding for Land Conservation and all those present voting aye. (SEE ATTACHED COPY)

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Mitchell-aye Motion carried.

On a motion Mr. Lawson, seconded by C. Lewis McDearmon, Town Council voted to support Railwatch and adopt the following resolution. (see attached copy)

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Mitchell-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve adding the Walton Place Well to the Town Water System and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to appropriate \$3000.00 for the 75th Anniversary Committee and all those present voting aye. Motion carried.

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Council Minutes- October 12, 1999

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to approve the expanded rail passenger service and to affirm their non-financial support of the expansion. Motion carried. (see attached copy)

Lawson-aye Bennett-aye McDearmon-aye Mitchell-aye
Mayberry-aye Motion carried.

On a motion by Steve Lawson, seconded by Mr. Mayberry, Council voted to leave the celebration of Halloween on October 31, 1999 and all those present voting aye. Motion Carried.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - November 8, 1999

The regular meeting of the Appomattox Town Council was held on Monday, November 8, 1999 at 7:30 PM with R. C. Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell. Absent - R. L. Bass.

Others present were: Cindy Smith, Sam Carter, William Phillips, Town Attorney, David Garrett, and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to approve the Consent Agenda as presented and all those present voting aye. Motion carried.

Mayor Spiggle gave a report of the meetings he and David Garrett had with the churches regarding parking. They came up with a compromise. The Presbyterian Church will voluntarily restrict parking from the walk of the Church to the school drive entrance. Parking in front of the Martin house was not included in Council's request. At Liberty Church, they will ask for no parking on Wednesday nights and Sunday nights, but that they can park there on Sunday mornings. Mr. Lawson, Chairman of the Street Committee suggested the Town approach the Martins for a volunteer request to not park in front of their house on the street. We will give this a try.

Joyce Bennett reported that she has set December 2, 1999 at 6:00 PM at the Frozen Food Locker as the Annual Firemen's Supper. Lynn Smith, Roy Hopkins, and Rodney Deaner will be collecting this year.

Lewis McDearmon, Chairman of the Water Committee, reported that his Committee has met with David Garrett. They recommend we accept the van from the County. They also recommended that other bids for a new engine be obtained by David Garrett.

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Council Minutes - November 8, 1999

Mr. Mayberry, Chairman of the Sewer Committee, reported the Committee recommends approval of the Reed Bed Systems Agreement with several changes to include a "hold harmless agreement" for both the Contractor and the Town, and that Sigmatron is the parent company.

On a motion by Mr. Mayberry, seconded by Mrs. Bennett, Council voted to approve the Reed Bed Systems Agreement with the corrections as noted and all those present voting aye. Motion carried. (See attached copy)

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to approve the two out of town water connections as requested by R. C. Stephens and Delphia Beringer and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to set Fall Clean Up Weeks as November 15th thru November 19th and November 29th thru December 3rd and all those present voting aye. Motion carried.

Council referred the question of the Phone System to the Property Committee for their study. The Committee requested we obtain a second price.

Council also referred the "rodent problem" to the Ordinance Committee for their Study. Mr. Phillips had presented a proposed ordinance several years ago. The Committee will meet during the Workshop on November 23rd.

There being no further business, the meeting adjourned at 8:15 PM



Ronald C. Spiggle Mayor



Bobbie H. Mullins CLERK

Regular Meeting - December 13, 1999

The regular meeting of the Appomattox Town Council was held on Monday, December 13, 1999, at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Joyce Bennett, Steve Lawson, Norman Mayberry, C. Lewis McDearmon, and Marvin Mitchell. Absent - R. L. Bass.

Others present were: Earl Dickerson, Hurt & Proffitt, William Phillips, Town Attorney, David Garrett, and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mitchell, seconded by Mr. McDearmon, Council approved the Consent Agenda with the following additions to New Business: 1. Well Agreement, 2. Resolution for ISTEAE, 3. Conditional Use Permit for Founders Furniture, 4. Special Exemption for a Church - TrueValue Building, and 5. Proclamation for a Time Capsule at Middle School, and also a correction for the minutes on page one, paragraph six to show that "Mr. Lawson suggested that the Town not approach the Martin's", and all those present voting aye. Motion carried.

Mr. Earl Dickerson, Hurt & Proffitt, reported to Council on several items including the ISTEAE Project, Walton Place Waterline, Bid process for Sewerage Treatment Upgrade, and Meadowlark Project. The Mayor informed Council that we might have problems obtaining right of way from two property owners on the sewerage treatment upgrade.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted that the Town will reaffirm the previous resolution agreeing to provide right of way for the ISTEAE Project, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to authorize Mayor Spiggle to sign the necessary documents to initiate the ISTEAE Grant if a "release to bid" is received, and all those present voting aye. Motion carried.

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Council Minutes - December 13, 1999

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council agreed to the eight points stated in the agreement for the Walton Place Well owned by the Jamerson's and authorized Mayor Spiggle to sign the necessary documents once the wording has been changed, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to authorize Mayor Spiggle to sign the Central Virginia Electric Agreement after Mr. Phillips has concurred with the wording and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to refer the request for a special exemption to have a Church in the TruValue Building off Harrell Street to the Appomattox Planning Commission and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to refer the request from Founders Furniture for a conditional use permit to the Appomattox Planning Commission for their recommendation and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to adopt the proclamation for the Time Capsule at the Appomattox Middle School and all those present voting aye. (see attached copy). Motion carried.

There being no further business, the meeting adjourned.

Ronald C Spiggle MAYOR

Barbara H Mullens CLERK

Regular Meeting - January 10, 2000

The regular meeting of the Appomattox Town Council was held on Monday, January 10, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present: S. E. Lawson, Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell.
Absent- R. L. Bass

Others present were: William Phillips, Town Attorney, Kris Ketchersid, Chris Drew, Matt Cannon, Jon Barbor, Travis Drennen, Jonathan Ford, Anthony Rago, Jr., Michael Rago, Anthony Rago, Sr., Brett Thompson, Richard Lewandowski, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Bennett, seconded by Mr. Mitchell, Council approved the Consent Agenda with one addition to New Business: 2. Resolution to condemn property-Frederick Kraatz, and all those present voting aye. Motion carried.

There were no standing committee reports.

Mayor Spiggle reported on the ISTEPA Project. We need to clarify several items that are in the project and be sure that they are the approved items.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council adopted a resolution authorizing condemnation of a piece of property owned by Frederick Kraatz and Linda Stinson Kraatz.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT FOR A SEWER LINE TO CROSS THE PROPERTY OF FREDERICK C. KRAATZ AND LINDA B STINSON KRAATZ

WHEREAS, in the opinion of the Council of the Town of Appomattox, it is a matter of public necessity the Town acquire an easement for the installation and maintenance of a sewer line, for the use of the general public, a public purpose, in the Town of Appomattox, over land owned by Frederick C. Kraatz and Linda B. Stinson Kraatz,

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Council Minutes - January 10, 2000

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF APPOMATTOX:

1. That the Town Attorney be and he is hereby authorized and directed to institute and prosecute condemnation proceedings in accordance with the provisions of Title 25, Chapter 1.1 of the Code of Virginia, (1950) as amended, to acquire a 40 ft. temporary construction easement and 20 ft. permanent sewer easement over the lands of Frederick Kraatz and Linda B. Stinson Kraatz, as shown on a plat entitled "plat showing permanent utility easement through the property of FREDERICK C KRAATZ" dated 08/31/99 by Hurt & Proffitt, Inc.
2. That in order to provide the total estimated necessary funds to compensate the owners of the said property for the obtaining the required easement and the damages, if any, to the remainder of the property, the sum of \$750.00 has been heretofore appropriated, and the Town Treasurer be, and she hereby is, authorized and directed, when so directed by the Town Attorney, to deposit the same with the Clerk of the Circuit Court for the County of Appomattox.
3. That the Town Attorney is further authorized and directed to act for and on behalf of the Town of Appomattox in agreeing or disagreeing with the owners of said property, a temporary construction easement and a permanent sewer easement which is to be acquired, upon the compensation to be paid therefore within the limits of the funds provided herein for this purpose; and the Mayor is authorized to sign in the name of the Town any proper petitions or pleadings necessary to be filed in such proceedings.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Mitchell -aye Motion carried.

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Council Minutes - January 10, 2000

On a motion by Mr. McDearmon, seconded by Mr. Mitchell, Council voted to recess and reconvene the meeting on January 25, 2000 at 7:00 PM and all those present voting aye. Motion carried.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - February 18, 2000

The regular meeting of the Appomattox Town Council was held on Monday, February 14, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, Marvin Mitchell, and Steve Lawson. Absent - Bass

Others present were: S. E. Carter, William M. Phillips, Town Attorney, David T. Garrett, Jr., Mrs. Paul M. Raymond, Laura Molligy, Marrin Page, Samuel Carter, Davida Wingfield, Blanche and Rodney Barnes, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to adopt the Agenda with three additions: 9. Resolution to open a new checking account, 10. Reformed Bible Church petition for zoning, 11. Community of Candles statement, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to establish a special checking account for the VRA Account in Farmers Bank, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to appropriate the \$2277.37 for the Incubator at the Wastewater Treatment Plant and all those present voting aye. Motion carried.

On a motion by Mr. McDearmon, seconded by Mrs. Bennett, Council voted to approve the "Scum Removal Change Order" to the Wastewater Treatment Plant for JMT.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye Motion carried.

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Council Minutes - February 14, 2000

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the petition of a special use for a Church by the Reformed Bible Church at the Appomattox Servistar Hardware, known as the Pulliam Building, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to pay the bill for the Community of Candles of \$446.12 and all those present voting aye. Motion carried.

On a motion by Mr. McDearmon, seconded by Mrs. Bennett, Council voted to adopt the Resolution authorizing the "Issure of Notice" to proceed with the bid awarded pending the loan closing:

See attached copy.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Mitchell-aye Motion carried.

Mr. Rich Guild appeared before Council to request \$2000.00 for a plan he has to increase Tourist dollars with the use of a Web Page.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to table the request from Rich Guild until the March meeting and all those present voting aye. Motion carried.

Mr. & Mrs. Rodney Barnes and Davida Wingfield, of the Lighthouse of Love Outreach appeared before Council to request a donation. They gave a brief report of their endeavors to help the homeless of Appomattox.

On a motion by Mr. Mr. Mayberry, seconded by Mr. Mitchell, Council voted to table the request until the March meeting and all those present voting aye. Motion carried.

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Council minutes - February 14, 2000

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to grant Shirley Jones a 12 month extension for her sewer hook on Oakleigh Avenue and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to deny the request from Transdominion Express for a donation of \$500.00 and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. McDearmon, Council voted to adopt the resolution for a "Notice to Proceed" to D. S. Nash for the ISTEPA Project pending approval by VDOT. See attached copy.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to refer the request for Street lights at the Appomattox Town Center and Union Boulevard to the Street Committee and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to pass the resolution of support for the Watkins M. Abbitt Memorial Park and authorized Mayor Spiggle to work on this project and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to appoint Jimmy Mayberry to the County Comprehensive Strategy Development Committee and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to convene in closed session to consider the acquisition or disposition of public property in accordance with Section 2.1-344 (A) 3, of the State Code, and all those present voting aye. Motion carried

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Council Minutes

Now, Therefore, Be it Resolved, that the Appomattox Town Council hereby certifies that to the best of each members knowledge: 1. Only public business of acquisition of real property was discussed in the closed session by the Appomattox Town council.

Vote:

Ayes - Steve Lawson, Joyce Bennett, Norman Mayberry
C. Lewis McDearmon, Marvin Mitchell

Nays - None

Absent - R. L. Bass

Motion carried unanimously.

Mayor Spiggle appointed Norman Mayberry to the Personnel Committee for the Town.

Marvin Mitchell had to leave at 8:45 PM

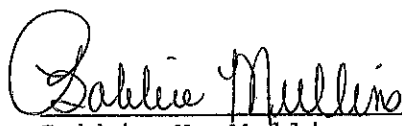
Motion to adjourn was rescinded.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to write a letter to Mr. R. L. Bass, who will be placed on leave without pay beginning March 1, 2000.

Bennett-aye Lawson-aye Mayberry-aye McDearmon-aye
Motion carried unanimously.

There being no further business to come before, Council the meeting adjourned.


R. C. Spiggle MAYOR


Bobbie H. Mullins CLERK

Regular Meeting - March 13, 2000

The regular meeting of the Appomattox Town Council was held on Monday, March 13, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, and Norman Mayberry. Absent-R.L.Bass and Marvin Mitchell.

Others present were: Cindy Smith, Times-Virginian, William M. Phillips, Town Attorney, David T. Garrett, Jr., and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Lawson, seconded by Lewis McDearmon, Council voted to adopt the Agenda with one addition to New Business: 4. Spring Clean Up Weeks, and one correction to the minutes showing Mr. Bass voting when he was absent on page 4, paragraph 6, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Lewis McDearmon, Council vote to deny the request from Mr. Tinnell, new owner for Plaza Shopping Center for two extra street lights and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mrs. Bennett, Council voted to approve the request from Founders Furniture for a conditional use permit for a storage building manufacturing space and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to advertise the proposed change to the Appomattox Town Code, Section 46-2, and hold a Public Hearing at 7:00 PM on April 10, 2000 Council meeting, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to deny the request from Mr. & Mrs. Rodney Barnes, Lighthouse of Love Outreach Center's request for a donation and all those present voting aye. Motion carried.

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Council Minutes - March 13, 2000

On a motion by Steve Lawson, seconded by Joyce Bennett, Council voted to table a request from Rich Guild, for a donation of \$2000.00 to the Chamber of Commerce, until the April meeting in order to obtain a breakdown of the monies requested, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to approve the request for 11 water connections for Tommy O'Brien on Route 658, and Fred Jones for a water connection for his storage building on Route 24, provided the owner constructs the water line to the Town specifications, pay all fees to include tapping and availability, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to approve the Water Connection at Walton Place for Sammy Dickerson and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to set the weeks of April 17-21, and May 1-5th, 2000 as Clean Up Weeks for the Town, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to approve the Slate of Officers for the Historic Appomattox Railroad Festival and all those present voting aye. Motion carried. See attached copy.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to convene in closed session in accordance with Section 2.1-344, to discuss Personnel specifically, section (A) (1), of the State Code, and all those present voting aye. Motion carried.

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Council Minutes - March 13, 2000

Now, Therefore, Be It Resolved, that the Appomattox Town Council hereby certifies that to the best of each members knowledge, only Personnel was discussed in the closed session by the Appomattox Town Council.

Vote:

Ayes: Steve Lawson, Joyce Bennett, Norman Mayberry,
C. Lewis McDearmon

Nays: None

Absent: R. L. Bass and Marvin Mitchell

Motion carried unanimously.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to reconsider the previous motion offered at the February 14, 2000 meeting regarding Mr. Bass employment with the Town, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to draft a letter to R. L. Bass, stating that the Town will honor his implied verbal agreement, along with a check for the remaining term of employment, a statement that his continued support, is appreciated and ask that he continue his duties as he sees fit.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Motion carried.

There being no further business to come before Council the meeting adjourned at 9:25 PM.



Ronald C. Spiggle MAYOR



Bobbie H. Mullins CLERK

The regular meeting of the Appomattox Town Council was held on Monday, April 10, 2000, at 7:30 PM with Mayor Spiggle presiding.

Those members present: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, and Marvin Mitchell. Absent Bass and Mayberry.

Others present: Roger Carson, William Phillips, Town Attorney, Cheryl Rychkova, Times-Virginian, Ken Milton, Bass and Milton, David T. Garrett, Jr., and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. McDearmon, seconded by Mr. Mitchell, Council voted to approve the Consent Agenda as presented and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to deny the request from Carolyn Mozee for a street light on Dogwood Street and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to approve the Conditional Use Permit for H & W Motor Sales for a used Car Lot with the hours to be 9-5 during the week, 9-2 on Saturday, closed on Sunday, and cars on the lot not to exceed 20 at any one time.

Lawson-aye Bennett-aye McDearmon-aye Mitchell-aye
Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to approve the Conditional Use Permit required for a Storage Building for Bass and Milton Construction Company on his lot on Business Route 460 as shown.

Lawson-aye Bennett-aye McDearmon-aye Mitchell-aye
Motion carried.

David Garrett gave a report on the Main Street ISTE A Project, and the water connection for T. E. O'Brien. Mr. O'Brien had decided to drill wells for his development.

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Council Minutes - April 10, 2000

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to approve a water connection for R. C. Stephens, on Route 677 for a new dwelling and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to table Item 3 until the budget preparation time and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to refer to the Ordinance Committee the proposed change to the Town Code, Section 46.2 as it refers to firearms, and all those present voting aye. Motion carried.

There being no further business to come before Council, the meeting adjourned at 8:10 PM.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - May 8, 2000

The regular meeting of the Appomattox Town Council was held on Monday, May 8, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell.

Others present were: Earl Dickerson, Hurt & Proffitt, Inc. W. H. Carson, Councilman-elect, William Phillips, Town Attorney, Cheryl Rychkova, Times-Virginian, David Garrett, Jr. and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council approved the Consent Agenda, with one addition to the Unfinished Business, 3. Approval of Circus permit, and one addition to New Business: 3. Discussion of the Sewer Batch System Project, and all those present voting aye. Motion carried.

On a motion by Mr. McDearmon, seconded by Mr. Mayberry, Council voted to table Item 1, Ordinance Committee until the Committee meets with Mr. Phillips, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mrs. Bennett, Council agreed to ratify the granting of an amusement permit to the Appomattox Youth Sports for a circus, waiving the \$25.00 fee, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council approved of the Mayor's signing the agreement with CFW Telephone, to allow the installation of a halo antennas six at most, on the 100,000 gallon water tank, with rent payable each month, and all those present voting aye. Motion carried.

On a motion by Marvin Mitchell, seconded by C. Lewis McDearmon, Council voted to convene in Closed session in accordance with Section 2.1-344, subsection 7, for consultation with legal counsel about litigation or other specific legal matters, and all those present voting aye. Motion carried.

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Council Minutes - May 8, 2000

Now, Therefore, Be It Resolved, that the Appomattox Town Council reconvened in regular session and hereby certifies that to the best of each members knowledge: Consultation with legal Counsel about litigation or specific legal matters was the only business discussed in the closed session by the Appomattox Town Council.

Vote:

Ayes: Joyce Bennett, C. Lewis McDearmon, Norman Mayberry
Marvin Mitchell

Nays: None

Absent: R. L. Bass and Steve Lawson
Motion carried unanimously.

On a motion by Mr. Mitchell, seconded by Mr. Mayberry, Council voted to have the fence near the parking lot going towards the Mill building owned by H. G. Lawson, and the rail around the depot be of baked on enamel on aluminum instead of wrought iron with a similar design, and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. Mayberry, Council voted to approve the change-order to Main Street Project for a new Sidewalk on the northside of Main Street at \$3,268.20, add a planter area at the Depot, and brick edging at Lee Street \$1,782.00, and all those present voting aye. Motion carried.

There being no further business to come before Council, the meeting adjourned.

Ronald C. Spiggle
Ronald C. Spiggle, Mayor

Bobbie H. Mullins Clerk
Bobbie H. Mullins

Regular Meeting - June 12, 2000

The regular meeting of the Appomattox Town Council was held on Monday, June 12, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present: R. L. Bass, Steve Lawson, Norman Mayberry, Joyce Bennett, C. Lewis McDearmon, and Marvin Mitchell.

Others present: William Phillips, Town Attorney, David Garrett, Jr., W. H. Carson, Cheryl Rychkova, Times Virginian, Bea Hudson, Bryan Wallace, Pastor Paul Raymond, Andy Carroll, Acting County Administrator, Bill Slagle, IDA, Brett Thompson, Chamber of Commerce, Earl Dickerson, Hurt & Proffitt, and Bobbie H. Mullins, Clerk.

Barbara Williams, Clerk, came to Council to administer the oath of office to the Mayor, and Town Council Members.

The meeting was opened with a prayer.

On a motion by Mr. Mitchell, seconded by Mr. Mayberry, Council voted to approve the Consent Agenda as submitted and all those present voting aye. Motion carried.

Mr. Spiggle took a minute to thank Mr. Bass for his years of dedicated service to the Town. He also welcomed Mr. Carson back on Council.

Mr. Lawson reported on the proposed new ordinance for Section 46.2 regarding the firing of weapons in the Town.

On a motion by Mr. Bass, seconded by Mrs. Bennett, Council voted to deny the change to Section 46.2 of the Town Code, firing of weapons in Town, and leave the ordinance as it is and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to enter into the agreement with the County of Appomattox regarding Law Enforcement for the Town, for a two year period and all those present voting aye. Motion carried.

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Council Minutes -June 12, 2000

On a motion by Mrs. Bennett, seconded by Mr. Bass, Council voted to approve the appointment of David T. Garrett, Jr., as Town Manager effective July 1, 2000 and all those present voting aye. Motion carried.

On a motion by Mr. Steve Lawson, seconded by Mr. McDearmon, Council voted to amend section 2.61 of the Town Code regarding Standing Committees to read that there are to be six committees and they are as follows: Finance, Utility, Property & Streets, Fire & Safety, Ordinance, and Personnel, and all those present voting aye. Motion carried.

On a motion by Mr. Bass, seconded by Mr. Mayberry, Council voted to approve the Committee List as appointed by the Mayor for the 2000/2001 Term of Office and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to authorize Mayor Spiggle to accept the deed of gift for the Abbitt Memorial Park, adhere to the stipulations as set forth in a letter dated June 7th from Mayor Spiggle, Bill Burke's correspondence of June 9th and in keeping with the resolution, adopted in August 1999.

Bass-aye Bennett-aye Lawson-aye Mayberry-aye Mitchell-aye McDearmon-aye Motion carried.

Mr. Lawson requested that we ask the Cable Representative to come back to Council for a report.

Bill Slagle, IDA, appeared before Council to give an update on the Industrial Park.

Brett Thompson, Chamber of Commerce, came to Council to report on the past activities and ask what the status is of their request regarding the rent and electric bill for the Chamber.

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Council Minutes - June 12, 2000

Earl Dickerson, Hurt & Proffitt, came to Council to give a brief report to Council on the Downtown Project. Progress is being made.

On a motion by Mr. Mitchell, seconded by Mrs. Bennett, Council voted to accept the quote from Lynchburg Fence Company, in the amount of \$4200.00 for a change-order in the Main Street project regarding fencing, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to recess and reconvene until 7:00 PM on June 27, 2000 and all those present voting aye. Motion carried.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Recessed and reconvened Meeting - June 27, 2000

The recessed and reconvened meeting of the Appomattox Town Council was held on Tuesday, June 27, 2000 at 7:00 PM in the Appomattox Town Office with Mayor Spiggle presiding.

Those members present: Joyce Bennett, Steve Lawson, C. Lewis McDearmon, and Marvin Mitchell. Absent - Bass and Mayberry.

Others present: W. H. Carson, Councilman-Elect, William Phillips, Town Attorney, Nelwyn Morris, Danette Jennings, David Garrett, Jr., and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

The purpose for the meeting is to adopt the 2000/2001 Town Budget.

On a motion by Marvin Mitchell, seconded by Joyce Bennett, Council voted to adopt the 2000/2001 Town Budget as presented.

Bennett-aye Mitchell-aye McDearmon-aye Lawson-aye

On a motion by C. Lewis McDearmon, seconded by Marvin Mitchell, Council voted to set the real estate tax rate at \$.15 per 100.00 of assessed value.

Bennett-aye Mitchell-aye McDearmon-aye Lawson-aye

On a motion by Marvin Mitchell, seconded by Lewis McDearmon, Council voted to set the personal property tax rate at \$.55 per \$100.00 of assessed value.

Bennett-aye Mitchell-aye McDearmon-aye Lawson-aye

On a motion by Mrs. Bennett, seconded by Marvin Mitchell, Council voted to set the Machinery & Tools Tax rate at \$.55 per \$100.00 of assessed value.

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Recessed and reconvened June 27, 2000

On a motion by Mr. McDearmon, seconded by Mr. Lawson, Council voted to set the Town Tag rate at \$25.00 for Automobiles and Pickups and \$24.00 for motorcycles.

Bennett-aye Mitchell-aye McDearmon-aye Lawson-aye

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to set the Salaries for the Town Employees for the 2000/2001 fiscal year as set forth in the 2000/2001 Town of Appomattox Budget.

Bennett-aye Mitchell-aye McDearmon-aye Lawson-aye

Nelwyn Morris and Danette Jennings came before Council to discuss the DMV Office and the hours for part-time help. A discussion followed.

There being no further business to come before Council, the Meeting adjourned at 8:10 P.M.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - July 10, 2000

The regular meeting of the Appomattox Town Council was held on Monday, July 10, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, C. Lewis McDearmon, Joyce Bennett, Norman Mayberry, Marvin Mitchell, and W. H. Carson.

Others present: Danny Heath and Danny Jobe, Nesbe Cable, Barbara Bennett, Executive Director of Regional Renaissance, Brian Knopp, Vice-President of Tourism Services for Central Virginia Regional Chamber of Commerce, James Mundy, Cheryl Rychkova, Times Virginian, William Phillips, David Garrett, Jr., Town Manager, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by C. Lewis McDearmon, seconded by Norman Mayberry, Council voted to approve the Agenda as presented and all those present voting aye. Motion carried.

Barbara Bennett, Executive Director of Regional Renaissance, appeared before Town Council, to discuss the results of the Regional Meeting in Appomattox.

Brian Knopp, Vice-President of Tourism Services, reported on the goals for tourist growth. The three goals are to improve communications between the hospitality industry and the community, advocate expansion of the regional tourism effort, and work to increase both group and leisure travel Business.

Danny Heath and Danny Jobe, Nesbe Cable Company, came before Council to give an update with regard to Internet services, new channels, and fiber optics. It was decided to have someone come to Council once a quarter to give us a report.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to table Item 1, Chamber of Commerce until the next meeting and all those present voting aye. Motion carried.

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Council Minutes - July 10, 2000

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to adopt the following resolution for Henry B. Pack, Jr.,

WHEREAS, the death of Henry B. Pack, Jr., has ended a career of service of a valued citizen of this Town; and

WHEREAS, Henry B. Pack, Jr., devoted his life to this Community as a teacher, farmer, and public servant; and

WHEREAS, this service was given with such devotion, that it won the respect, admiration, and love of all with whom he was associated; and

WHEREAS, We are grateful for his advice, guidance and outstanding service and contributions to our community; and

WHEREAS, during the years he was dedicated to the best interests of our community and worked for the betterment of our economic, cultural, and aesthetic development; and

WHEREAS, Henry B. Pack, Jr., served the Town of Appomattox as Mayor from 1965-1977, serving with distinction;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Appomattox on behalf of the entire community, does hereby express sincere regret to the members of this family for his loss, and hope they will be consoled by his memories of his fine life and achievements; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to his family.

Lawson-aye Bennett-aye McDearmon-aye Mitchell-aye
Mayberry-aye Carson-aye

On a motion by Mr. Carson, seconded by Mr. Mayberry, Council voted to give Nelwyn 60 hours a month for her part-time help and all those present voting aye. Motion carried.

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Council Minutes - July 10, 2000

On a motion by Mr. Mayberry, seconded by Mr. Carson, Council voted to appoint Marvin H. Mitchell, as Vice Mayor for the Town of Appomattox, and all those present voting aye. Motion carried.

A lengthy discussion of the Downtown Project followed.

There being no further business to come before Council, the meeting adjourned.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - August 14, 2000

The Regular meeting of the Appomattox Town Council was opened at 7:30 PM on Monday, August 14, 2000 by Mayor Spiggle.

Those members present: Norman Mayberry, Joyce Bennett.
Absent: Steve Lawson, W. H. Carson, C. Lewis McDearmon, and Marvin Mitchell.

Others present were: David T. Garrett, Jr. and Bobbie Mullins, Clerk.

The meeting was held open until 8:00 PM and then closed for lack of a quorum.

Those members present set the next meeting date on Monday, August 28, 2000 at 7:30 PM in the Appomattox Town Office.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - August 28, 2000

The regular meeting that was rescheduled from August 14th, 2000 due to lack of quorum was held on Monday, August 28, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present: W. H. Carson, Steve Lawson, Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and Marvin Mitchell.

Others present were: William Phillips, Town Attorney, David T. Garrett, Jr., Town Manager, Dale Schrock, representing Clayton Bryant, Curtis McMillan, SBA, Cheryl Rychkova, Times Virginian, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Consent Agenda with the following additions to New Business: 5. Triton Lease Agreement, 6. Meals Tax Change Ordinance, 7. Conditional Use Permit for Jerry Childress, 8. Appropriate funds for Downtown Project payment, 9. Appropriate Funds for Generator Work, and 10. Blue Cross-Blue Shield Insurance premiums, and all those present voting aye. Motion carried.

Steve Lawson, Chairman of Street Committee, reported that VDOT has sent a letter regarding parking on the east side of Route 727. They recommend "No Parking" signs be installed along the east side across from Liberty Baptist Church.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to send a letter to VDOT stating we have no objections to No Parking Signs being installed on the street across from Liberty Baptist Church and all those present voting aye. Motion carried.

Steve also reported that the Street Committee recommends the following:

1. Lee's Retreat Sign be centered, put at the right height, Framed with an iron bar.
2. Signs ordered for the Streets in keeping with the Design. Take out any unnecessary signs. The signs are VDOT and need to be coordinated with them.

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Council Minutes - August 28, 2000

3. Light that was hit not be replaced, take up the island and patch the spot.
4. Need to put Banners on the poles
5. Recommends that cosmetic work be done such as paint the meter covers black.
6. Recommends some work at the Depot. Replace the benches on the Deck. Gutter work. Check on ashtrays for cigarette butts.

Mr. Carson made the motion to amend the previous motion, seconded by Mr. Mayberry, that all recommendations of the Street Committee be put in writing, with estimates of cost involved and be presented at the September meeting of Town Council, and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. Lawson, Council voted to approve the Street Committee report, and all those present voting aye. Motion carried.

Lewis McDearmon, Chairman of the Utility Committee, presented the proposed rate increases for water and sewer services, connection fees, and penalties.

Council asked that David prepare information as to water consumption for town citizens when rates were increased. They would also like to see a comparison between the previous rate and the proposed rates as to revenues received.

Mr. Carson gave the Personnel Committee report.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to deny the request from SBA for a Cell Tower off Route 460 East on property owned by Clayton Bryant.

Lawson-aye Bennett-aye Mayberry-aye Carson-aye
Mitchell-nay McDearmon-nay Motion carried by a 4 to 2 vote

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Council Minutes - August 28, 2000

On a motion by Mr. Mayberry, seconded by Mr. Carson, Council voted to request the Chamber meet with the Property Committee on the questions they have about the two rentals in the Depot before the September meeting, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. McDearmon, Council voted to accept the recommendations of the Personnel Committee regarding the DMV part-time hours and all those present voting aye. Motion carried.

Council took a five minutes recess at this time.

On a motion by Mrs. Bennett, seconded by Mr. Mitchell, Council voted to designate Bobbie Mullins as Treasurer for the Town of Appomattox and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. Mayberry, Council voted to approve the Mayor's issuance of an amusement permit for the Chamber of Commerce Third Friday held on July 21st 2000 and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. Lawson, Council voted to approve the request from Triton PCS Property Co LLC to lease space on our Water Tank for a cell phone tower and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mr. Mayberry, Council voted to amend the Town Code by adding new Sections 62-102 through 62-109 and repealing Section 62-86 through 62-101, referring to the assessment and collection of Meals Tax.

Bennett-aye Lawson-aye Mitchell-aye Mayberry-aye
McDearmon-aye Carson-aye Motion carried.

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Council Minutes

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to table the request from Jerry Childress for a conditional Use permit for auto sales in an Industrial Zone until the September meeting and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to appropriate at a not to exceed figure of \$3000.00 towards the repair of a generator at the Lagoon and all those present voting aye. Motion carried.

On a motion by Mr. McDearmon, seconded by Mr. Mayberry, Council voted to accept the increase in premiums for Trigon Insurance for the Town of Appomattox with regret and all those present voting aye. Motion carried.

On a motion by Mr. McDearmon, seconded by Mr. Mayberry, Council voted to convene in closed session on the advice of legal counsel and in accordance with Section 2.1-344.A-7, subsection B of the State Code and all those present voting aye. Motion carried.

NOW, THEREFORE, BE IT RESOLVED, that the Appomattox Town Council hereby certifies that to the best of each members knowledge the Council discussed with legal counsel probable litigation as stated in the motion to convene into closed session.

Vote:

Lawson-aye Mayberry-aye Mitchell-aye McDearmon-aye
Carson-aye Bennett-aye

Nays: None

Absent: None

Motion carried.

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Council Minutes
August 28, 2000

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted that on the advice of our legal counsel we pay the Contractor D. S. Nash in an amount not to exceed \$164,878.11 for the Downtown Project.

Bennett-aye Lawson-aye McDearmon-aye Mayberry-aye
Carson-aye Mitchell-aye Motion carried.

There being no further business to come before Council, the meeting adjourned at 10:25 PM.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Regular Meeting - September 11, 2000

The regular meeting of the Appomattox Town Council was held on Monday, September 11, 2000 at 7:30 PM with Vice Mayor Marvin Mitchell presiding.

Those members present: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and W. H. Carson.

Others present were: Clayton Bryant, R. C. Stephens, Dale Schrock, Jr. Curtis McMillan, Rick Pack, Kristi Pack, Alex Pack, Brock Pack, Brod Pack, William Pack, Sylvia Hamlett, Bill Gillespie, Central Virginia Planning Commission, William Phillips, Town Attorney, Cheryl Rychkova, Times Virginian, David Garrett, Jr., Town Manager, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to approve the Consent Agenda with the exclusion of the Financial Statement, and the addition of Unfinished Business; Item 6. SBA Communications Corporation Conditional Use Permit, and New Business, Item 4. Consideration of approval of Surplus Property for the School Sale, and all those present voting aye. Motion carried.

Curtis McMillan, representing SBA Corporation spoke to Council to express their appreciation for the reconsideration of their request. They have agreed to screen around the compound and install motion detectors.

Steve Lawson, Chairman of the Street and Property Committee, spoke in regard to the list of items for the Main Street area. Council had requested the items be put in writing and where possible costs be included. See attached list.

On a motion by Mr. Lawson, seconded by Mr. Carson, Council voted to approve the purchase of two benches for the platform at the Depot and two trash receptacles with the smoking urn on top, and all those present voting aye. Motion carried.

The proposed water and sewer rates were referred to the September workshop meeting.

At this time, Marvin Mitchell presented the framed copy of the Resolution adopted by Town Council in memory of Henry B. Pack, Jr. to his son, Brod Pack.

Mr. Bill Gillespie, Interim Director, Central Virginia Planning Commission, spoke to Council on the request we adopt a resolution of support for the creation of a Region 2000 Regional Commission.

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Council Minutes - September 11, 2000

On a motion by Mr. Carson, seconded by Mr. McDearmon, Council voted to table Item 2, New Business, Region 2000 Resolution, until the September workshop meeting, and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Lawson, Council voted to table the Chamber of Commerce request until the workshop meeting on September 26th and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by Mr. McDearmon, Council voted to approve the Mayor's issuance of an Amusement Permit for the Chamber of Commerce Third Friday on September 22, 2000, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Carson, Council voted to table Item 2, Unfinished Business, Appointment of Council member to Planning Commission until the workshop meeting and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Mayberry, Council approved the granting of a special exception to Jerry Childress to operate a Used Car Dealership in an M-1 Zone, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mrs. Bennett, Council voted to table Item 5, Unfinished Business, Amendment 1, until the September 26th workshop meeting and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Mayberry, Council voted to go into Closed Session for the purpose of consultation with its legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.1-344 A 7 of the Code of Virginia as amended.

Now, Therefore, Be It Resolved, that the Appomattox Town Council hereby certifies that to the best of each members knowledge that consultation with legal counsel was the only item discussed in the closed session.

Vote:

Lawson-aye Mayberry-aye McDearmon-aye
Carson-aye Bennett-aye

Nays: None

Absent: None

Motion carried.

Page 3 of 3
Council Minutes - September 11, 2000

On a motion by Mr. Carson, seconded by Mr. Mayberry, Council voted to reconsider the request by SBA for a 199 Foot Monopole on Clayton Bryant's property, and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. McDearmon, Council approved the request from SBA, Inc. for a Conditional Use Permit for a 199 Foot Monopole on property owned by Clayton Bryant with the following two conditions: providing a landscape buffer of Leland Cypress trees and Evergreen trees around the base of the tower compound and install a motion light detector at the base of the Tower.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye
Carson-aye Motion carried.

Mrs. Sarah Terry from Congressman Goode's office came to Council to introduce herself and offer their help to Council.

On a motion by Mr. Carson, seconded by Mrs. Bennett, Council voted to approve the payment of the 25% of the repair work on Engine 1 in the amount of \$1,972.88 as presented.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye Carson-aye
Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to declare the items on the list as presented by David Garrett as surplus property and offer it for sale at the School auction in October, and all those present voting aye. Motion carried. See attached list.

There being no further business to come before Council, the meeting adjourned.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

WORKSHOP MEETING
September 26, 2000

The Workshop meeting of the Appomattox Town Council was held on Tuesday, September 26, 2000 at 7:00 PM with Mayor Spiggle presiding.

Those members present were: Marvin Mitchell, W. H. Carson, Norman Mayberry, and C. Lewis McDearmon.

Absent: Joyce Bennett and Steve Lawson

Others present were: David T. Garrett, Jr., Town Manager, William M. Phillips, Town Attorney, and Bobbie Mullins, Clerk.

The meeting opened at 7:00 PM.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Amendment I, Memorandum of Understanding, Subsection A, with the County of Appomattox and authorize Mayor Spiggle to sign. See attached copy.

Carson-aye McDearmon-aye Mitchell-aye
Mayberry-aye Motion carried.

On a motion by Mr. Carson, seconded by Mr. McDearmon, Council voted to approve Amendment I, Memorandum of Understanding, Subsection B, with the County of Appomattox and authorize Mayor Spiggle to sign. See attached copy.

Carson-aye McDearmon-aye Mitchell-aye
Mayberry-aye Motion carried 4-0

On a motion by Mr. Carson, seconded by Mr. Mitchell, Council voted to approve the Resolution in Support of the Charter Agreement of Region 2000 Regional Commission, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to appoint W. H. Carson, to serve on the Appomattox Planning Commission as the representative of the Town of Appomattox effective October 1, 2000 to replace Marvin Mitchell, and all those present voting aye. Motion Carried.

Page 2 of 2
Workshop Meeting - September 26, 2000

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to accept the addendum to the lease agreement with the Chamber of Commerce with one change, Item 1, to add after Lessee "without payment of Rent."

Carson-aye Mitchell-aye Mayberry-aye
McDearmon-aye Motion carried. 4 to 0 vote

On a motion by Mr. Carson, seconded by Mr. Mayberry, Council voted that before the lease and addendum will be signed, the Chamber of Commerce must pay 50% of the past due rent owed to the Town.

Carson-aye McDearmon-aye Mitchell-aye
Mayberry-aye Motion carried.

There being no further business to come before Council, the workshop be closed.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins Clerk
Bobbie H. Mullins

Regular Meeting - October 10, 2000

The regular meeting of the Appomattox Town Council was held on Tuesday, October 10, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, C. Lewis McDearmon, Marvin Mitchell, W. H. Carson, and Norman Mayberry. Absent - Joyce Bennett

Others present were: Cheryl Rychkova, Times Virginian, William Phillips, Town Attorney, David T. Garrett, Jr., Town Manager, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the Consent Agenda with two additions to New Business, Item 5. Sign on Main Street at the old Fidelity Bank, 6. Parking on Main Street by the apartment dwellers, and all those present voting aye. Motion carried.

The Chamber of Commerce has signed the Lease Agreement and paid one half of the past due rent for the Chamber Office.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to expend the extra \$700.00 to do the brick edging on Lee Street for approximately 86 feet, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to table the request for a donation to the "Martin Luther Kings Birthday celebration" and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to set the Fall Clean Up weeks on October 23rd thru October 27, 2000 and October 30th thru November 3, 2000, and all those present voting aye. Motion carried.

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Council Minutes - October 10, 2000

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council voted to approve the joint meeting with the Board of Supervisors on November 27, 2000 at 6:00 PM at the Babcock House, and all those present voting aye. Motion carried.

The Street Committee was asked to take a look at the Parking Downtown.

Council changed the workshop meeting date to Monday, October 30, 2000 at 7:00 PM

There being no further business, the meeting adjourned.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle

Bobbie H. Mullins CLERK
Bobbie H. Mullins

Town Council Workshop Meeting

October 30, 2000

The Appomattox Town Council held a Workshop Meeting on Monday, October 30, 2000 at 7:00 PM in the Town Office.

Those members present: Norman Mayberry, Steve Lawson, Marvin Mitchell, W. H. Carson, and C. Lewis McDearmon.

Others present: Ronald C. Spiggle, Mayor, David T. Garrett, Jr. Town Manager, Bobbie Mullins, Clerk, Roxanne Paulette, Deputy Clerk, Grace Paulette, and William Phillips, Town Attorney.

The first item for discussion was the new water and sewer rates. The general consensus of the Council was to advertise a Public Hearing on Monday, November 13, 2000 at 7:00 PM. The new rates would be effective January 1, 2001.

Town Council discussed a request for residential connection for water on State Route 691 from Bonnie Hendricks.

The Council decided to take the approval of the Route 691 waterline up at the next regular meeting. Requested that the Town Manager put this item on the Agenda.

Council also discussed the Historical Zoning. They wanted to move forward with this proposal. The first step is to get the students to do the Survey.

The Mayor informed the Council that the next step in trying to get some extra funding for the Downtown Project go back to the Board. Construction funds are gone. They can see if there are any leftover funds available.

There being no further items for discussion the workshop adjourned.

Respectfully submitted,



Bobbie H. Mullins, Clerk

Regular Meeting - November 13, 2000

The regular meeting of the Appomattox Town Council was held on Monday, November 13, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, Norman Mayberry, and W. H. Carson.
Absent - Marvin Mitchell

Others present: S. E. Carter, Fred Smith, Bob Scherle, Charles Garrett, Edna Francis, Barbara Shelton, Bif Johnson, Hurt & Proffitt, William M. Phillips, Town Attorney, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to approve the Consent Agenda with one correction to the workshop meeting minutes, showing Mrs. Bennett as being present, and all those present voting aye. Motion carried.

Mrs. Bennett reported the Firemen's Dinner will be held on December 7, 2000 at the Frozen Food Locker at 6:00 PM.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to approve the Change Order Number Four as presented by Hurt & Proffitt and all those present voting aye. Motion carried. See attached copy.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to deny the request for a monetary contribution to the Martin Luther King, Jr. Birthday Celebration and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Lawson, Council voted to waive the availability fees at the New Elementary School and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Lawson, Council voted to approve the plans and specifications for Walton Place Water Line as presented by Hurt & Proffitt and all those present voting aye. Motion carried.

Page 2 of 2

Council Minutes - November 13, 2000

On a motion by Mr. Carson, seconded by Mrs. Bennett, Council voted to request bids for the Walton Place Waterline Extension contingent upon the right of way easements being obtained and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Carson, Council voted to table NB4 of the Agenda until the workshop meeting and all those present voting aye. Motion carried.

On a motion by Mrs. Bennett, seconded by C. Lewis McDearmon, Council voted to approve Phase 1, Historical Zoning Ordinance, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to go with Mid-State Toter roll out carts, purchase three arms for the trucks, and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Mayberry, Council voted to accept the proposal of the Utility Committee for the water and sewer rates, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. McDearmon, Council voted to approve the request from Diane Miller to use the Watkins Abbitt Memorial Park on December 10th, and all those present voting aye. Motion carried.

There being no further business, the meeting adjourned at 9:15 PM

 Clerk
Bobbie H. Mullins

 MAYOR
Ronald C. Spiggle

Regular Meeting - December 11, 2000

The regular meeting of the Appomattox Town Council was held on Monday, December 11, 2000 at 7:30 PM with Mayor Spiggle presiding.

Those members present were: Steve Lawson, Joyce Bennett, C. Lewis McDearmon, Marvin Mitchell, Norman Mayberry, and W. H. Carson.

Others present were: William Phillips, Town Attorney, Bif Johnson, Hurt & Proffitt, S. E. Carter, Charles Garrett, David Nash, Cheryl Rychkova, Times Virginian, David Garrett, Jr., Town Manager, and Bobbie Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. McDearmon, seconded by Mr. Mitchell, Council voted to approve the Consent Agenda, with one correction to the minutes of the joint meeting of the Town Council and Board of Supervisors to show Mr. Phillips in attendance, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Carson, Council voted to approve Change Order #5 for the Water Reclamation Facility, and all those present voting aye. Motion carried. See attached copy.

No Standing Committee Reports at this time.

On a motion by Mr. Lawson, seconded by Mr. Mayberry, Council voted to approve the request from David Nash for 22 lots, sewer only, 21 lots, sewer and water, 10 RV lots, sewer and water, provided they are paid for at the new rate, and the services are available at the time of connection. That Mr. Phillips the Town Attorney draw up the agreement and authorizes David Garrett, Town Manager to sign for the Town.

Lawson-aye Bennett-aye McDearmon-aye Mayberry-aye Mitchell-aye Carson-aye
Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to approve the donation of \$50.00 to the Recreation Department for the Christmas Parade and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Carson, Council voted to deny the request to pay the \$191.30 for which the Town has been assessed as their part of the speakers fee at the Regional meeting, and all those present voting aye. Motion carried.

On a motion by Mr. Lawson, seconded by Mr. Mitchell, Council voted to appoint Joyce Bennett to serve on the Town/County Tourism Committee, and all those present voting aye. Motion carried.

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Council Minutes – December 11, 2000

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to send a letter of opposition to the proposed merger of United Airlines and U S Airways, and all those present voting aye. Motion carried.

On a motion by Mr. Mitchell, seconded by Mrs. Bennett, Council voted to table the request for the Town to adopt a Resolution with regard to 911 for Appomattox until more information can be obtained and all those present voting aye. Motion carried.

David Garrett, Jr., Town Manager gave a brief report of the activities of the Town.

There being no further business to come before Council, the meeting adjourned.

Ronald C. Spiggle MAYOR
Ronald C. Spiggle, Mayor

Bobbie H. Mullins CLERK
Bobbie H. Mullins

WORKSHOP MEETING

December 19, 2000

The Appomattox Town Council held a Workshop Meeting on Tuesday, December 19, 2000, at 7:00 PM with Mayor Spiggle presiding.

Those present were: Steve Lawson, Joyce Bennett, Norman Mayberry, W. H. Carson, Marvin Mitchell, and Lewis McDearmon.

Others present were: William M. Phillips, Town Attorney, Jack Zehmer, Margaret Peters, David Garrett, Jr. and Bobbie Mullins, Clerk.

The meeting was opened at 7:00 PM

On a motion by Norman Mayberry, seconded by Lewis McDearmon, Council voted to adopt the following resolution on E911 for Appomattox County.

WHEREAS, The Commonwealth of Virginia recently mandated that every county, city, or town in the Commonwealth shall be operating a wireless Enhanced (9-1-1("E-911")) system on or before July 1, 2003 (Code of Virginia 56-484.16); and

WHEREAS, the Town of Appomattox (hereinafter referred to as "Appomattox"), the County of Appomattox (hereinafter referred to as "the County"), and the Town of Pamplin, (hereinafter referred to as "Pamplin") currently lack the ability to receive emergency calls placed by dialing the digits 9-1-1; and

WHEREAS, Appomattox, the County, and Pamplin currently dispatch fire, police, and rescue squad calls county wide from the Appomattox County Sheriff's Department; and

WHEREAS, implementation and maintenance expenses would make individual E-911 systems for Appomattox cost prohibitive;

AND, WHEREAS, the County intends to implement, operate, and maintain a county-wide E-911 system in accordance with the state mandate for the mutual benefit of Appomattox, the County, and Pamplin.

NOW, THEREFORE, BE IT RESOLVED that the Appomattox Town Council hereby supports the County of Appomattox's efforts to implement and E-911 system for the benefit of the residents of the Town of Appomattox. The Appomattox Town Council shall support the County's initiative in the following manner:

1. The Town Council shall appoint representatives to serve on any committees or Workgroups assembled by the County for this project;

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2. The Town Council shall develop and implement complementary procedures for naming and/or renaming of roads within the town limits; and
3. The Town Council authorizes the County to collect a special E-911 tax from Telephone subscribers in Appomattox, and to administer these funds for the implementation and ongoing maintenance of the E-911 program.

Bennett-aye Lawson-aye McDearmon-aye Mayberry-aye Carson-aye Mitchell-aye
Motion carried.

Mr. Jack Zehmer and Mrs. Margaret Peters, from the Department of Historic Resources made a presentation on the second phase of the proposed Historic District Designation and subsequent National and State Register of Historic Buildings. This designation would allow Rehab to qualify for tax credits.

On a motion by Mr. Mayberry, seconded by Mrs. Bennett, Council voted to expend the \$8,600.00 for the second phase of the proposed Historic District inventory and all those present voting aye. Motion carried.

On a motion by Mr. Carson, seconded by Mr. Mitchell, Council voted to deny the request for participation in an Ad Program in the Virginia Lover's Travel Guide, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Mr. Lawson, Council voted to grant a six month extension to Shirley Jones for her sewer connection and all those present voting aye. Motion carried.

General consensus of Council was that the Town Manager continue to explore possible funding sources for the Lottie Moore sewer connection fees, which she is unable to pay.

There being no further business to be discussed the meeting adjourned.

Ronald C. Spiggle CLERK

Sallie Mullins Clerk
MAYOR
Ronald C. Spiggle,

Regular Meeting – January 8, 2001

The regular meeting of the Appomattox Town Council was held on Monday, January 8, 2001, at 7:30 PM in the Town Office with Mayor Spiggle presiding.

Those members present were: Joyce Bennett, Marvin Mitchell, Norman Mayberry, Lewis McDearmon. Absent – W. H. Carson and Steve Lawson.

Others present were: Charles Garrett, Cheryl Rychkova, Times Virginian, Mr. William Phillips, Town Attorney, David Garrett, Jr, Town Manager, Christina Loh, Lynchburg News, and Bobbie H. Mullins, Clerk.

The meeting was opened with a prayer.

On a motion by Mr. Mayberry, seconded by Mr. Mitchell, Council approved the Consent Agenda with the exception of Council Minutes dated December 11, 2000, also with corrections for the date errors as noted by Town Manager, and all those present voting aye. Motion carried.

It was the general consensus of the Town Council that the Town follow the Personnel Policy and observe the two holidays of Lee Jackson Day on January 12th and King's Birthday on January 15th. It was noted this is a legislative change.

On a motion by Marvin Mitchell, seconded by Joyce Bennett, Council voted to table Item NB 2, Kathleen Frazier presentation on signage, until sometime in the future, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Lewis McDearmon, Council voted to approve Change Order #6, on the Water Reclamation Facility, and all those present voting aye. Motion carried.

On a motion by Mr. Mayberry, seconded by Joyce Bennett, Council voted to authorize David Garrett, to move the Truck Wash Pit from the Town Shop to the new Wastewater Treatment Reclamation Facility and all those present voting aye. Motion carried.