

March 26, 2019

A REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON MARCH 26, 2019 AT 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR KEVIN WINGARD, ANTHONY FARNUM, WILLIAM HARTLEY, AND NEAL OSBORNE. CITY MANAGER/INTERIM CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE ALSO PRESENT.

Mayor Mumpower thanked the citizens in attendance. Mr. Hartley commented on the new documentary featuring Bristol that was screened at the Paramount.

Ginger Fleenor spoke about issues involving the school system. Jack Johnson spoke about trash collection and rate increases.

Mayor Mumpower spoke about financial issues at the landfill. Mr. Wingard spoke about trash collection issues and said that the City should be picking up more construction waste at the rates being charged.

Michael Pollard spoke about collection issues as he was involved in writing the modern trash ordinance.

Mr. Wingard made a motion to table item #2 until the next meeting. Mr. Hartley seconded the motion, which carried by the following votes:

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

1. Consider Resolution Granting Final Plat Approval for Plat #03-2019 for The Falls - Phase 3.

City Planner Sally Morgan said that the new plat for The Falls Phase 3 includes seven lots and eleven acres. Mr. Farnum asked if anyone on the Planning Commission had concerns; Mr. Wingard responded that they did not. City Manager Randall Eads read the resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA APPROVING THE FINAL PLAT #03-2019 FOR THE FALLS – PHASE 3 SUBDIVISION

The City Council finds that:

WHEREAS, the subdivision plat for The Falls – Phase 3 subdivision has been properly submitted to the City and reviewed by City staff, and

WHEREAS, the Planning Commission met on March 18, 2019 and approved the preliminary plat and the final plat, and

WHEREAS, Section 50-270 requires that the final plat of a subdivision be approved and certified by City Council before it can be recorded.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BRISTOL, VIRGINIA:

The Council approves and certifies the final plat (Plat #03-2019) for The Falls – Phase 3 subdivision as attached in Exhibit A, including the vacation of +/- 0.156 acres of city right-of-way along Lee Highway (Route 11) as shown on the plat.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council on March 26, 2019.

Mr. Osborne made a motion to approve the resolution, which was seconded by Mr. Wingard. The motion carried by the following votes:

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AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

~~2. Presentation of City Manager's Fiscal Year 2019-2020 Recommended Budget.~~

3. Consider a closed session pursuant to §2.2-3711.A7, Code of Virginia, 1950, as amended. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. **(Legal counsel)**.

Mayor Mumpower asked for a motion to enter into closed session. Mr. Osborne made a motion to go into closed session, which was seconded by Mr. Farnum. The motion carried by the following votes:

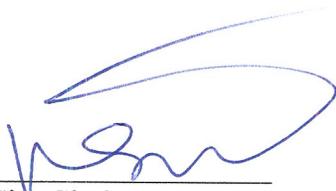
AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

Mayor Mumpower asked for a roll call vote to certify the closed session.

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

There being no further business, the meeting was adjourned.

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City Clerk



Mayor