

August 27, 2019

A REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON AUGUST 27, 2019 AT 6:00PM, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR NEAL OSBORNE PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR BILL HARTLEY, ANTHONY FARNUM, KEVIN MUMPOWER, AND KEVIN WINGARD. CITY MANAGER/CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE ALSO PRESENT.

Mayor Osborne asked for a moment of silence, followed by the pledge of allegiance. Mayor Osborne mentioned the ribbon cutting for the Mendota Trail. He also commented on ordinances for animal control and pet registration fees. Vice Mayor Hartley said that the dog park at Sugar Hollow Park is now open. City Manager Randall Eads said that the City's food truck event held on August 16th brought about 200 people to Cumberland Square Park.

Nancy Marney spoke about the importance of substance and content and saying no. Earl Carlin spoke about issues with BVU and trash collection.

REGULAR AGENDA

1. Consider first reading of an Ordinance to Repeal Section 1 of the Appendix to Chapter 34 of the City Code of Ordinances, relating to ambulance fees.

City Manager Randall Eads said that the outdated appendix does not reflect actual cost of providing emergency transport services and that the Fire Department will adopt an annual fee schedule. Mr. Farnum made a motion for first reading of the ordinance which was seconded by Mr. Mumpower. The motion carried by the following votes:

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

City Manager Randall Eads read the ordinance:

Ordinance 19-9

BE IT ORDAINED by the City Council for the City of Bristol, Virginia has repealed Section 1 of the Appendix to Chapter 34 of the City Code of Ordinances, related to ambulance fees.

~~Sec. 1. Rates for transporting patients. —~~

~~The rate to be charged for the transportation of a patient from one point within the city to another within the city shall be as follows:~~

~~(1) Day (6:00 a.m. to 6:00 p.m.): a. Nonemergency trips \$15.00 b. Emergency trips 20.00
An additional charge of \$3.00 may be made when it is necessary to administer oxygen.~~

~~(2) Night (6:00 p.m. to 6:00 a.m.): a. Nonemergency trips \$15.00 b. Emergency trips
20.00
An additional charge of \$3.00 may be made when it is necessary to administer oxygen.~~

~~(3) When trips are made beyond the city limits, an additional mileage charge of \$0.60 per mile will be made for the distance the patient is transported beyond the city limits.
(Code 1966, § 2A-7)~~

2. Consider Approval of Virginia Brownfields Assistance Fund grant project.

City Planner Sally Morgan said that the grant project through VEDP and DEQ would allow for a site assessment and planning projects to be completed at 33 Moore Street, and that any cleanup required would be the responsibility of the property owner. Council discussed other properties that may qualify and other options for the future. Nancy Marney spoke about spending taxpayer money carefully. Mayor Osborne asked if there was a motion to approve the grant proposal. Mr. Farnum made a motion to approve the application. Vice-mayor Hartley seconded the motion. The motion carried by the following votes:

AYES: Farnum, Hartley, Osborne.

NO: Mumpower, Wingard.

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3. Consider resolution granting final plat approval for Plat #06-2019 for Wildflower Ridge – Phase 1B.

City Planner Sally Morgan said that the plat approval was recommended by the Planning Commission and included conditions that must be met before final recording. City Manager Randall Eads read the resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA
APPROVING THE FINAL PLAT #06-2019 FOR WILDFLOWER RIDGE – PHASE 1B
SUBDIVISION

The City Council finds that:

WHEREAS, the subdivision plat for Wildflower Ridge Phase 1B subdivision has been properly submitted to the City and reviewed by City staff, and WHEREAS, the Planning Commission met on July 15, 2019 and approved the preliminary plat and also met on August 19, 2019 and approved the final plat with conditions, 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 #06-2019) for Wildflower Ridge - Phase 1B subdivision as attached in Exhibit A with the following conditions as set forth by the Planning Commission:

- a) Reference is made on the plat to recorded deed covenants that provide for property owners association to be responsible for all common areas;
- b) The applicant satisfies BVU on the required utility easements to be recorded;
- c) The city Engineering Department is satisfied that the corrective actions required on erosion and sediment control and storm water are completed; and
- d) A landscape buffer of vegetation must be provided as specified in #2 of the conditional rezoning agreement dated May 1980 for this property.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council on August 27, 2019.

Mr. Wingard made a motion to approve the final plat. Mr. Farnum seconded the motion. Aaron Lilly spoke about the location of easements at the development in each phase of the development. Mr. Mumpower asked about the process of recording utility easements. Mayor Osborne asked for a roll call vote, and the motion made by Mr. Wingard carried by the following votes:

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

4. Consider closed session pursuant to §2.2-3711.A1, Code of Virginia 1950, as amended. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body (appointments).

Mr. Wingard made a motion to table the closed session which was seconded by Mr. Hartley. The motion carried by the following votes:

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

5. Consider appointments to boards and commissions.

Mayor Osborne asked for a motion to appoint Taylor Griffin to the Ninth District Development Financing Board; Mr. Langley Shazor to the Board of Zoning Appeals; and Mr. Ric Watts to the

Industrial Development Authority. Mr. Wingard made the motion that was seconded by Mr. Hartley. Mr. Hartley clarified that Mr. Watts would be filling the term of Diana Oxendine. The motion carried by the following votes:

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

6. Discussion of financing options for property acquisition.

Mr. Wingard asked item 6 could be held until item 7 was presented. City Manager/Attorney Randall Eads said that change should have been made at the beginning of the meeting. City Manager Randall Eads said that RFP's had been issued for bank financing for the purchase of the old VEC building. He asked for council's input on using financing for the building purchase while the RFP's would be reviewed. Mr. Wingard said he did not support borrowing money for the building purchase. Mr. Mumpower asked about unassigned fund balance available for the building purchase. Mr. Hartley said he would support looking at financing options for the building purchase. City Manager Randall Eads said that he would bring back more information on financing the building at a future meeting.

7. Receive Quarterly Financial Update.

Chief Financial Officer Tamrya Spradlin gave a financial update for the last quarter of FY 2019. Ms. Spradlin said that the final unassigned fund balance for FY19 would be available upon completion of the financial audit.

CONSENT AGENDA

- 8.1 Consider approval of meeting minutes.
 - August 13, 2019 Called Meeting
 - August 13, 2019 Regular Meeting

- 8.2 Consider a supplemental appropriation of **\$970,064** to the FY20 Budget.

School Operating Budget

Appropriate additional grant funding or additional grant carryover funding for FY20 budget. **No local contribution is required.**

Revenue	School Operating Fund Budget (see attached)	\$814,977
Expenditure	School Operating Fund Budget (see attached)	\$814,977

Judicial Alternative Sentencing Program

Appropriate Drug Court Sustainability Grant to the FY20 budget.

Expenditure	4-001-21035-3145	Professional Services	\$30,000
Expenditure	4-001-21035-6045	Supplies – Sustainability Grant	\$34,968
Revenue	3-001-24020-0095	Drug Court Sustainability Grant	\$64,968

Hazardous Materials Emergency

Appropriate Virginia Department of Emergency Management carryover funds received in FY19.

Expenditure	4-001-35050-6014	Operating Supplies & Materials	\$4,670
Revenue	3-001-10110-0001	Beginning Fund Balance	\$4,670

Clear Creek Golf Course

Appropriate Membership Drive funds received in FY20.

Expenditure	4-001-71040-8110	Capital Fee Expenditures	\$52,250
Expenditure	4-001-71040-3145	Professional Services; Marketing	\$13,063
Revenue	3-001-16065-0001	Membership & Green Fees	\$65,313

Economic Development

Appropriate state funding for an Economic Forecast.

Expenditure	4-001-81190-3140	Professional Services	\$20,136
Revenue	3-001-24010-0050	State grant miscellaneous	\$20,136

- 8.3 Consider purchase requisitions totaling \$1,913,000.00.

Sheriff's Department; Inmate Housing July 2019	\$81,000.00
Solid Waste; Sidewall Liner Mobilization No. 23 (Plastic Fusion Fabricators)	\$1,657,000.00
Solid Waste; Sidewall Liner Mobilization No. 23 (Draper Aden)	\$175,000.00

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8.4 Review of 2018-2019 Planning Commission Annual Report.

8.5 Consider street closure request for Birthplace of Country Music Way.

Mr. Hartley made a motion to approve the consent agenda which was seconded by Mr. Wingard. The motion carried by the following votes:

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

There being no other business, the meeting was adjourned.

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City Clerk

Mayor