

October 29, 2019

A CALLED MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON OCTOBER 29, 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.

#### CONSENT AGENDA

1. Purchase Requisition; Clear Creek Golf Cart Lease Payoff; \$45,526.40.

Mayor Osborne asked for a motion on the consent agenda. Vice-mayor Hartley made a motion to approve the consent agenda as presented, which was seconded by Mr. Farnum. The motion carried by the following votes:

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

#### REGULAR AGENDA

2. Approval of golf cart lease with United Financial.

City Manager Randall Eads said that the presented lease would move the golf cart replacement cycle to three years instead of four, which was in line with the current life span of the golf carts. Mr. Farnum made a motion to approve the lease which was seconded by Mr. Mumpower. Mr. Wingard asked about the batteries used in the golf carts and said he felt the lifespan could be increased with better maintenance. The motion carried by the following votes:

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

3. Resolution authorizing lease-purchase of trash collection truck.

City Manager Randall Eads said that the trash collection truck had been included in the FY20 budget. Mr. Mumpower made a motion to approve the lease-purchase which was seconded by Mr. Farnum. Mr. Eads read the resolution by caption only:

**A RESOLUTION OF THE GOVERNING BODY OF CITY OF BRISTOL, VIRGINIA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT AND SEPARATE SCHEDULES WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT AND OTHER PROPERTY FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.**

Mr. Wingard asked about improving maintenance on the truck to increase the lifespan. Mr. Mumpower made a motion to approve the lease-purchase which was seconded by Mr. Farnum. The motion carried by the following votes:

AYES: Farnum, Mumpower, Hartley, Osborne.

NO: Wingard.

4. Resolution approving the sale of Clear Creek lot E-23.

City Manager Randall Eads said the public hearing had been held as required and the offer was made for \$14,000. He recommended an amendment to the contract which would limit liability to the city. Mr. Eads read the resolution:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA AUTHORIZING THE SALE OF CITY OWNED PROPERTY AT CLEAR CREEK (LOT E-23)**

October 29, 2019

**WHEREAS**, the City owns a parcel of property known as Clear Creek lot E-23 that it has listed for sale; and

**WHEREAS**, an offer was submitted for the purchase of the property for \$14,000; and

**WHEREAS**, the City Council held a public hearing on the offer received on October 22, 2019, and heard no objections;

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

**That the offer received on Clear Creek lot E-23 will be accepted as presented.**

**PASSED AND ADOPTED** by the City Council of the City of Bristol, Virginia, at a called meeting of said Council held on October 29<sup>th</sup>, 2019.

A motion was made by Vice-mayor Hartley to approve the resolution with the amendment, which was seconded by Mr. Farnum. The motion carried by the following votes:

AYES: Farnum, Mumpower, Hartley, Osborne.  
NO: Wingard.

B. Closed Session Pursuant to §2.2-3711.A7, Code of Virginia, 1950, as amended.  
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 matter**).

Mr. Farnum made a motion to enter closed session for the reasons stated, which was seconded by Vice-mayor Hartley. The motion carried by the following votes:

AYES: Farnum, Mumpower, Hartley, Osborne.  
NO: Wingard.

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

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

There being no other business, the meeting was adjourned.

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City Clerk

  
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Mayor