

**PROCEEDINGS OF THE REGULAR TOWN COUNCIL MEETING HELD ON TUESDAY,
OCTOBER 13, 2015 AT 7:00 P.M. AT THE CREWE LIBRARY AND CONFERENCE CENTER,
CREWE, VIRGINIA**

Present: Mayor Sally T. Wilkerson, Council Members Shirley Daulton, Steve Sisk, E.B. Fisher, Anne Stinson, Robbie Knight, Al Simpson & Phil Miskovic

Also Present: Town Manager W. Wade Walker & Attorney Tessie Bacon

The meeting was called to order by Mayor Wilkerson with guest Pastor Rod Spencer, of Pryor Memorial Presbyterian Church leading the Invocation followed by the Pledge of Allegiance.

OPENING COMMENTS

Mayor Wilkerson opened the meeting thanking everyone for coming out.

DELEGATIONS/CITIZENS COMMENTS

Sue Williamson, Crewe Homecoming Committee, informed Council this year's parade would be held on Thursday, December 3, 2015 at 7 p.m. and the theme would be "Festival of Lights".

Mayor Wilkerson mentioned the Grand Illumination in Hagberg Park would be held November 28, 2015.

CONSENT CALENDAR

Motion by Council Member Fisher; seconded by Council Member Simpson, Council voted unanimously by voice vote to approve the Consent Calendar with bill sheet and additions totaling \$144,111.59.

MANAGER'S REPORT

MANAGER'S REPORT CONT'D:

TOWN ATTORNEY'S REPORT

Attorney Bacon reported she continues to work on the R-1 zoning and asked for Council's approval to advertise for a Public Hearing for employee Christmas Bonuses. She also informed Council she has received the proofs from MuniCode and she is reviewing those. She closed her report stating there are additional title searches to be completed for the Lipscomb/Stratton Revitalization Project.

COMMITTEE REPORTS

Economic Development:

Council Member Miskovic reported the VML Conference was a great event and he encouraged everyone to attend next year. He also mentioned the Town of Crewe won the gold level HEAL award.

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Economic Development Cont'd.

Council Member Miskovic reminded Council of the Crewe-Burkeville Chamber of Commerce Banquet being held November 6th. He also mentioned the VA Growth Alliance encouraged business owners to go online and claim their businesses.

Council Member Miskovic informed Council the Nottoway Historical Association would be holding its musical festival on December 12, 2015 from 10 a.m. to 3 p.m. and the Lion's Club is selling pork loins.

Finance:

Council Member Simpson had no official report.

Public Works/Infrastructure:

Council Member Knight had no official report.

Personnel:

Council Member Stinson thanked all of the town's dedicated employees noting they do a great job.

Public Safety:

Council Member Fisher had no official report.

Facilities/Parks & Recreation:

Council Member Sisk reported the recent rain had caused a delay in the bridge in Hagberg Park.

Community Development:

Council Member Daulton stated the Lipscomb/Stratton Project is moving right along.

Mayor Wilkerson mentioned 3 properties were 100% complete, one at 80%, one at 75%, and one at 40% complete.

POLICE CHIEF'S REPORT:

Chief Booth informed Council part time Officer David Ragland had resigned his post effective September 29, 2015. He also mentioned Officer Kincheloe became a father to a healthy baby boy on September 17, 2015.

Chief Booth asked Council to form a committee to review the proposal he had received from the architectural company to build a new department. Discussion followed.

Mayor Wilkerson named Al Simpson and Anne Stinson to serve on the committee as well as 2 citizens from the general public, to be determined at a later date.

Motion by Council Member Knight; seconded by Council Member Sisk, Council voted unanimously by voice vote to receive 3 bids to install a new heating and cooling unit for the Police Department.

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Chief's Report Cont'd.

Chief Booth informed those in attendance that the department would be holding an outdoor movie night on Saturday, October 31, 2015. He stated there would a children's movie first then the new Jurassic movie after.

MAYOR'S REPORT:

Mayor Wilkerson spoke about the deadline for the ornaments for the Christmas tree at the Governor's Mansion. She thanked WSVS and Rick Gunter of the Crewe-Burkeville Journal for their help with spreading the word about the ornaments.

Mayor Wilkerson also reported the committee would be meeting toward the end of the month to schedule a children's ornament event. She also reminded Council to get their thinking caps ready for the Christmas parade float idea.

Mayor Wilkerson reminded everyone Election Day is November 3, 2015 and there was a candidate meet and greet scheduled for Wednesday, October 14, 2015 at 7 p.m. at the Crewe Volunteer Fire Department.

NEW BUSINESS

None

CONTINUING BUSINESS

Mayor Wilkerson mentioned Mr. Farley with Harvey Designs had informed her there was a 9 block section of trees that needed to be identified for the project.

Motion by Councilmember Miskovic; seconded by Councilmember Sisk, Council voted unanimously by voice vote to approve the advertising for a Public Hearing on the R-1 Zoning pending the approval of the ordinance text.

Motion by Councilmember Fisher; seconded by Councilmember Stinson, Council voted unanimously by voice vote to have Attorney Bacon draw up a Public Hearing statement for employee Christmas Bonuses.

Council Member Miskovic inquired on an updated survey of the Industrial Park to show what is available. Discussion followed.

CITIZENS COMMENTS

Bill Faas, Crewe-Burkeville Chamber of Commerce, stated the Council deserves a big round of applause for all they do. Mr. Faas also mentioned the Chamber has gone from 29 members four years ago to 82 members today.

Mr. Faas asked what information would be made available to the committee that would be formed for the Police Department. Mayor Wilkerson stated the company that originally provided the plan has included everything the committee would need.

Motion by Council Member Knight; seconded by Council Member Sisk, Council voted unanimously by voice vote to adjourn the meeting at 8:21 p.m.

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Sally T. Wilkerson Mayor

W. Wade Walker Town Manager