



# **Appomattox Regular Council Meeting Agenda**

Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522

---

**Monday, March 08, 2021**

## **7:00 PM – Regular Council Meeting**

(Location: Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia 24522)

### **Call to Order and Welcome to Visitors**

### **Public Hearing**

1. The purpose of this public hearing will be to receive public comments concerning the following:

Amendment to the FY 2021 Budget for the Town of Appomattox - In accordance with §15.2-2506 Code of Virginia, the following is a brief synopsis of the budget amendment by the Town of Appomattox for FY 2021:

Water Fund Expenditures Amendments	1,450.29
Sewer Fund Expenditures Amendments	<u>7,055,433.57</u>
Total Expenditures Amendments	7,056,883.86
Water Fund Revenue Amendments	1,450.29
Sewer Fund Revenue Amendments	<u>7,055,433.57</u>
Total Revenue Amendments	7,056,883.86

### **Prayer & Pledge of Allegiance to the Flag of the United States of America**

### **Mayor's Comments**

### **Scheduled Public Appearances**

2. Robin Snyder, Superintendent, National Park Service

## **Adoption of the Consent Agenda - March 8, 2021**

All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.

- [3.](#) Approval of Minutes

## **Unfinished Business**

### **New Business**

- [4.](#) Consideration to adopt an Appropriations Resolution of the Appomattox Town Council adopting an Amendment to the Fiscal Year 2020-2021 Budget for the Town of Appomattox, Virginia.
5. Consideration to accept the Request for Proposal from Davenport & Company for the General Fund Financial Review and Capital Funding Strategies.

## **Council Standing Committee Reports**

### **Citizen Comment**

### **Town Manager's Report**

### **Council Comment**

### **Adjournment**

**File Attachments for Item:**

1. The purpose of this public hearing will be to receive public comments concerning the following:

1. Amendment to the FY 2021 Budget for the Town of Appomattox - In accordance with §15.2-2506 Code of Virginia, the following is a brief synopsis of the budget amendment by the Town of Appomattox for FY 2021:

		Water Fund Expenditures Amendments	
1,450.29	Sewer Fund Expenditures Amendments	7,055,433.57	Total Expenditures
Amendments	7,056,883.86	Water Fund Revenue Amendments	
1,450.29	Sewer Fund Revenue Amendments	7,055,433.57	Total Revenue
Amendments	7,056,883.86		

### **PUBLIC NOTICE OF A PUBLIC HEARING**

The Appomattox Town Council will hold a public hearing on Monday, March 8, 2021 at 7:00 p.m. at the Appomattox Town Office on 210 Linden Street, Appomattox, Virginia.

The purpose of this public hearing will be to receive public comments concerning the following:

1. **Amendment to the FY 2021 Budget for the Town of Appomattox** - In accordance with §15.2-2506 Code of Virginia, the following is a brief synopsis of the budget amendment by the Town of Appomattox for FY 2021:

Water Fund Expenditures Amendments	1,450.29
Sewer Fund Expenditures Amendments	7,055,433.57
<b>Total Expenditures Amendments</b>	<b>7,056,883.86</b>

Water Fund Revenue Amendments	1,450.29
Sewer Fund Revenue Amendments	7,055,433.57
<b>Total Revenue Amendments</b>	<b>7,056,883.86</b>

Documentation is available at the Town Office on Linden Street from 8:30 a.m. until 4:30 p.m., Monday through Friday. If there are any questions, please contact Gary Shanaberger, Town Manager at 434-352-8268.

**File Attachments for Item:**

3. Approval of Minutes

1 | **Appomattox Town Council**  
**Regular Council Meeting**  
**December 14, 2020**

The Appomattox Town Council held a Regular Council meeting on Monday, December 14, 2020 at 7:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Richard Conner, presiding.

Council members present – James J. Boyce, Aaron Tilton, Nathan A. Simpson, Mary Lou Spiggle, Timothy W. Garrett, and Claudia G. Puckette (via phone).

Staff members present – Gary Shanaberger, Town Manager; Kim Ray, Treasurer; and Roxanne W. Casto, Clerk of Council; and Jeff Elder, Facilities Director.

Others present – Susan Chapman, Brown, Edwards & Company, Carlton Duck, Alive Media, Michelle Murch, Times Virginian newspaper and Christian Raymond.

The meeting was also broadcast Live on the Town of Appomattox Facebook page and public phone participation through FreeConferenceCall.com was available.

Mayor Conner called the meeting to order.

Rev. Carlton Duck, Pastor of the Gethsemane Baptist Church led the prayer and the Pledge of Allegiance to the Flag of the United States of America.

Mayor's Comments:

May the blessings of a safe holiday season be upon all of you.

Scheduled Public Appearances:

Susan Chapman, CPA with Brown Edwards & Company, LLP presented the fiscal year 2020 Annual Audit report for the Town of Appomattox and answered questions of the Town Council.

Adoption of the Consent Agenda:

On a motion by Mr. T. Garrett, seconded by Ms. Spiggle, Council voted to approve the consent agenda for December 14, 2020 with the addition of New Business #3 – Consideration of bonuses for Town funded deputies of the Appomattox County Sheriff's Office. All members present voting aye. Motion carried 6-0.

Unfinished Business:

None

New Business:

On a motion by Mr. Simpson, seconded by Mr. Boyce, Council voted to accept the FY 2020 Annual Audit for the Town of Appomattox from Brown, Edwards & Company, LLP. All members present voting aye. Motion carried 6-0.

On a motion by Mr. Simpson, seconded by Mr. Boyce, Council voted to adopt the following budget amendment resolutions:

2 | **Appomattox Town Council  
Regular Council Meeting  
December 14, 2020**

**2021-006**

1. Consideration to adopt a resolution amending the FY 2020 Operating Budget for the Sewer Fund for an additional filter installation at the SBR Plant.
2. WHEREAS, Section 15.2-2507, Code of Virginia, allows that a governing body may amend the budget from time to time
3. NOW THEREFORE, BE IT RESOLVED, that the Appomattox Town Council does hereby amend the FY 2021 Operating Budget for the Sewer Fund.

**Sewer Fund Expenditures**

31-7000-6140	SBR O&M (additional filter)	<u>53,000.00</u>
	Net Increase in Budget	<u>\$ 53,000.00</u>

**Sewer Fund Revenues**

31-5901-0000	Beginning Balance	<u>\$ 53,000.00</u>
	Net Increase in Budget	<u>\$ 53,000.00</u>

***SECTION XIII:***

BE IT FURTHER RESOLVED, by the Town Council of Appomattox, Virginia that the Fiscal Year 2021 budget amendments are hereby adopted, and the monies necessary to fund it are hereby appropriated and shall be certified by the Clerk of Council and maintained as an archive document with the official minutes of the Town Council of Appomattox, Virginia.

Amended this \_\_\_\_ day of \_\_\_\_\_ 2020.

Attest:

\_\_\_\_\_  
Roxanne Casto, Town Clerk

**2021-007**

1. Consideration to adopt a resolution amending the FY 2020 Operating Budget for the Sewer Fund for road repair at the SBR Plant.
2. WHEREAS, Section 15.2-2507, Code of Virginia, allows that a governing body may amend the budget from time to time
3. NOW THEREFORE, BE IT RESOLVED, that the Appomattox Town Council does hereby amend the FY 2021 Operating Budget for the Sewer Fund.

**Sewer Fund Expenditures**

31-7000-7091	Capital Improvements (road repair)	<u>\$ 34,000.00</u>
	Net Increase in Budget	<u>\$ 34,000.00</u>

3 | **Appomattox Town Council**  
**Regular Council Meeting**  
**December 14, 2020**

**Sewer Fund Revenues**

31-5901-0000	Beginning Balance	\$ 34,000.00
	Net Increase in Budget	<u>\$ 34,000.00</u>

***SECTION XIII:***

BE IT FURTHER RESOLVED, by the Town Council of Appomattox, Virginia that the Fiscal Year 2021 budget amendments are hereby adopted, and the monies necessary to fund it are hereby appropriated and shall be certified by the Clerk of Council and maintained as an archive document with the official minutes of the Town Council of Appomattox, Virginia.

Amended this \_\_\_\_ day of \_\_\_\_\_ 2020.

Attest:

\_\_\_\_\_  
Roxanne Casto, Town Clerk

All members present voting aye. Motion carried.

On a motion by Mr. Boyce, seconded by Mr. Tilton, Council voted to fund a request of \$10,000 plus FICA for the two Town assigned deputies of the Appomattox County Sheriff's Office. Roll call vote: Tilton – yes, Spiggle – yes, Boyce – yes, Garrett – yes, Puckette – yes, Simpson – abstained. Motion carried 5-0.

**Council Standing Committee Reports:**

None

**Citizens Comment Period:**

Christian Raymond, P O Box 2882, Appomattox, Virginia appeared before Council as Chairman of the Appomattox Republican Committee to state the position the committee is taking to the recent news of former Governor McAuliffe's announcement to run for Governor of Virginia in 2021.

**Town Manager's Report:**

Mr. Shanaberger provided the following updates:

- The Request for Proposals for a Financial Analysis will begin soon.
- Church Street Waterline – The Town continues to work with Hurt & Proffitt to answer questions from Rural Development.
- Appomattox Downtown Revitalization Project: 3 more properties are under contract and is expecting 3 more this week.
- Phase II includes 11 properties and bids are due December 22, 2020.
- A lot of construction should start in late January, early February 2021.
- Thanked staff and Council & Merry Christmas.

**Council Comments:**

Mrs. Puckette – Thanked Kim Ray for completing a nearly impossible task.

Mr. Simpson – Wished a Happy Hanukkah, Happy Kwanzaa and Merry Christmas to everyone.



Mr. Simpson also inquired about the closure of Harrell Street behind Farmers Bank. Mr. Elder explained it is part of the Inflow and Infiltration project. The I & I project is also on Isabell Street.

Mr. Boyce – Thanked Council for allowing him the opportunity to serve again, looking forward to it and the challenges of it.

Ms. Spiggle – Wished everyone a Merry Christmas.

Mr. T. Garrett – There is a letter from the Appomattox Volunteer Fire Department to keep the Town up to date on the purchase of the new fire truck. The order has been placed for the truck.

Mr. Tilton – none

Adjournment:

On a motion by Mr. Garrett, seconded by Mr. Boyce, Council voted to adjourn at 8:35 p.m. All members present voting aye. Motion carried 5-0.

---

Roxanne W. Casto  
Clerk of Council

---

Richard C. Conner, Mayor

1 | **Appomattox Town Council**  
**Regular Council Meeting**  
**February 8, 2021**

The Appomattox Town Council held a Regular Council meeting on Monday, February 8, 2021 at 7:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Richard Conner, presiding.

Council members present – Aaron Tilton, Nathan A. Simpson, Mary Lou Spiggle, Timothy W. Garrett, Claudia G. Puckette (phone) and James J. Boyce.

Others present – Kelly Hitchcock, Central Virginia Planning District Commission; Bill Jamerson, Sam E. Carter, Michelle Murch, Times Virginian; Jeff Elder, Facilities Director; Sam Vance, Town Attorney; Carlton Duck, Alive Media TV; Gary Shanaberger, Town Manager; Kim Ray, Treasurer; and Roxanne W. Casto, Clerk of Council.

The meeting was also broadcast Live on the Town of Appomattox Facebook page and public phone participation through FreeConferenceCall.com was available.

Mayor Conner called the meeting to order.

Rev. Carlton Duck, Pastor of the Gethsemane Baptist Church led the prayer and the Pledge of Allegiance to the Flag of the United States of America.

**Public Hearing**

Mayor Conner opened the public hearing and stated the following purpose for the public hearing: To receive public comments concerning the following:

1. **Amendment to the FY 2021 Budget for the Town of Appomattox** - In accordance with §15.2-2506 Code of Virginia, the following is a brief synopsis of the budget amendment by the Town of Appomattox for FY 2021:

General Fund Expenditures Amendments	37,309.75
Water Fund Expenditures Amendments	3,083.00
Sewer Fund Expenditures Amendments	290,628.00
<b>Total Expenditures Amendments</b>	<b>331,020.75</b>
General Fund Revenue Amendments	37,309.75
Water Fund Revenue Amendments	3,083.00
Sewer Fund Revenue Amendments	290,628.00
<b>Total Revenue Amendments</b>	<b>331,020.75</b>

Documentation is available at the Town Office on Linden Street from 8:30 a.m. until 4:30 p.m., Monday through Friday. If there are any questions, please contact Gary Shanaberger, Town Manager at 434-352-8268.

Staff Comments: Mrs. Ray, Town Treasurer provided a listing of the amendments.

There were no public comments.

Mayor Conner closed the public hearing.

Scheduled Public Appearances:

Kelly Hitchcock, Central Virginia Planning District Commission appeared before Council to make a presentation of the Hazardous Mitigation Plan – 2020 Update.

Town Council thanked Mrs. Hitchcock for the presentation and information.

Closed Session:

On a motion by Mr. Garrett, seconded by Mr. Simpson, Council voted to convene in a Closed Session, pursuant to Section 2.2-3711 (A) 8 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel employed or retained by a public body specific legal matters requiring the provision of legal advice by such counsel; specifically, to discuss an application received for a water connection beyond the corporate limits of the Town of Appomattox. Nothing in this subdivision shall be construed to permit the closure of the meeting because an attorney representing the public body is in attendance or is consulted on a matter. Vote: Boyce – yes, Tilton – yes, Simpson – yes, Spiggle – yes, Garrett – yes, Puckette – yes. Motion carried 6-0.

The meeting was re-opened to the public.

Mr. Boyce made the following motion:

WHEREAS, the Council of the Town of Appomattox has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by Town Council that such closed meeting was conducted in conformity with Virginia law;

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 requirements by Virginia law were discussed in the closed meeting to which this certificate resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard discussed or considered by this council.

The motion was seconded by Mr. Garrett and Council by the following recorded vote adopted the motion:

Vote: Boyce – yes, Tilton – yes, Simpson – yes, Spiggle – yes, Garrett – yes, Puckette – yes. Motion carried 6-0.

3 | **Appomattox Town Council  
Regular Council Meeting  
February 8, 2021**

Action from Closed Session:

On a motion by Mr. Simpson, seconded by Mr. Garrett, Council voted to direct Town staff to discontinue the research and further work on a moratorium on out-of-town water connections. All members voting aye. Motion carried 6-0.

On a motion by Mr. Tilton, seconded by Mr. Garrett, Council voted to approve a request by Mr. Ryan Atkins on obtaining a connection to the waterline coming out of Concord. All members voting aye. Motion carried 6-0.

Mayor's Comments:

None

Adoption of the Consent Agenda:

On a motion by Mr. Garrett, seconded by Ms. Spiggle, Council voted to approve the consent agenda for February 8, 2021 as presented. All members voting aye. Motion carried 6-0.

Unfinished Business:

None

New Business:

On a motion by Ms. Spiggle, seconded by Mr. Tilton, Council voted to adopt An Appropriations Resolution of the Appomattox Town Council Adopting an Amendment to the Fiscal Year 2020-2021 Budget for the Town of Appomattox, Virginia:

**AN APPROPRIATIONS RESOLUTION OF THE APPOMATTOX TOWN COUNCIL  
ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2020-2021 BUDGET FOR THE  
TOWN OF APPOMATTOX, VA.**

**SECTION I:**

WHEREAS, that the Appomattox Town Council may amend the Fiscal Year 2020-2021 Town Budget from time to time pursuant to Section 15.2-2507, Code of Virginia; and,

**SECTION II:**

WHEREAS, the proposed amendment for the Fiscal Year 2020-2021 Budget was published on January 27, 2021 in the *Times-Virginian*, Appomattox, Virginia, pursuant to Section 15.2-2507, Code of Virginia, and public hearing was subsequently held on the proposed budget on Monday, February 8, 2021;

**SECTION III:**

NOW, THEREFORE, BE IT RESOLVED, that the Appomattox Town Council meeting in a Regular Council Meeting on February 8, 2021, does hereby approve the following Amendment to the General Fund Expenditures by Category for Fiscal Year 2020-2021;

**GENERAL FUND; EXPENDITURES BY CATEGORY:**

4 | **Appomattox Town Council**  
**Regular Council Meeting**  
**February 8, 2021**

Administrative Department	9,725.75
Police Department	3,458.00
Tourism	1,994.75
Public Works Department	17,563.25
Zoning	4,568.00
<b>TOTAL GENERAL FUND EXPENSES</b>	<b>37,309.75</b>

**SECTION IV:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the General Fund Revenue estimates for Fiscal Year 2020-2021;

**GENERAL FUND; REVENUES BY CATEGORY:**

Aid to Police Department	2,051.00
Transfer from Reserve	1,407.00
Use of undesignated reserve	33,851.75
<b>TOTAL GENERAL FUND REVENUES</b>	<b>37,309.75</b>

**SECTION V:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Water Fund Expenditures for Fiscal Year 2020-2021;

**WATER FUND; EXPENDITURES BY CATEGORY:**

Water Department	3,083.00
<b>TOTAL WATER EXPENDITURES</b>	<b>3,083.00</b>

**SECTION VI:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Water Fund Revenue estimates for Fiscal Year 2020-2021;

**WATER FUND; REVENUES BY CATEGORY:**

Use of Undesignated reserve	3,083.00
<b>TOTAL WATER REVENUES</b>	<b>3,083.00</b>

**SECTION VII:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Sewer Fund Expenditures for Fiscal Year 2020-2021;

**SEWER FUND; EXPENDITURES BY CATEGORY:**

Sewer Department	290,628.00
<b>TOTAL SEWER EXPENDITURES</b>	<b>290,628.00</b>

**SECTION VIII:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Sewer Fund Revenue estimates for the Fiscal Year 2020-2021;

**SEWER FUND; REVENUES BY CATEGORY:**

Use of Beginning Balance	287,000.00
Use of undesignated reserve	3,628.00
<b>TOTAL SEWER REVENUES</b>	<b>290,628.00</b>

**SECTION IX:**

BE IT FURTHER RESOLVED, by the Town Council of Appomattox, Virginia that the Amendments to the Fiscal Year Budget for 2020-2021 is hereby adopted, effective February 8, 2021 and the monies necessary to fund it are hereby appropriated and shall be certified by the Clerk of Council and maintained as an archive document with the official minutes of the Town Council of Appomattox, Virginia.

Adopted this \_\_\_\_ day of February, 2021.

Attest:

\_\_\_\_\_  
Roxanne W. Casto, Town Clerk

\_\_\_\_\_  
Richard C. Conner, Mayor

All members voting aye. Motion carried 6-0.

On a motion by Mr. Tilton, seconded by Mr. Simpson, Council voted to adopt a Resolution of the Town of Appomattox Authorizing the Adoption of the Central Virginia Planning District Commission Hazard Mitigation Plan – Update 2020:

A Resolution of The Town of Appomattox  
Authorizing the Adoption of the  
Central Virginia Planning District Commission Hazard Mitigation Plan – 2020 Update

**WHEREAS**, the Town of Appomattox and the entire Central Virginia Planning District region have exposure to natural hazards that can affect the safety to life, property, businesses, and local economy; and

**WHEREAS**, pro-active mitigation, or actions, before a disaster even can lessen or eliminate long-term risk and impacts of hazards to life and property; and

**WHEREAS**, The Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-228, as amended), Title 44 of the Code of Federal Regulations (CFR), as amended by the Disaster Mitigation Act of 2000 (Public Law 106-390), requires development of pre-disaster mitigation plan as a requirement for eligibility for federal pre- and post-disaster hazard mitigation funding; and

**WHEREAS**, the Central Virginia Planning District Hazard Mitigation Technical Advisory Committee, comprised of a coalition of local, regional, state, business, and citizen stakeholders,

6 | **Appomattox Town Council**  
**Regular Council Meeting**  
**February 8, 2021**

that included dedicated Town of Appomattox representation and representation of each of the ten (10) Central Virginia Planning District localities, lead a pre-disaster planning process according to FEMA regulations; and

**WHEREAS**, the planning team completed a planning process that engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed mitigation strategies consistent with a set of uniform goals and objectives, and includes an evaluation, maintenance, and revision process; and

**WHEREAS**, the Federal Emergency Management Agency (FEMA) have reviewed, and on January 22, 2021 Approved Pending Adoption (APA) was granted to the Central Virginia Planning District Commission Hazard Mitigation Plan – 2020 Update;

**NOW, THEREFORE, BE IT RESOLVED** by the Appomattox Town Council that the Central Virginia Planning District Commission Hazard Mitigation Plan – 2020 Update is hereby approved and adopted for the Town of Appomattox.

Passed and adopted on this 8th, day of February 2021, by the following vote:

AYES: 6  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

All members voting aye. Motion carried 6-0.

Council Standing Committee Reports:  
None

Citizens Comment Period:  
None

Town Manager's Report:

Mr. Shanaberger provided the following updates:

- Appomattox Downtown Revitalization project will be moving into the second phase of the project in the next two (2) months. This phase will include landscaping and streetlights.
- FY 2022 budget preparations are underway.
- Thank you to Kelly Hitchcock with the Central Virginia Planning District Commission for coming out tonight to make the presentation on the Hazard Mitigation Plan – Update 2020.

Council Comments:

Mr. T. Garrett – none

Ms. Spiggle – Thankful to be moving forward with water connection solutions.

Mr. Simpson – Would like to see what staff can do to make the meetings more digitally accessible for others to participate. Mr. Conner concurred that a consult with IT to provide viable solutions for council members without providing additional costs and/or license agreements.

Mr. Tilton – none

Mr. Boyce – none

Mrs. Puckette – Would love to attend the meetings in person, if everyone would wear their masks and stay 6 feet apart.

Adjournment:

On a motion by Mr. Garrett, seconded by Mr. Boyce, Council voted to adjourn at 9:05 p.m. All members present voting aye. Motion carried 6-0.

---

Roxanne W. Casto  
Clerk of Council

---

Richard C. Conner, Mayor



1 | **Appomattox Town Council  
Workshop Meeting  
February 23, 2021**

The Appomattox Town Council held a Workshop meeting on Tuesday, February 23, 2021 at 6:00 p.m. at the Appomattox Municipal Building, Council Chambers, 210 Linden Street, Appomattox, Virginia with Mayor Conner, presiding.

Town Council present: Aaron Tilton, Nathan A. Simpson, Timothy W. Garrett, James J. Boyce, Sr., Mary Lou Spiggle and Claudia G. Puckette (phone).

Others present: Sam Vance, Town Attorney; Carlton Duck, Alive Media TV; Jeff Elder, Facilities Director; Gary Shanaberger, Town Manager; Kim Ray, Treasurer; Frank Wright, Town Attorney; and Roxanne Casto, Clerk

The meeting was also broadcast LIVE on the Town of Appomattox Facebook page and public phone participation through FreeConferenceCall.com was available.

Mayor Conner called to order the Council Workshop meeting.

Closed Session:

On a motion by Mr. Garrett, seconded by Mr. Simpson, Council voted to convene in Closed Session pursuant to §2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the town regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the claim arising from a sewer backup at 182 Virginia Avenue.

Vote: Tilton – yes, Spiggle – yes, Garrett – yes, Simpson – yes, Puckette – yes, Boyce – yes. Motion carried 6-0.

The meeting was reopened to the public.

Council Member Boyce made the following motion:

WHEREAS, the Council of the Town of Appomattox has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by Town Council that such closed meeting was conducted in conformity with Virginia law;

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 requirements by Virginia law were discussed in the closed meeting to which this certificate resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by this council.

The motion was seconded by Council Member Garrett and Council by the following recorded vote adopted the motion:

2 | **Appomattox Town Council  
Workshop Meeting  
February 23, 2021**

Vote: Tilton – yes, Spiggle – yes, Garrett – yes, Simpson – yes, Puckette – yes, Boyce – yes.  
Motion carried 6-0.

Action from Closed Session:

On a motion by Mr. Garrett, seconded by Mr. Simpson, Council voted to proceed with legal advice in this matter [closed session subject]. All members present voting aye. Motion carried 6-0.

Council Comments:

Mrs. Puckette – Thanked Mayor Conner for all he is doing as Mayor.

Ms. Spiggle – none

Mr. T. Garrett – none

Mr. Tilton – none

Mr. Simpson – none

Mr. Boyce – none

Staff Reports:

Mrs. Kim Ray, Treasurer provided the Treasurer’s Report for revenues and expenditures through January 2021.

Ms. Casto, Clerk of Council – written report provided for February 2021.

Mr. Elder, Facilities Director – provided an update on the current sewer project for the Inflow & Infiltration/Trickling Filter Plant.

Mr. Shanaberger provided an update on a request by Iceland’s (ice cream food truck) for an additional four (4) picnic tables at their recently purchased property on Old Courthouse Road. After a lengthy discussion, Council directed staff to conduct research of other localities and to possibly solicit input on the matter. Staff will follow up with more information at a later date.

Mr. Shanaberger also thanked the Public Works department for their efforts during the recent ice storms.

Adjournment:

On a motion by Mr. Simpson, seconded by Mr. Boyce, Council voted to adjourn at 7:35 p.m. All members present voting aye. Motion carried 6-0.

---

Roxanne W. Casto  
Clerk of Council

---

Richard C. Conner, Mayor

**File Attachments for Item:**

4. Consideration to adopt an Appropriations Resolution of the Appomattox Town Council adopting an Amendment to the Fiscal Year 2020-2021 Budget for the Town of Appomattox, Virginia.

**AN APPROPRIATIONS RESOLUTION OF THE APPOMATTOX TOWN  
COUNCIL ADOPTING AN AMENDMENT TO THE FISCAL YEAR 2020-2021  
BUDGET FOR THE TOWN OF APPOMATTOX, VA.**

**SECTION I:**

WHEREAS, that the Appomattox Town Council may amend the Fiscal Year 2020-2021 Town Budget from time to time pursuant to Section 15.2-2507, Code of Virginia; and,

**SECTION II:**

WHEREAS, the proposed amendment for the Fiscal Year 2020-2021 Budget was published on February 24, 2021 in the *Times-Virginian*, Appomattox, Virginia, pursuant to Section 15.2-2507, Code of Virginia, and public hearing was subsequently held on the proposed budget on Monday, March 8, 2021;

**SECTION III:**

NOW, THEREFORE, BE IT RESOLVED, that the Appomattox Town Council meeting in a Regular Council Meeting on March 8, 2021, that the Appomattox Town Council does hereby approve the following Amendment to the Water Fund Expenditures for Fiscal Year 2020-2021;

**WATER FUND; EXPENDITURES BY CATEGORY:**

Water Department – DHCD Utility Grant - Water	1,450.29
<b>TOTAL WATER EXPENDITURES</b>	<b>1,450.29</b>

**SECTION IV:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Water Fund Revenue estimates for Fiscal Year 2020-2021;

**WATER FUND; REVENUES BY CATEGORY:**

DHCD Utility Grant – Water	1,450.29
<b>TOTAL WATER REVENUES</b>	<b>1,450.29</b>

**SECTION V:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Sewer Fund Expenditures for Fiscal Year 2020-2021;

**SEWER FUND; EXPENDITURES BY CATEGORY:**

Sewer Department	7,055,433.57
<b>TOTAL SEWER EXPENDITURES</b>	<b>7,055,433.57</b>

**SECTION VI:**

BE IT FURTHER RESOLVED, that the Appomattox Town Council does hereby approve the following Amendment to the Sewer Fund Revenue estimates for the Fiscal Year 2020-2021;

**SEWER FUND; REVENUES BY CATEGORY:**

USDA Proceeds	7,052,813.67
DHCD Utility Grant – Sewer	2,619.90
<b>TOTAL SEWER REVENUES</b>	<b>7,055,433.57</b>

**SECTION VII:**

BE IT FURTHER RESOLVED, by the Town Council of Appomattox, Virginia that the Amendments to the Fiscal Year Budget for 2020-2021 is hereby adopted, effective March 8, 2021 and the monies necessary to fund it are hereby appropriated and shall be certified by the Clerk of Council and maintained as an archive document with the official minutes of the Town Council of Appomattox, Virginia.

Adopted this \_\_\_\_\_ day of March, 2021.

Attest:

\_\_\_\_\_  
Roxanne W. Casto, Town Clerk

\_\_\_\_\_  
Richard C. Conner, Mayor