



MINUTES

WYTHEVILLE TOWN COUNCIL

SPECIAL MEETING

WEDNESDAY, MARCH 06, 2024 AT 4:00 PM
MUNICIPAL BUILDING - 150 EAST MONROE STREET
WYTHEVILLE, VA 24382

1. **RE: ATTENDANCE**

MEMBERS PRESENT:

Mayor Beth Taylor, Vice-Mayor Cathy Pattison, Councilwoman Holly Atkins, Councilman Gary Gillman, Councilwoman Candice Johnson

MEMBERS ABSENT:

None

OTHERS PRESENT:

Town Manager Brian Freeman, Assistant Town Manager Elaine Holeyton, Chief Deputy Clerk Brandi Jones, Interim Town Attorney Paul Cassell, Computer Operations Manager Ron Jude, Police Officer Darren Umberger

2. **RE: CALL TO ORDER**

Mayor Taylor called the meeting to order.

3. **RE: ESTABLISHMENT OF QUORUM**

Mayor Taylor established that a quorum of Council members was present.

4. **RE: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilwoman Atkins.

5. **RE: APPROVAL OF AGENDA**

Mayor Taylor advised that the next agenda item is the Approval of Agenda. She inquired if there was a motion to approve the agenda as presented.

Motion made by Councilman Gillman, Seconded by Councilwoman Atkins. She inquired if there was any discussion on the motion. There being none, the motion was approved with the following voting results, by roll call vote: Voting Yea: Councilwoman Johnson, Vice-Mayor Pattison, Mayor Taylor, Councilwoman Atkins, Councilman Gillman.

6. **RE: PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**

A. **RE: STAFF REPORT REGARDING THE ISSUANCE AND SALE OF A GENERAL OBLIGATION BOND FOR PHASE I OF THE WASTEWATER COLLECTION SYSTEM INFLOW AND INFILTRATION PROJECT**

Mayor Taylor advised that the next agenda item is a Staff Report/Presentation by Town Manager Freeman regarding the issuance and sale of a General Obligation Bond in the maximum amount of \$491,784 to be used to finance Phase I of the Town's wastewater collection system inflow and infiltration project. Town Manager Freeman presented information regarding Phase I of the inflow and infiltration project, and what the funds from the General Obligation Bond will be used for in this project. Mayor Taylor inquired if there would be a penalty for early payoff of the Bond. Town Manager Freeman advised that the Bond has zero percent interest for 30 years, so there is no benefit in paying it off early. Mayor Taylor inquired if there were any other questions regarding the General Obligation Bond. There being none, she proceeded with the agenda.

B. RE: PUBLIC HEARING - ISSUANCE AND SALE OF A GENERAL OBLIGATION BOND FOR PHASE I OF THE WASTEWATER COLLECTION SYSTEM INFLOW AND INFILTRATION PROJECT

Mayor Taylor advised that the meeting constituted a public hearing (due notice having been given) to consider the issuance and sale of a General Obligation Bond in the maximum amount of \$491,784 to be used to finance Phase I of the Town's wastewater collection system inflow and infiltration project. Mayor Taylor stated that there were no citizens present to address the Council during the public hearing, therefore, she would declare the public hearing closed and proceed with the agenda.

C. RE: CONSIDERATION OF THE ISSUANCE AND SALE OF A GENERAL OBLIGATION BOND FOR PHASE I OF THE WASTEWATER COLLECTION SYSTEM INFLOW AND INFILTRATION PROJECT

Mayor Taylor advised that the next agenda item is the consideration by the Town Council to adopt a resolution authorizing the issuance and sale of a General Obligation Bond and the execution and delivery of certain related documents. She inquired if there was a motion to adopt a resolution authorizing the issuance and sale of a General Obligation Bond in the maximum amount of \$491,784 to be used to finance Phase I of the Town's wastewater collection system inflow and infiltration project, and to execute and to deliver certain related documents.

Motion made by Councilman Gillman, Seconded by Vice-Mayor Pattison. Mayor Taylor inquired if there was any discussion on the motion. There being none, the motion was approved with the following voting results, by roll call vote: Voting Yea: Councilman Gillman, Councilwoman Atkins, Mayor Taylor, Vice-Mayor Pattison, Councilwoman Johnson.

7. RE: ADJOURNMENT

There being no further business to be discussed a motion was made, seconded and carried to adjourn the meeting. (4:08 p.m.)

Beth A. Taylor, Mayor

Brandi N. Jones, Chief Deputy Clerk