

Town Council Continuation Meeting of June 7, 2004
Monday, June 21, 2004
15016 Washington Street, Haymarket, Virginia 20169
6:30 pm Town Hall
Mayor David P. Taylor

Mayor opens up meeting to citizen's time:

Terry Karnes addresses town attorney: She comments that according to her interpretation of FOIA, that when a public body enters into executive session, such as the meeting of June 7, stating that discussion will occur in general are not allowed. For example; when stating the council will enter into discussions of town employees would not be specific enough, it must state reasons for discussing the employee such as raises, or performance, etc....

Mayor introduces Wendy Jones, Deputy Clerk of the Circuit Court of Prince William County. She will swear in new council and mayor.

New council stands and takes oath; Jarboe, Weir, Stutz, Sikorsky, Garcia, & Tobias Jones asks new council to sign their oaths, all swear to their oath.

Jones swears in Mayor, asks that he stand and take oath, Taylor swears on oath.

Mayor informs council of a lease application by Edward Jones. Asks council for permission for Mayor to negotiate this lease.

BUDGET

Stutz motions to approve the Fiscal Year 2005 Budget in the amount of \$1,073,240.20; Sikorsky seconds

BY A ROLL CALL VOTE: Sikorsky-Yes, Garcia-Yes, Jarboe-Yes, Stutz-Yes, Miller-ABSENT, Shepard-ABSENT

**Mayor requests that every council member write down the action each is directed to do so that the list may be compiled in a more timely manner.

**Mayor asks Garcia to prepare an article for newsletter with regard to Public Works

**Mayor would like the budget in the newsletter

**Bluemont in the newsletter

**Mayor would like an article from Stutz with regard to zoning enforcement.

**Mayor would like an article in the newsletter to summarize the Historic Preservation efforts of the Town and it's Historic Commission

Sikorsky asks that the web-site become a high priority item.

**Mayor sets a special meeting between the ARB, Planning Commission, and Town Council for Saturday June 26, 2004 @ 9am.

Stutz motions to enter into executive session pursuant to VA Code 2.2-3711 A-1, Evaluation of salaries and comp time balances for town employees; Jarboe seconds

Ayes: 4

Nays: 0

Absent: Miller and Shepard

Stutz motions certification of executive session, Jarboe seconds

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** Indicates Action required

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**BY A ROLL CALL VOTE: Sikorsky-yes, Taylor-yes, Garcia-Yes, Jarboe-Yes, Stutz-Yes,
Miller-Absent, Shepard-Absent**

Councilman elect Robert Weir suggest to council that the entire Planning Commission be relieved of their appointment.

**Mayor asks that Glenn Phillips be added to the next month's agenda

**Mayor asks that the lease between the Town and Pamela Stutz @ 15020 Washington Street be added to next month's agenda.

**Sikorsky requests that she and Ellie Ivancic be placed on next month's agenda to offer some ideas with relation to the development and site plan of the town owned property center

Jarboe motions to adjourn this meeting; Stutz seconds

Ayes: 4

Nays: 0

Absent: Miller and Shepard

