TOWN OF BIG STONE GAP, VIRGINIA SPECIAL COUNCIL MEETING

COUNCIL CHAMBERS 505 E 5TH STREET S BIG STONE GAP, VA

May 25, 2022

7:00 PM

AGENDA ITEM 1

Call to Order and Roll Call

Vice-Mayor Bailey called the meeting to order.

Those Present: Hon. Nancy Bailey, Vice-Mayor

Hon. Robert Bloomer, Councilman Hon. Kent Gilley, Councilman Hon. Tyler Hughes, Councilman Hon. Aaron McKinney, Councilman

Staff Present: Mr. Stephen Lawson, Town Manager

Ms. Amanda L. Hawkins, Town Clerk/Treasurer

Those Absent: Hon. Gary Johnson, Mayor

Hon. Crystal Lyke, Councilwoman Mr. Charles Bledsoe, Town Attorney

AGENDA ITEM 2

ADOPT OR AMEND THE AGENDA

Motion by Hughes, seconded by McKinney, that the Agenda for the Special Council Meeting of May 25, 2022 be adopted as presented. Motion resulted as follows:

Aves: Bailey, Bloomer, Gilley, Hughes, McKinney

Nayes: None Abstain: None Absent: Johnson, Lyke

AGENDA ITEM 3 COMMITTEE REPORTS

Public Utilities Committee

Chairman Hughes said the Public Utilities Committee met on May 25th to discuss proposed utility rate increases for the FY2022-2023 budget and makes the following recommendation.

The Public Utilities Committee unanimously recommends to ask Council to increase intown and out-of-town water and sewer rates by 3% as part of the FY2022-23 budget and to advertise a public hearing on the rate increase.

This recommendation by the Public Utilities Committee constitutes a motion and a second.

ROLL CALL VOTE:

Ayes: Bailey, Bloomer, Gilley, Hughes, McKinney

Nayes: None Abstain: None Absent: Johnson, Lyke

Budget/Finance/Audit Committee

Chairman Bloomer said the Budget/Finance/Audit Committee met on May 25th to review the proposed FY2022-23 and makes the following recommendation.

The Budget/Finance/Audit Committee unanimously recommends that Council authorize a Public Hearing on Ordinance 10-2022 on June 7, 2022 at 6:30 pm for the purpose of receiving public comment regarding the proposed FY2022-23 budget which contains (1) a 3% in-town and a 3% out-of-town water and sewer rate increase, (2) a 1% rate increase to the meals tax rate, and (3) a \$0.15 per pack increase to the cigarette tax rate.

This recommendation by the Budget/Finance/Audit Committee constitutes a motion and a second.

ROLL CALL VOTE:

Ayes: Bailey, Bloomer, Gilley, Hughes, McKinney

Nayes: None Abstain: None Absent: Johnson, Lyke

AGENDA ITEM 4 ADJOURNMENT

Motion by Hughes, seconded by Gilley, that the meeting be adjourned. Motion resulted as follows:

Aves: Bailey, Bloomer, Gilley, Hughes, McKinney

Nayes: None Abstain: None Absent: Johnson, Lyke

Meeting adjourned at 7:20 pm.

Minutes Recorded & Transcribed by

Amanda L. Hawkins–Town Clerk/Treasurer