

## TOWN OF TIMBERVILLE BUDGET MEETING

MAY 2, 2016

A special meeting on Monday May 2, 2016 at 5:00 p.m. was called to order by Mayor Donald Delaughter for the purpose of completing the FY 2016-17 Budget.

**MEMBERS PRESENT:** Robert Blosser, Sharon Jones  
Ned Overton, Juanita Price  
Todd Thomas, Carl Turner

**PRESENT:** Austin Garber, Town Manager  
Wilda Wine, Clerk/Treasurer  
J. R. Dodd, Police Chief  
Chris Coffman, Maintenance Supervisor  
Karl Magenhoffer, Planning Commission Member

**WASTE AND RECYCLING CONTRACT:** Two sealed bids had been received for the waste/recycling contract. A motion was made by Robert Blosser and seconded by Todd Thomas to accept the bid of Waste Management. The motion carried.

**POLICE DEPARTMENT CAMERA CONTRACT:** A motion was made by Carl Turner and seconded by Juanita Price to award the camera/body camera contract to Coban. The five year contract will cost \$46,244.00. The motion carried with all members voting in favor.

**BIDS FOR PAINTING THE OFFICE:** A motion was made by Ned Overton and seconded by Todd Thomas to allow the Town Manager to make the decision on the painting up to \$7500.00. The motion carried with all members voting in favor.

**PLANNING COMMISSION PAY INCREASE:** Sharon Jones requested that members of the Planning Commission receive \$40.00 per meeting, an increase from the current \$25.00 per meeting.

**POLICE DEPARTMENT:** The FY2016-17 Budget will include one new police officer. An additional car will not be purchased at this time.

**CLOSED SESSION:** Carl Turner moved to go into closed session pursuant to Code of Virginia, Freedom of Information Section 2.2-3711 A1 to discuss personnel.

**OUT OF CLOSED SESSION:** Carl Turner moved to come out of closed session stating that only personnel matters were discussed. A roll call vote was taken as follows Donald Delaughter- yes Carl Turner-yes Robert Blosser- yes Todd Thomas- yes Ned Overton-yes Sharon Jones-yes and Juanita Price-yes.

**RESPECTFULLY SUBMITTED:**

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Wilda Wine, Clerk

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Donald Delaughter, Mayor