



**ROCKY MOUNT TOWN COUNCIL
REGULAR MEETING MINUTES**

**November 14, 2022
7:00 p.m.**

The following members
of Council were present:

Mayor Steven C. Angle
Vice Mayor Jon W. Snead
Council Member A. Ralph Casey
Council Member J. Tyler Lee
Council Member Robert L. Moyer
Council Member Billie W. Stockton

Council Member Mark H. Newbill was absent.

The following staff
members were also
present:

John T. Boitnott, Town Attorney
Robert J. Wood, Town Manager
Vincent Copenhaver, Finance Director, CPA
Rebecca H. Dillon, Town Clerk/Executive Admin. Assistant
Jason Divers, 1st Sergeant of Patrol
Kevin Adkins, Water Treatment Plant Superintendent
Dennis "Moe" Potter, Interim Wastewater Treatment Plant Superintendent
Amy Gordon, Assistant Finance Director/Human Resources Director
Mark Lovern, Captain/RMPD
Mark Moore, Assistant Town Manager
Daniel Pinard, Cultural Economic Development Director
Shawn Richardson, 1st Sergeant of Investigations/RMPD
Phillip Young, Chief of Police/RMPD

The Regular Council Meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, with Mayor Steven C. Angle presiding.

1. Roll Call

The Town Clerk called each member of the Rocky Mount Town Council by name to account for those members present.

2. Pledge of Allegiance

Mayor Angle led in saying the pledge of allegiance.

3. Approval of Agenda

Prior to the meeting, Council received the agenda for review and consideration of approval. Mayor Angle noted one item to be added to the agenda under New Business which was the re- appointment of a member to the Economic Development Authority (EDA).

Motion: To approve the amended agenda

Motion By: Council Member Casey

Seconded: Council Member Moyer

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 to 0)

4. Special Items

Mayor Angle took this time to congratulate all of the newly elected and wished the newly elected the best of luck as they begin to take over their new positions in January 2023.

Police Chief Young gave a short overview of some training that was planned inside the building at the Franklin County Health Department located at 365 Pell Avenue, Rocky Mount. There will be a heavy police presence at this location during the law enforcement training slated for November 15, 2022.

5. **Public Hearing**

None at this time

6. **Approval of Draft Minutes**

- October 10, 2022 – Rocky Mount Town Council Special Called Meeting Draft Minutes
- October 11, 2022 – Rocky Mount Town Council Regular Meeting Draft Minutes

Motion: To approve the draft minutes as presented.

Motion By: Council Member Stockton

Seconded: Vice Mayor Snead

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 to 0)

7. **Approval of Consent Agenda**

This month's consent agenda consists of the following items:

7.1 Miscellaneous Action

Police Compensation

7.2 Miscellaneous Resolutions/Proclamations

7.3 Departmental Monthly Reports

Community Development Department

Finance Department

Fire Department

Police Department

Public Works Department

Wastewater Department

Water Department

Motion: To approve the consent agenda as presented

Motion By: Vice Mayor Snead

Seconded: Council Member Lee

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 – 0)

8. Hearing of Citizens

No one came forward.

9. Old Business

None at this time

10. New Business

10.1 Re-appointment of a Member to the Economic Development Authority (EDA)

The term for Mr. Doug Guilliams had expired and Mr. Guilliams was in agreement to continue to serve. Mr. Guilliams' new term will expire 09/30/2026.

Motion: To approve the re-appointment of Mr. Doug Guilliams to the Economic Development Authority (EDA) as presented.

Motion By: Council Member Lee

Seconded: Council Member Casey

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 – 0)

11. Committee Reports

None at this time

12. Referrals to Planning

None at this time

13. Other Matters, Concerns and Rise 'N Shine Appearances

Council Member Lee expressed thanks to everyone that came out to the Rocky Mount Volunteer Fire Department Community Day celebrating 100 years of service.

14. Closed Meeting and Action

Mayor Angle read aloud the section.

Enter Closed Meeting

Motion: To go into closed session under the Virginia Code Section cited below.

Time: 7:07p.m.

Virginia Code Section:

Section 2.2-3711(A).1 Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

Section 2.2-3711(A).3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Motion By: Council Member Lee

Second: Vice Mayor Sneed

Motion Discussion: None

Ayes: (6): Vice Mayor Sneed, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 – 0)

Action: To go into a closed meeting

Mayor Angle then announced that the Council was inviting the newly elected to the closed meeting if the newly elected would like to observe.

Certificate of Closed Meeting Discussion:

Council certified unanimously that nothing was discussed in the closed meeting other than what was stated in the motion to enter the closed meeting. No action was taken during the closed meeting.

Whereas, the Rocky Mount Town Council has convened a closed meeting on Monday, November 14, 2022, 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 (1950), as amended, requires certification by this Council that such closed meeting was conducted in conformity with Virginia law.

Now, therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

Steven C. Angle, Mayor

15. **Adjournment**

Motion: To adjourn

Time: 7:20 p.m.

Motion By: Vice Mayor Snead

Seconded By: Council Member Stockton

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 to 0)

Action: Meeting was adjourned

Steven C. Angle, Mayor

ATTEST:

Rebecca H. Dillon, Town Clerk