

Virginia: At the continued meeting of the Council of the Town of Chilhowie held at the Municipal Building, June 18, 2020 at 7:00 p.m.

Present: Honorable Gary L. Heninger, Mayor presiding; Councilors Donna S. Blevins, Alan W. Counts, Emily Dungan, F. Brent Foster and Lewis W. Shortt, Jr.

Absent: Billy L. Clear.

Also Present: Mr. John E.B. Clark, Jr., Town Manager; Mrs. Marlene L. Henderson, Clerk-Treasurer, MMC and Randy Sturgill, Building Official.

The meeting was held in the Community Room in order to practice Social Distancing due to the COVID-19 pandemic. Council members, Town Manager and Clerk-Treasurer were in attendance.

Mayor Heninger called the meeting to order.

- Discussion of Adoption of Fiscal Year 2020-2021 Budget – Mrs. Marlene Henderson, Clerk-Treasurer, stated the Budget is a working document and can be amended at anytime during the Fiscal Year.

Motion by Brent Foster, second by Emily Dungan Council adopts the 2020-2021 Budget including water and sewer rate increases effective January 1, 2021. The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Absent
Alan Counts	Aye	Emily Dungan	Aye
Lewis Shortt	Aye	Brent Foster	Aye

- Consideration of Resolution of Appreciation for Emily B. Dungan and Alan W. Counts – Mrs. Marlene Henderson, Clerk -Treasurer, present the following:

RESOLUTION OF APPRECIATION

WHEREAS, **Emily B. Dungan** was elected to serve the citizens of the Town of Chilhowie as a member of the Town Council at the Special Election held January 16, 2018 thru June 30, 2020; and

WHEREAS, during her tenure she has represented the citizens of the Town of Chilhowie on various Committees, including as a member of the Public Works Committee and the Wellness and Parks Committee; and

WHEREAS, during her tenure the Town has undertaken and completed major community developments including water, sewer, downtown, farmers market, pedestrian, recreation, and public safety; and

WHEREAS, during her years of service she has served faithfully and diligently.

NOW, THEREFORE LET IT BE RESOLVED that the Town Council of Chilhowie adopts this Resolution to express their gratitude and appreciation to **Emily B. Dungan** for her dedication and contributions to the Town of Chilhowie and that this Resolution be entered into the minutes of the Town of Chilhowie so as to become a permanent part of the records of the Town of Chilhowie, Virginia.

Adopted this 18th day June 2020.

Mayor

Attest: _____

Clerk

Motion by Brent Foster, second by Lewis Shortt Council adopts the Resolution of Appreciation for Emily B. Dungan. The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Absent
Alan Counts	Aye	Emily Dungan	Aye
Lewis Shortt	Aye	Brent Foster	Aye

Mrs. Marlene Henderson presented the following:

RESOLUTION OF APPRECIATION

WHEREAS, **Alan W. Counts** was appointed to serve the citizens of the Town of Chilhowie as a member of the Town Council July 10, 2014 and elected from November 4, 2014 thru June 30, 2020; and

WHEREAS, during his tenure he has represented the citizens of the Town of Chilhowie on various Committees, including as Chairman of the Finance and Personnel Committee, as a member of the Public Works Committee and the Wellness and Parks Committee as well as a member of the Downtown Revitalization Management Team; and

WHEREAS, during his tenure the Town has undertaken and completed major community developments including water, sewer, downtown, farmers market, pedestrian, recreation, and public safety; and

WHEREAS, during his years of service he has served faithfully and diligently.

NOW, THEREFORE LET IT BE RESOLVED that the Town Council of Chilhowie adopts this Resolution to express their gratitude and appreciation to **Alan W. Counts** for his dedication and contributions to the Town of Chilhowie and that this Resolution be entered into the minutes of the Town of Chilhowie so as to become a permanent part of the records of the Town of Chilhowie, Virginia.

Adopted this 18th day June 2020.

Mayor

Attest: _____

Clerk

Motion by Donna Blevins, second by Brent Foster Council adopts the Resolution of Appreciation for Alan W. Counts. The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Absent
Alan Counts	Aye	Emily Dungan	Aye
Lewis Shortt	Aye	Brent Foster	Aye

Any Other Council Business:

Mr. John Clark, Town Manager, reported he sent a letter to Mr. Ron Thomason, Smyth County Tourism Director, concerning the request made by the Smyth County Chamber of Commerce for an office space within the H.L. Bonham Tourism Center. No response has been received at this time.

Mrs. Emily Dungan, Councilwoman, expressed her gratitude to have served on Town Council. Mrs. Dungan requested the Town to acknowledge Mr. Steve Curran by sending a letter of appreciation for continuously picking up litter along Apple Valley Road.

Mr. Alan Counts, Councilman, expressed his appreciation to Town Council, staff and citizens while he served on Council for the past six years.

Mr. Clark expressed his appreciation to the Council for all they have done to benefit the Town.

Mrs. Marlene Henderson administered the Oath of Office to the new and remaining Council whose term will begin July 1, 2020.

Motion by Alan Counts, second by Emily Dungan Council adjourned this meeting at 7:16 p.m.
The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Absent
Alan Counts	Aye	Emily Dungan	Aye
Lewis Shortt	Aye	Brent Foster	Aye

Gary L. Heninger Mayor

Marlene L. Henderson, MMC Clerk