

# TOWN OF SCOTTSVILLE

**Town Council  
Special Meeting**  
Wednesday, October 19, 2005  
Victory Hall  
401 Valley Street  
Scottsville, Virginia

*Mayor*  
R. Stephen Phipps

*Town Council*  
Lillian M. Copeland  
James P. Hogan  
Jeannette E. Kerlin  
Robert E. O'Halloran  
Craig N. Stratton  
James M. Svetich

## MINUTES

1. Call to order – Mayor Phipps called the meeting to order at 2:10 p.m.
2. Establish quorum and approval of agenda – Ms. Copeland, Mr. Hogan, Ms. Kerlin, and Mr. Stratton were present. Also in attendance were Town Administrator Barry Clark, Town Clerk Amy Moyer, and Jack Hodge and Bill McDowall of Volkert & Associates. Upon a motion by Mr. Hogan, seconded by Ms. Kerlin, the agenda was approved by voice vote.
3. Discussion with Jack Hodge of Volkert & Associates regarding Streetscape/Drainage Improvement Project – Mr. Hodge and Mr. McDowall discussed the final plans for the Streetscape/Drainage Improvement Project. Additional utility easements, a two-party agreement with the Albemarle County Service Authority, and minor plan revisions are necessary in order to obtain VDOT's approval to put the project out to bid. Council will consider an addendum to the Volkert contract at its next regular session.
4. Discussion regarding request for assistance with Hurricane Katrina relief effort – After discussion, it was agreed not to sponsor this fundraising effort, due to concerns regarding the Town's audit requirements.
5. Adjournment – The meeting was adjourned at 3:30 p.m.