

TOWN OF SCOTTSVILLE

**Town Council
Special Meeting**
Monday, May 31, 2007
Victory Hall
401 Valley Street
Scottsville, Virginia

Mayor
R. Stephen Phipps

Town Council
Nancy E. Gill
James P. Hogan
Jeannette E. Kerlin
Robert E. O'Halloran
John R. Snoddy
Craig N. Stratton

MINUTES

1. Call to order – Mayor Phipps called the meeting to order at 6:00 p.m.
2. Establish quorum and approval of agenda – All members were present, with the exception of Mr. Snoddy. Also in attendance were Town Administrator Clark Draper and Town Clerk Amy Moyer. Mayor Phipps asked to strike item four from the agenda. Upon a motion by Mr. Stratton, seconded by Ms. Kerlin, the revised agenda was approved.
3. Appropriation of \$25,000 for construction inspection by Volkert & Associates, Inc.

Members discussed at length the request by Volkert & Associates, Inc., for additional funding for construction inspection, as construction had continued past the anticipated May 11 end date.

Mr. Stratton moved to appropriate \$25,000 of contingency funds for construction inspection by Volkert & Associates, Inc. Ms. Kerlin seconded the motion, and a roll call vote was conducted.

Ms. Gill <u>Yes</u>	Ms. Kerlin <u>Yes</u>	Mr. Snoddy <u>Absent</u>
Mr. Hogan <u>Yes</u>	Mr. O'Halloran <u>Yes</u>	Mr. Stratton <u>Yes</u>

By a vote of 5-0, the appropriation was approved.

- ~~4. Resolution of public interest finding regarding the East Main Street portion of the Streetscape Project.~~
5. Adjournment – The meeting was adjourned at 6:40 p.m.