

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., June 11, 1996.

Members present: Mayor G. Michael Shelton; Vice Mayor Larry D. Brookshier; Councilwoman Mary L. Flood; Councilwoman Joanne A. Grahame; Councilwoman Linda Kochendarfer; Councilman Ronnie C. Rice; and Councilman W. D. Tharp.

Members absent: None.

Staff present: City Manager Jack A. Gross; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Shelton stated that Mr. Leroy Carson retired from the Public Works Department on June 1, 1996, after 22 years of service to the City. Mr. Carson's wife accepted his certificate of retirement and gifts from the City.

Mayor Shelton declared that the minutes of a regular Council meeting held on May 28, 1996, and the minutes of a called Council meeting held on June 4, 1996, were approved as distributed.

Mayor Shelton reported that the Middle School Facilities Utilization Review Committee is meeting on June 18 at 7:30 p.m. at the Middle School.

The Clerk of Council read aloud the following Public Hearing Notice:

NOTICE OF PUBLIC HEARING

Notice is hereby given that, pursuant to Section 22.1-29.1 of the Code of Virginia of 1950, as amended, the City Council of the City of Bedford will hold a public hearing at 7:30 p.m. on June 11, 1996, in the Council Hall of the Municipal Building, for the purpose of receiving the views of citizens on the appointment of members to the City School Board.

The Mayor stated there are four vacancies on the Board. The following six individuals have expressed interest in serving on the City School Board: Elizabeth Bailey, 846 College Street; Diana Bare, 1156 East Main Street; Lois A. Miller, 743 Burks Hill Road; Debra R. Spinner, 938 Grand Arbre Drive; Molly C. Thompson, 1386 Jefferson Terrace; and Mickey VanDerwerker, 506 Bedford Avenue.

Mayor Shelton opened the public hearing at 7:40 p.m.

As there were no comments, the Mayor closed the public hearing at 7:41 p.m.

Council will conduct interviews of the candidates for the City School Board on June 25 beginning at 5:30

p.m.

The Clerk of Council read aloud the following public hearing notice:

NOTICE

SYNOPSIS OF BUDGET

FOR FISCAL YEAR JULY 1, 1996 TO JUNE 30, 1997

CITY OF BEDFORD, VIRGINIA

Notice is hereby given that a public hearing will be held by the City Council June 11, 1996 at 7:30 p.m. in the Council Hall of the City Municipal Building in relation to the budget for the City of Bedford for Fiscal Year 1996-97, at which time any citizen of the City shall have the right to attend and state his or her views. Detailed copies of the budget are available for inspection during normal office hours in the office of the City Manager and the office of the Clerk of Council.

The City Manager indicated that the proposed budget could generally be categorized as a maintenance budget which provides for the numerous municipal improvement projects that are now underway and a fiscal strategy for the major projects proposed in the near future.

The Assistant City Manager reviewed highlights of the proposed budget.

Mayor Shelton opened the public hearing on the proposed budget at 7:51 p.m.

As there were no comments, the Mayor closed the public hearing at 7:52 p.m.

The City Manager is to include the adoption of the budget and the setting of the tax rates on the agenda of the next regular meeting.

The Clerk of Council read aloud the following proposed resolution:

**AN ORDINANCE SETTING THE ANNUAL SALARY AND
COMPENSATION OF THE MEMBERS OF CITY COUNCIL
AND OF THE MAYOR**

BE IT ORDAINED by the Council of the City of Bedford, Virginia:

Section 1. Each member of the Council of the City of Bedford shall be allowed an annual salary of Three Thousand Dollars (\$3,000.00) to be paid in equal monthly installments for services in attending the meetings of the Council and in discharging the duties imposed by law upon such members. The Mayor and the Vice Mayor of the City of Bedford shall be allowed in addition to the salary allowed for them as Councilmen the annual sum of One Thousand Dollars (\$1,000.00) and Five Hundred Dollars (\$500.00) respectively, to compensate them for their additional duties, payable in equal monthly installments.

Section 2. Any member of the City Council shall be reimbursed for reasonable expenses incurred by the member for official business provided such expenses are itemized and documented in accordance with the procedures established for reimbursement of expenses to City employees.

Section 3. This ordinance shall be in effect from and after July 1, 1996.

On motion by Councilwoman Kochendarfer, seconded by Councilman Tharp, voted upon and carried unanimously by a roll call vote, Council adopted the ordinance. Roll call vote follows:

Vice Mayor Brookshier aye

Councilwoman Flood aye

Councilwoman Grahame aye

Councilwoman Kochendarfer aye

Councilman Rice aye

Councilman Tharp aye

Mayor Shelton aye

Mayor Shelton adjourned the meeting at 7:57 p.m. until June 25, 1996, at 5:30 p.m. for the purpose of interviews with candidates for the City School Board.