

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular Council meeting of June 8, 2004, was held in the Council Hall of the Municipal Building at 7:30 p.m., June 15, 2004.

Members present: Mayor E. Thomas Messier; Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman Thomas M. Padgett; Councilman C. G. Stanley, Jr.; Vice Mayor W. D. Tharp; and Councilman Robert T. Wandrei.

Members absent: None

Staff present: City Manager F. Craig Meadows; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Messier opened the meeting.

The City Manager asked that the agenda be changed by switching Item 3 “ Ordinance Appropriating Funds – FY 2004-05” with Item 4 “Adoption of Budget for F Y 2004-05.

Council agreed with the change to the agenda.

It was determined that all the ordinances being considered had been properly posted. The Mayor dispensed with the reading.

On motion by Vice Mayor Tharp, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council adopted the ordinance establishing funds for public schools. Roll call vote follows:

Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Padgett	abstained
Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	aye
Mayor Messier	aye

The ordinance follows as adopted:

Ordinance No. 04-9

ORDINANCE

BE IT ORDAINED that the City Council of the City of Bedford, Virginia, hereby directs that the funds as set out in the budget for Fiscal Year 2004-2005 for Share of County Public Schools in the General Fund

as shown in said budget are hereby appropriated, and that the City Manager is authorized to expend the funds in accordance with said budget and in accordance with prior appropriations

On motion by Vice Mayor Tharp, seconded by Councilwoman Flood, voted upon and carried by a roll call vote, Council adopted the ordinance establishing funds for the Bedford City/County Museum. Roll call vote follows:

Councilman Hubbard	aye
Councilman Padgett	nay
Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	abstained
Councilwoman Flood	aye
Mayor Messier	aye

The ordinance follows as adopted:

Ordinance No. 04-10

ORDINANCE

BE IT ORDAINED that the City Council of the City of Bedford, Virginia, hereby directs that the funds as set out in the budget for Fiscal Year 2004-2005 for the Bedford City/County Museum in the General Fund as shown in said budget are hereby appropriated, and that the City Manager is authorized to expend the funds in accordance with said budget and in accordance with prior appropriations.

The City Manager reported that members of Council had before them the latest summary information regarding the proposed FY 2004-05 budget, which has the contingency as it stands, all of the adjustments discussed to date, and the adjustments to the Water and Sewer Fund and the Electric Fund.

City Manager Meadows stated it is requested that Council adopt the budget as presented in the budget adjustment documents.

A brief discussion ensued regarding the tourism expenditures (curator position).

Vice Mayor Tharp moved that \$20,000 be removed from the budget for the curator position and that the contingency be increased by \$20,000. The motion was voted upon and carried unanimously.

On motion by Councilman Wandrei, seconded by Councilman Stanley, voted upon and carried, Council adopted the amended budget for Fiscal Year 2004-05. Roll call vote follows:

Councilman Padgett	nay
Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Mayor Messier	aye

City Manager Meadows stated Section 58.1-3005 of the Code of Virginia of 1950, as amended, requires that Council shall, on a regular basis, make an appropriation of funds for expenditure by the City. Council had received copies of an ordinance directing that the funds as set out in the budget for FY 2004-05 be appropriated and set aside to the appropriate funds, and authorizing the City Manager to expend the funds in accordance with said budget and in accordance with prior appropriations. Mr. Meadows reported the ordinance had been posted in accordance with Section 2-30 of the City Code.

On motion by Councilman Wandrei, seconded by Vice Mayor Tharp, voted upon and carried by a roll call vote, Council adopted the FY 2004-05 budget. Roll call vote follows:

Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Padgett	nay
Mayor Messier	aye

The Ordinance follows was adopted:

Ordinance No. 04-11

ORDINANCE

BE IT ORDAINED that the City Council of the City of Bedford, Virginia, hereby directs that the funds as set out in the budget for Fiscal Year 2004-2005 for the City of Bedford are appropriated and set aside to the General Fund (except for appropriations for the Bedford City/County Museum and the Share of County Public Schools, which shall be considered separately), to the Solid Waste Fund, to the Water and Sewer Fund, to the Electric Fund, to the Capital Projects Fund, and to the E911 Fund as shown in said budget, and that the City Manager is authorized to

expend the funds in the General Fund, Solid Waste Fund, Water and Sewer Fund, Electric Fund, Capital Projects Fund, and E911 Fund in accordance with said budget and in accordance with prior appropriations.

City Manager Meadows stated that Section 58.1-3005 of the Code of Virginia of 1950, as amended, requires that Council annually levy a tax on all real estate located within the City. Mr. Meadows reported the ordinance had been posted in accordance with Section 2-30 of the City Code.

On motion by Councilman Stanley, seconded by Councilman Wandrei, voted upon and carried by a roll call vote, Council adopted the ordinance establishing the real estate tax rate for Fiscal Year 2004-05. Roll call vote follows:

Vice Mayor Tharp	aye
Councilman Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Padgett	nay
Councilman Stanley	aye
Mayor Messier	aye

The Ordinance follows as adopted:

Ordinance No. 04-12

**AN ORDINANCE LEVYING TAX UPON
REAL ESTATE AND CERTAIN TANGIBLE
PERSONAL PROPERTY OF PUBLIC SERVICE
CORPORATIONS AND ESTABLISHING THE TAX RATE
THEREON FOR THE FISCAL YEAR
BEGINNING JULY 1, 2004**

ORDINANCE

BE IT ORDAINED by the City Council of the City of Bedford, Virginia, that there be, and is hereby levied for the Fiscal Year 2004-2005, a tax rate of \$0.82 per one hundred dollars of assessed valuation on all taxable real estate located in the City, the respective levy hereby ordered being also applicable to the real estate and tangible personal property of public service corporations within the limitations specified by Section 58.1-2606 of the Code of Virginia of 1950, as amended, based upon the assessment thereof fixed by the State Corporation Commission and duly certified.

The City Manager stated Section 58.1-3005 of the Code of Virginia of 1950, as amended, requires that Council shall annually levy a tax on tangible personal property located within the City. Mr. Meadows reported the ordinance had been posted in accordance with Section 2-30 of the City Code.

On motion by Vice Mayor Tharp, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council adopted the ordinance establishing the personal property tax rate for calendar year 2004. Roll call vote follows:

Councilman Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Padgett	nay
Councilman Stanley	aye
Councilman Tharp	aye
Mayor Messier	aye

The Ordinance follows as adopted:

Ordinance No. 04-13

ORDINANCE

BE IT ORDAINED by the City Council of the City of Bedford, Virginia, that there be, and is hereby levied, for the calendar year 2004, a tax rate of \$1.80 per one hundred dollars of one hundred per centum (100%) of assessed value on all taxable tangible personal property, including property separately classified in Section 58.1-3503 of the Code of Virginia of 1950, as amended, unless exempted from taxation or subject to a different rate under this ordinance. All tangible personal property employed in a trade or business other than that described in subdivisions 1 through 18 of Section 58.1-3503 is taxed at a levy of \$1.50 per one hundred dollars of one hundred per centum (100%) of the assessed valuation. Household goods and personal effects as classified in Section 58.1-3504 and horses, mules and other kindred animals, hogs, poultry, grains and other feeds used for the nurture of farm animals, grain and tobacco as such items are classified in Section 58.1-3505 are exempted in whole from tangible personal property taxation. The following items are taxed at a rate of \$1.30 per one hundred dollars of one hundred per centum (100%) of the assessed valuation: (a) cattle, sheep and goats, and farm machinery and farm implements as separately classified in Section 58.1-3505; and (b) machinery and tools as separately classified in Section 58.1-3507; and (c) motor carriers as separately classified in Section 58.1.3506.

The Mayor stated that the reorganization meeting for Council will be held on July 1, 2004, at 6:00 p.m. and will be a called meeting.

Mayor Messier adjourned the meeting at 6:15 p.m.