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**Minutes of the New Market
Special Called
Town Council Meeting
Monday, August 5, 2019
6:30 pm**

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Monday, August 5, 2019 with the following members present: Mayor Douglas Bradley, Vice-Mayor Peggy Harkness, Scott Wymer, Daryl Watkins, Peter Hughes, and Larry Bompiani. Councilman Tim Palmer was absent.

Town Manager – J. Todd Walters
Treasurer – Teresa Green
Administrative Assistant – Donna Lohr

Mayor Bradley called the meeting to order and established a quorum with five members present.

Staff Comments:

Mr. Walters gave a brief power point presentation explaining some key points from the Pedestrian Connectivity Planning Study which was done by the Thrasher Group. Mr. Walters explained that the study would aid the Town in determining which projects they wish to apply for funding for through VDOT. Mr. Walters has already completed and submitted the pre-application for funding for sidewalk on Rt. 211 East. Mr. Walters' presentation included photos of places of interest for possibilities for future sidewalks. Photos also indicated the Town's existing sidewalk infrastructure. Mr. Walters and Ronnie McCoy, Maintenance Supervisor, have discussed places that need repairs within the existing infrastructure. Mr. Walters advised that the focus for FY 19-20 would likely be on repairing handicap ramps at various locations. Mr. Walters also showed a photo of a new entrance into the Community Park which the Thrasher group had designed. Mr. Walters mentioned that sidewalk projects had been broken down into four sections. He provided estimates for installation of those sidewalks for each of those four projects. Mr. Walters advised that the project on Clicks Lane would likely need to be broken down into sections due to the high cost of that project.

Mayor Bradley and council members thanked Mr. Walters for his presentation.

Closed Session:

At 6:55 p.m., Mr. Hughes made a motion to enter into a Closed Meeting as authorized by Virginia code section 2.2-3711(A)(3) to discuss the acquisition of real property for a public purpose. The subject matter is the possible acquisition of real property for Town beautification purposes. Mr. Wymer seconded the motion which passed on the following 5-0 roll call vote:

Mr. Hughes	Aye	Dr. Bompiani	Aye
Mr. Wymer	Aye	Mrs. Harkness	Aye
Mr. Watkins	Aye		

At 7:38 p.m., Dr. Bompiani read aloud the Certification Resolution as follows:
With respect to the just concluded closed session, and to the best of each member's

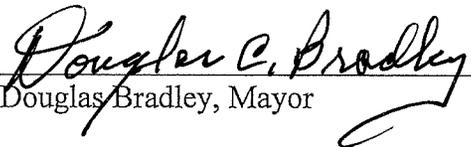
50 knowledge, (i) only public business matters lawfully exempted from open meeting
51 requirements under The Virginia Freedom of Information Act and (ii) only such public
52 business matters as were identified in the motion by which the closed meeting was
53 convened were heard, discussed or considered in the meeting by the Town Council. **Mr.**
54 **Hughes made a motion to accept the Certification Resolution as read. Mr. Wymer**
55 **seconded the motion which passed on the following 5-0 roll call vote:**

57	Mrs. Harkness	Aye	Mr. Wymer	Aye
58	Dr. Bompiani	Aye	Mr. Hughes	Aye
59	Mr. Watkins	Aye		

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61 **Adjournment:**

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63 At 7:39 p.m. Mr. Watkins made a motion to adjourn the meeting. Mr.
64 Wymer seconded the motion which carried on a unanimous 5-0 voice vote.

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69 J. Todd Walters, Town Clerk


Douglas Bradley, Mayor