

SPECIAL CALLED COUNCIL MEETING

MINUTES

Tuesday, May 7, 2024

3pm at the Damascus Town Hall

Council Members Present: Susan Coleman, Charles Fields, Beaty Jackson, Robbie Kemmerlin, and Jack McCrady

Absent: Tom Hayes

Also Present: Katie Lamb, Mayor Gavin Blevins, Town Manager
Tuesday Pope, Town Clerk Shawna Cook, Town Treasurer

Mayor Lamb called the meeting to order and stated that a Special Called Council Meeting is being called for discussion, consideration, and possible action on the following items:

1. Quotes – IT Services

Mr. Blevins presented a quote from Tri-Cities IT to handle managed IT services for the Town, including camera installations, and he is still waiting for a quote from another company who is interested in doing the services.

- Mr. McCrady made a motion to approve the lowest bid once the other one comes in. Mr. Fields 2nd the motion, which passed (5-0).

2. Quotes – Tent City Tree Removal

Mr. Blevins presented two quotes for removing the dead trees at tent city, behind the Beaverdam Creek Park and maintenance shop: Gregors Tree Service at \$4,000, and Adams Tree Service at \$2,500.

- Mr. Jackson made a motion to approve the lowest bid, which is Adams Tree Service. Mr. McCrady 2nd the motion, which passed (5-0).

3. Street Re-Striping

Mr. Blevins presented a quote for \$1,800 from Precision Pavement Marking to restripe the parking spaces, etc., along Laurel Avenue. and the S. Shady Ave. intersections.

- Mr. Jackson made a motion to approve the quote, as presented. Ms. Coleman 2nd the motion, which passed (5-0).

- Ms. Coleman made a motion to recess into Closed Session for Discussion and Consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would

adversely affect the bargaining position or negotiating strategy of the public body, per VA Code Section 2.2-3711 (A) (3). Mr. Kemmerlin 2nd the motion, which passed (5-0).

- Ms. Coleman made a motion to return to Open Session. Mr. McCrady 2nd the motion, which passed (5-0).
- CERTIFY (individually): We Certify that only public business matters lawfully exempted from open meeting requirements and only such matters identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

Susan Coleman – Yea

Charles Fields – Yea

Beaty Jackson - Yea

Robert Kemmerlin - Yea

Jack McCrady - Yea

- Mr. Jackson made a motion to adjourn, 2nd by Ms. Coleman. The motion passed (5-0).

Katie Lamb, Mayor

Tuesday Pope, Clerk