

**CHRISTIANSBURG TOWN COUNCIL
CHRISTIANSBURG, MONTGOMERY CO., VA.
SPECIAL MEETING MINUTES
APRIL 30, 2019 – 5:30 P.M.**

A SPECIAL MEETING OF THE CHRISTIANSBURG TOWN COUNCIL, MONTGOMERY COUNTY, CHRISTIANSBURG, VA., WITH THE PPEA COMMITTEE, WAS HELD AT CHRISTIANSBURG TOWN HALL, 100 EAST MAIN STREET, CHRISTIANSBURG, VIRGINIA, ON APRIL 30, 2019 AT 5:30 P.M.

COUNCIL MEMBERS PRESENT: Mayor D. Michael Barber; Vice-Mayor Steve Huppert; Samuel M. Bishop; Harry Collins; Henry Showalter; Bradford J. Stipes. ABSENT: Merissa Sachs.

PPEA COMMITTEE MEMBERS PRESENT: Town Manager Randy Wingfield; Assistant Town Manager Andrew Warren; Director of Engineering Wayne Nelson; Finance Director Val Tweedie; Director of Parks and Recreation Brad Epperley; Parks and Recreation Advisory Commission Representative Cord Hall. Also present was PPEA Committee consultant Kevin Wills, MBP. ABSENT: Clerk of Council Michele Stipes.

I. CALL TO ORDER

II. CLOSED MEETING

1. Councilman Huppert made a motion to enter into a Closed Meeting in accordance with Code of Virginia § 2.2-3711(A)(6) for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; and § 2.2-3711(A)(29) for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The purpose of the meeting is to review proposals for the regional park located on the former Truman Wilson property on Peppers Ferry Road NW. Councilman Showalter seconded the motion and Council voted as follows: Bishop – Aye; Collins – Aye; Huppert – Aye; Sachs – Absent; Showalter – Aye; Stipes – Aye.
2. Reconvene in Open Meeting.
3. Certification. Councilman Huppert moved to certify that the Town Council of the Town of Christiansburg, meeting in Closed Meeting, to the best of each member's knowledge, discussed only the matters lawfully exempt from open meeting requirements by Virginia Law and only such matters as are identified in the Resolution to enter into Closed Meeting. The motion was seconded by Councilman Showalter and voted upon as follows: Bishop – Aye; Collins – Aye; Huppert – Aye; Sachs – Absent; Showalter – Aye; Stipes - Aye.
4. Council action on the matter. Mayor Barber stated that Council would consider the recommendation of the PPEA Committee at the next council meeting.

III. ADJOURN

There being no further business to bring before Council, Mayor Barber adjourned the meeting at 6:36 P.M.

Andrew Warren, Asst. Town Manager

D. Michael Barber, Mayor