

The Regular Meeting of the Urbanna Town Council was held on March 26, 2018 in the Council Chambers at Town Hall at 7:00 pm. Mayor Hollberg opened the meeting with the Pledge of Allegiance. Ms. Gailey called the roll to which the following answered present: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries. C. Also present were Holly Gailey – Town Administrator, Traci Wright – Town Clerk, Bob Henkel – Treasurer, Andy Bury – Town Attorney, one member of the press and thirteen guests.

The first item of business was consideration of the February 8, 2018 Town Council work session minutes. Council Member Marjorie Austin moved to approve the minutes as presented, seconded by Council Member Larry Chowning. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Marjorie Austin, Diane Gravatt, Mayor Steve Hollberg, Boyd Wiley and George DeVries. Abstain: Barbara Hartley

The second item of business was consideration of the February 10, 2018 Special called Town Council meeting minutes. Council Member Marjorie Austin moved to approve the minutes as presented to which Council Member George DeVries seconded. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Marjorie Austin, Diane Gravatt, Mayor Steve Hollberg, Boyd Wiley and George DeVries. Abstain: Barbara Hartley

The third item of business was consideration of the February 26, 2018 Town Council meeting minutes. Council Member George DeVries moved to approve the minutes with amendments stated to which Council Member Marjorie Austin seconded. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Marjorie Austin, Diane Gravatt, Mayor Steve Hollberg, Boyd Wiley and George DeVries. Abstain: Barbara Hartley

John England gave a brief presentation on the Buy Boats which will come to the Town Marina the first weekend of August.

Next, Pete Mansfield of the Middlesex County Board of Supervisors spoke on behalf of the County in reference to the Middlesex Water System. Mr. Mansfield stated for the record that the county of Middlesex has no intention of purchasing the Town's water system at this time.

Next, Holly Gailey gave an administrator report.

Next on the agenda, Town Treasurer Bob Henkel gave a treasurers report.

At this time, Mayor Hollberg opened public comment. Town resident, Paul Malone of Watling Street, Wanda Hollberg of Howard Street, Sue Warner of Rappahannock Ave., Bob Calves, former town resident and town resident Ms. Anzivino all spoke at this time.

Under Old Business, Council Member Larry Chowning made a motion to expense \$1,500.00 to purchase the Waterman's Boots to which Marjorie Austin seconded. Ms. Gailey called the roll to which the following answered aye: Larry Chowning, Barbara Hartley, Marjorie Austin, Diane Gravatt, Mayor Steve Hollberg, Boyd Wiley and George DeVries.

Next, Council Member George DeVries discussed and presented a playground equipment proposal. This has been attached as part of the minutes.

Next, Mayor Steve Hollberg made a motion to retract the letter of support for a VMRC permit application to which Council Member Barbara Hartley seconded, Ms. Gailey called the roll to

which the following answered aye: Larry Chowning, Barbara Hartley, Marjorie Austin, Diane Gravatt, Mayor Steve Hollberg, Boyd Wiley and George DeVries.

At this time, Mayor Hollberg made a motion to set the date for Saturday, April 21, 2018 at 9:00 am to discuss job descriptions to which Council Member Barbara Hartley seconded. Ms. Gailey called the roll to which the following answered aye: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Mayor Hollberg moved on to new business.

The first item discussed was Founders Day. The master plan was not ready for presentation at this time.

Next, Larry Chowning made a motion to pass resolution 2018-RES-002 to withdraw funds from the C. Wellington Taber Trust to which Council Member Marjorie Austin seconded. This has been attached as part of the minutes. Ms. Gailey called the roll to which the following answered aye: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Next on the agenda, Council Member Barbara Hartley made a motion to pass Resolution Number 2018-RES-001 to request \$700,000 from Middlesex County to which Council Member Marjorie Austin seconded. Council Member Barbara Hartley moved to amend the original \$700,000 to \$265,000 to which Council Member Marjorie Austin seconded. After discussion, Council Member Barbara Hartley withdrew her amendment of \$265,000 and changed to \$300,000 to which Council Member Marjorie Austin seconded. Ms. Gailey called the roll to which the following answered aye: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Last on the agenda, Mayor Steve Hollberg made a motion to support expensing up to \$30,000 for AMP/Mapping of the Town water system to which Council Member Marjorie Austin seconded. Ms. Gailey called the roll to which the following answered aye: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Being there was no further business, Council Member Marjorie Austin made a motion to adjourn at 9:56pm. Mayor Hollberg seconded. Ms. Gailey called the roll to which the following answered aye: Marjorie Austin, Larry Chowning, Diane Gravatt, Mayor Steve Hollberg, Barbara Hartley, Boyd Wiley and George DeVries.

Clerk