

Mayor Holloway called the June 8, 2020 meeting of the Grottoes Town Council to order and welcomed citizens. Town Clerk Tara Morris called the roll. Mark Keeler, Joshua Bailey, Jo Plaster, Emily Holloway, and Tim Leeth were present. Also present were Town Clerk Tara Morris, Town Attorney Nathan Miller, Town Manager Nathan Garrison, Tourism and Parks Director Ashley Collier, Public Works Director AJ Hummel, Town Treasurer Rhonda Danner, and Police Sergeant Wes Baugher.

FINANCE

Councilman Joshua Bailey made a motion to approve the Treasurer's report for May 2020. Councilwoman Jo Plaster seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster, and Tim Leeth voted in favor of the motion, motion carried.

Councilman Joshua Bailey made a motion to approve the bills as of June 8, 2020 and the remaining bills paid in May 2020 totaling \$120,560.35. Councilman Mark Keeler seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

Councilman Joshua Bailey made a motion to accept the FY20 budget amendment. Councilman Mark Keeler seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

Councilman Joshua Bailey made a motion to accept the FY21 annual budget. Councilman Tim Leeth seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

ORDINANCE, HEALTH AND PROPERTY

Councilman Mark Keeler made a motion to accept the Planning Commission's recommendation to approve the request for fence at 700A Dogwood Avenue. Councilwoman Jo Plaster seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

STREET AND STREET LIGHTS

Councilwoman Jo Plaster stated that she rode around Town with Town Manager Nathan Garrison and Public Works Director AJ Hummel and created a list of streets that need repaved. She stated that we will complete as many as we can with the highway funds.

PARKS RECREATION AND PUBLIC FACILITIES

Town Manager Nathan Garrison stated that Executive Order 65 has come out and this would allow more businesses to reopen. He said after reviewing the order he would recommend that we reopen the Town Offices along with Grand Caverns operations starting tomorrow. He stated that they will limit the number of people on the tours and will be maintaining the social distancing guidelines and cleaning procedures. Parks Director Ashley Collier stated that they will not open fountain cave at this time because they do not feel that the social distancing guidelines can be met. She stated that the pool will not open at this time because we are only allowed exercise use and the cost per lifeguards and the few people that would be allowed would not be cost effective. Councilwoman Jo Plaster made a motion to reopen the Town Hall and Grand Caverns operations on June 9, 2020, along with allowing the swim team to practice and shelter rentals not to exceed 50 people. Councilman Joshua Bailey seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

Town Manager Nathan Garrison informed the Council that he has talked with DMV about hosting the DMV Selects office here in the Council Chambers. He stated that this would be by appointment only.

PERSONNEL, FIRE AND POLICE PROTECTION

Councilwoman Jo Plaster made a motion to convene into closed session pursuant to section 2.2-3711(A)1 of the Code of Virginia to discuss matters for the purpose of considering such person's assignments, appointment, promotion, performance, demotion, salaries, disciplining, or resignation and section 2.2-3711(A)7 of the code of Virginia to discuss legal matters with legal counsel relating to actual or probable litigation. Councilman Tim Leeth

seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

Councilman Tim Leeth made a motion to adjourn the closed session. Councilman Mark Keeler seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster and Tim Leeth voted in favor of the motion, motion carried.

Mayor Holloway read the certification of the closed session to the best of your knowledge that only public business matters lawfully exempted from open meeting requirements under section 2.2-3711(A)1 and section 2.2-3711(A)7 of the Code of Virginia as only such public business matters that were identified in the motion by which a closed meeting were heard, discussed, or considered in the meeting. Town Clerk Tara Morris took a roll call M. Keeler; so certified, J. Bailey; so certified, J. Plater so certified, E. Holloway; so certified, T. Leeth; so certified.

PRESENTATION OF PETITIONS AND CLAIMS

Jim Justis addressed the Council and stated that on behalf of the Grottoes Veterans he wanted to personally thank the Grottoes Town Council for their support for the Veterans on Memorial Day and said the banner was greatly appreciated.

With no further business to discuss Mayor Holloway adjourned the meeting.

The Mayor called an Emergency Meeting of the Grottoes Town Council for Tuesday, June 16, 2020 at 4:30 P.M. Mayor Holloway called the meeting to order and Town Clerk Tara Morris called the roll. Members present were Mark Keeler, Joshua Bailey, Jo Plaster, Emily Holloway, David Raynes, and Tim Leeth. Also present were Town Clerk Tara Morris, Town Attorney Nathan Miller, and Town Manager Nathan Garrison.

Mayor Holloway stated that the meeting was called to discuss personnel matters under section 2.2-3711(A)1 of the Code of Virginia to discuss matters for the purpose of considering such person's assignments, appointment, promotion, performance, demotion, salaries, disciplining, or resignation and asked for a motion.

Councilman David Raynes made a motion to convene into closed session. Councilwoman Jo plaster seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster, David Raynes, and Tim Leeth voted in favor of the motion, motion carried.

Councilwoman Jo Plaster made a motion to adjourn the closed session. Councilman Tim Leeth seconded the motion. Council members Mark Keeler, Joshua Bailey, Jo Plaster, David Raynes, and Tim Leeth voted in favor of the motion, motion carried.

Mayor Holloway read the certification of the closed session to the best of your knowledge that only public business matters lawfully exempted from open meeting requirements under section 2.2-3711(A)1 of the Code of Virginia as only such public business matters that were identified in the motion by which a closed meeting were heard, discussed, or considered in the meeting. Town Clerk Tara Morris took a roll call. M. Keeler; so certified, J. Bailey; so certified, J. Plaster; so certified, E. Holloway; so certified, D. Raynes; so certified, T. Leeth; so certified.

Mayor Holloway adjourned the meeting.

