



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town

CHARTERED 1749 INCORPORATED 1961

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### DUMFRIES TOWN COUNCIL REGULAR MEETING TUESDAY, AUGUST 2, 2011 7:00 PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**  
Foreman/Yohey      Ayes: Barr, Foreman, Forrester, Jurgensen, Yohey  
                              Nay: West  
                              Absent: Toney  
Remove the four items Foreman requested be discussed in Closed Session  
  
Yohey/Jurgensen      Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
                              Absent: Toney  
Remove Town Attorney Contract discussion from Closed Session
4. **Presentation of new website by Matt McDonald, from MDA Technologies, and Debi Sandlin, Dir. of Community & Economic Development**
5. **Discussion Items**
  - a. Consider adopting a resolution to amend Town Council meeting dates for remainder of 2011 so that all work sessions dates are now meeting dates  
no action taken
6. **Citizen Comments**
7. **Mayor's Comments**
8. **Staff Reports (attached to minutes)**
  - a. Town Manager verbal
  - b. Chief of Police verbal
  - c. Director of Public Works
  - d. Director of Community and Economic Development
9. **Adoption of Consent Agenda (Any item placed on the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one (1) motion.)**
  - Minutes of Joint Meeting with the Planning Commission, July 18, 2011
  - Minutes of Public Hearing, July 19, 2011

- Minutes of Work Session, July 19, 2011 (as amended)
  - Receipts and Expenditures, June 2011 (not included, reviewed at Work Session) (attached to minutes)
- West/Forrester           Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney

**10. Action Items**

- a. Approval of auditing services for fiscal year ending June 30, 2011, by Johnson CPA, PLLC and Consulting

Barr/Jurgensen           Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney

- b. Resolution to accept donation of real estate

Forrester/West  
 Motion withdrawn to move to work session  
 Item was postponed to later in the meeting

**11. Council Comments (regarding non-Agenda items)**

~~12. Closed Session under Virginia Code § 2.2-3711A(1) removed~~

Barr/Jurgensen           Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney

Appoint Dan Taber to Interim Town Clerk and Robert Forker to Chief of Police

Barr/Jurgensen           Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney

Amended the motion to include a \$20,000 pay increase for both individuals

Barr/Foreman            Ayes: Foreman, Forrester  
 Nays: Barr, Jurgensen, West, Yohey  
 Absent: Toney

Motion failed to accept donated property if taxes owed are less than \$250.00

Barr/Jurgensen           Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney

Matter to be moved to the August 16 meeting

**13. Adjourn**

West/Jurgensen           Ayes: Barr, Foreman, Forrester, Jurgensen, West, Yohey  
 Absent: Toney