TOWN OF ABINGDON COUNCIL WORK SESSION MONDAY, NOVEMBER 3, 2008 – 5:30 P.M. DOWNSTAIRS MEETING ROOM – MUNICIPAL BUILDING

A work session of the Abingdon Town Council was held on Monday, November 3, 2008 at 5:30 p.m. in the downstairs meeting room of the Municipal Building.

A. ROLL CALL

Members of Council Present: Mayor Lois H. Humphreys

Mr. Edward B. Morgan, Vice Mayor

Dr. French H. Moore, Jr.

Mrs. Cathy Lowe Mr. Jason N. Berry

Administrative Staff: Gregory W. Kelly, Town Manager

Cecile M. Rosenbaum, Town Clerk

Debbie Icenhour, Assistant Town Attorney

Jim Smith, Town Engineer/Dir. Of Wastewater Operations

Floyd Bailey, Director of Information Technology Jim Cowart, Economic Development Coordinator

Visitor: Valerie Chafin, Appalachian School of Law

Mayor Humphreys called the work session to order and Cecile Rosenbaum, Town Clerk called the roll.

The following items were discussed by Council:

- The Council members discussed the minutes as presented, in particular the minutes submitted by Washington County for the joint Town/County meeting regarding the sports complex. Mrs. Rosenbaum, Town Clerk informed the Council of an error in the minutes from the October 25th work session and asked the Council members to include a revision in their motion to approve those minutes.
- 2. The Council members and Town staff discussed at length the proposed ordinance on the agenda to create the Recreational Facilities Authority. Mr. Kelly recommended to the Council members that they approve this ordinance on first reading so its effective date of November 12th will coincide with Washington County's ordinance.
- 3. The Council members discussed a fundraising request from the Abingdon High School Band.
- 4. The Council members discussed the proposed amended contract between the Town, the County, Clifton /Stewart Developers and Mac and Carole Clifton.
- 5. The Council members discussed the proposed Resolution on the agenda for joining ICLEI, a foundation committed to promoting "Green" practices in the U.S. and internationally.

On motion of Dr. Moore, seconded by Mr. Berry, the Council recessed in order to begin their regular 7:30 p.m. meeting.

The roll call vote was as follows:	The roll	call	vote was	as follows
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Mr. Berry	Aye
Mrs. Lowe	Aye
Dr. Moore	Aye
Mr. Morgan	Aye
Mayor Humphreys	Aye

The motion carried.

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	Lois H. Humphreys, Mayor

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Cecile M. Rosenbaum, Town Clerk