

Council for the City of Waynesboro, Virginia, held its Organizational Meeting on Thursday, July 1, 2004, at 9:00 A.M., in Council Chambers of the Charles T. Yancey Municipal Building, 503 West Main Street, Waynesboro, Virginia, with Mayor Charles L. Ricketts III, presiding and calling the meeting to order:

PRESENT: Council Members: Charles L. Ricketts III, Esq., Mayor
Nancy M. Dowdy, Councilwoman
Reo B. Hatfield, Councilman
Thomas W. Reynolds, Councilman
Timothy D. Williams, Councilman

Staff: Douglas C. Walker, City Manager
Michael G. Hamp II, Assistant City Manager
J. B. Yount III, Esq., City Attorney
Bonnie S. Hamby, Clerk of Council

Mayor Ricketts called the meeting to order, welcomed all in attendance, and welcomed Mr. Williams to his first official Council meeting. Mr. Hatfield asked that everyone stand as he led in the pledge of allegiance to the flag.

NOMINATION AND ELECTION OF MAYOR: Mr. Ricketts opened the floor for nominations for the office of Mayor. Mr. Hatfield moved the nomination of Mr. Thomas W. Reynolds for Mayor for a two-year term expiring June 30, 2006. Mrs. Dowdy seconded the nomination.

Mr. Hatfield moved that the nominations for the office of Mayor be closed. Seconded by Mrs. Dowdy, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams. Regarding the motion that had been moved and duly seconded, appointing Thomas W. Reynolds as Mayor for a two-year term expiring on June 30, 2006, that motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

Mayor Reynolds assumed the chair and expressed his appreciation for the confidence that Council has shown in him by electing him to this prestigious position. He thanked Mr. Ricketts for an excellent eight years of service to the City as Mayor.

NOMINATION AND ELECTION OF VICE MAYOR: Mayor Reynolds opened the floor for nominations for the office of Vice Mayor. Mr. Williams moved the nomination of Mrs.

Nancy M. Dowdy for Vice Mayor for a two-year term expiring on June 30, 2006. Mr. Ricketts seconded the motion.

Mr. Williams moved that the nominations for Vice Mayor be closed. Seconded by Mr. Ricketts, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams. Regarding the motion that had been moved and duly seconded, appointing Nancy M. Dowdy as Vice Mayor for a two-year term expiring on June 30, 2006, that motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

CHARTER APPOINTMENTS: Mayor Reynolds asked for the charter appointments and noted that they could be made collectively or individually.

City Manager; City Attorney; City Assessor; City Auditor; Clerk of Council: Mr. Ricketts moved that Douglas C. Walker be appointed as City Manager, that J. B. Yount III be appointed as City Attorney, that John Kiger be appointed as City Assessor, that Douglas C. Walker be appointed as City Auditor and that Bonnie S. Hamby be appointed as Clerk of Council. Seconded by Mrs. Dowdy, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

ACTING CLERK OF COUNCIL APPOINTMENT: Mayor Reynolds asked for a motion to appoint the Acting Clerk of Council to serve in the absence of the Clerk of Council. He noted that Mr. Yount had filled that position in previous years. Mr. Hatfield moved that Mr. Yount be appointed as Acting Clerk of Council. Seconded by Mrs. Dowdy, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

FINANCE COMMITTEE APPOINTMENTS: Mayor Reynolds asked for a motion to make the Council Finance Committee appointments. Mrs. Dowdy moved the appointment of Mr. Ricketts, Mr. Hatfield and Mr. Williams to serve on the Finance Committee for a two-year term expiring June 30, 2006, noting that Mr. Ricketts would serve as Chairman. Seconded by Mr. Ricketts, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

PLANNING COMMISSION APPOINTMENT: Mayor Reynolds asked for a motion to appoint Council's representative on the Planning Commission. Mrs. Dowdy moved the appointment of Mr. Williams to serve as Council's representative on the Planning Commission for a two-year term expiring June 30, 2006. Seconded by Mr. Hatfield, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

RECREATION COMMISSION APPOINTMENT: Mayor Reynolds asked for a motion to appoint Council's representative on the Recreation Commission. Mr. Ricketts moved the appointment of Mrs. Dowdy as Council's representative on the Recreation Commission for a two-year term expiring on June 30, 2006. Seconded by Mr. Hatfield, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

WAYNESBORO FLOOD CONTROL COMMISSION APPOINTMENT: Mayor Reynolds asked for a motion to appoint Council's representative on the Waynesboro Flood Control Commission. Mr. Hatfield moved the appointment of Mr. Reynolds as Council's representative on the Waynesboro Flood Control Commission for a two-year term expiring on June 30, 2006. Seconded by Mr. Williams, the motion carried on the unanimous affirmative votes of Council members Dowdy, Hatfield, Reynolds, Ricketts and Williams.

OTHER BUSINESS

Upcoming Meetings: Mayor Reynolds reminded Council of their upcoming work session to be held on Tuesday, July 5, 2004, at 5:00 P.M. and their next regular meeting to be held on Monday, July 12, 2004, at 7:00 P.M.

There being no further business, Mayor Reynolds adjourned the meeting.

Bonnie S. Hamby, Clerk of Council
Waynesboro, Virginia