

MINUTES  
WARSAW TOWN COUNCIL  
RECONVENED MEETING  
JUNE 19, 2018 – 7:00 P.M.

Mayor Randy Phelps reconvened the June 14<sup>th</sup> recessed meeting at 7:00 p.m. in Council Chambers at 78 Belle Ville Lane on Tuesday, June 19<sup>th</sup> as the June 14<sup>th</sup> recess/adjournment motion had declared. Council Members present were Mayor Randal L. Phelps, Vice-Mayor Paul G. Yackel, Rebecca C. Hubert, Ogle E. Forrest, Sr. and Faron H. Hamblin. Council-Elect Jonathan B. English. Councilwoman Auriel Walker and Councilmen Ralph Self and Roger R. Lee were absent.

Town Staff present were Joseph N. Quesenberry, Town Manager and Lee H. Capps, Director of Economic Development and Planning.

The Mayor announced that the purpose of the reconvening of the June 14 Council Meeting was for FY'19-FY'20 appointments and announcements.

APPOINTMENT OF MAYOR

Councilman Forrest nominated Randall L. Phelps to serve as Mayor beginning July 1, 2018 through June 30, 2020. The motion was seconded by Councilman Hamblin and carried with the following votes.

Ogle E. Forrest, Sr.	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	Aye		

APPOINTMENT OF VICE-MAYOR

Councilman Forrest nominated Paul G. Yackel to serve as Vice-Mayor beginning July 1, 2018 through June 30, 2020. The motion was seconded by Councilman Hamblin and carried with the following votes.

Ogle E. Forrest, Sr.	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	Aye		

REAPPOINTMENT OF TOWN MANAGER

Councilman Hamblin moved to reappoint Joseph N. Quesenberry as Town Manager beginning July 1, 2018 through June 30, 2020. The motion was seconded by Councilman Forrest and carried with the following votes.

Ogle E. Forrest, Sr.	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	Aye		

REAPPOINTMENT OF CHIEF OF POLICE

Councilman Hamblin moved to reappoint Joan N. Kent as Chief of Police beginning JULY 1, 2018 through June 30, 2020. The motion was seconded by Councilman Forrest and carried with the following votes.

Ogle E. Forrest, Sr.	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	Aye		

INTERIM TREASURER APPOINTMENT

Councilman Hamblin moved to appoint Linda S. Holsinger to serve as Interim Treasurer from July 1, 2018 until a permanent person is hired to fill the vacant position. The motion was seconded by Councilwoman Hubert and carried with the following votes.

Ogle E. Forrest, Sr.	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	Aye		

PLANNING COMMISSION VACANCY

Councilman Forrest moved to appoint Regis Harvey Slaw to serve on the Warsaw Planning Commission for the term ending December 31, 2018, which is currently held by Jonathan B. English and initially held by Susan McFadden. The motion was seconded by Council-Elect English and carried with the following votes.

Ogle E. Forrest, Sr.	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	Aye		

PLANNING COMMISSION LIAISON

Councilwoman Hubert moved to appoint Jonathan B. English to serve as Council Liaison on the Planning Commission. The motion was seconded by Councilman Hamblin and carried with the following votes.

Ogle E, Forrest, Sr	Aye	Faron H. Hamblin	Aye
Randall L. Phelps	Aye	Rebecca C. Hubert	Aye
Paul G. Yackel	Aye		
Jonathan B. English	aye		

Vice Mayor and Personnel Chair Paul Yackel requested that the search and advertisement for the Town Clerk/Town Treasure position be expeditious. Town Manager Joseph Quesenberry announced the goal of having a recommended appointee for Council in August.

MEETING ANNOUNCEMENTS:

The Town Manager announced the FLAGS FOR HEROES – WARSAW ROTARY – TOWN of WARSAW joint project which, Lee H. Capps was coordinating for the town. The Opening Ceremony for the FLAGS FOR HEROES will be Saturday, 10 am, June 30 with the closing on Monday afternoon, July 9<sup>th</sup>. The US Flags will be on display on the front lawn of Rappahannock Community College.

Second announcement, Lee H. Capps, Planning and Economic Development Director announced that public hearings for the Planning Commission and Council were being advertised in the June 27<sup>th</sup> and July 4<sup>th</sup> editions of the Northern Neck News for a Conditional Use Permit by the ALMA Group to expand the headquarters and manufacturing of River Pools and Spa operation on the recently zone C-3 site on Selftown Road.

There being no further business Mayor Phelps adjourned the meeting at 7:37p.m.

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By: Lee Hood Capps  
(From the notes of Joseph N. Quesenberry)