



**TOWN COUNCIL
WORK SESSION MINUTES
Monday, August 6, 2018 @ 7:00pm
Town Hall Council Chambers**

1. Donation of Poles to RMA – *Director of Energy Services*

SUMMARY: Randolph-Macon Academy (R-MA) is requesting the donation of ten (10) 12' used utility poles to be used during cadet training exercise. Used utility poles are normally sold at the Town's yearly auction. Council is requested to take desired action. If approved, the donation will be placed on the August 13, 2018 Regular Council Agenda.

Council Discussion:

Council chose to move forward with placing it on the consent agenda.

2. Continued Discussion of Radio System for Police Department – *Chief Magalis*

SUMMARY: Representatives from Front Royal Police Department and Teltronic will be providing budgetary information regarding the proposed radio communications system.

BUDGET/FUNDING:

Total cost \$545,000.00

(Lease options available for 4, 5, and 7 year terms will be attached)

Annual Maintenance year 1 included

Year 2 \$6,454.80

Year 3 \$8,391.24

Year 4 \$8,391.24

Year 5 \$8,391.24

Council Discussion:

Butch Bryant explained the leasing options, noting the maximum term of 7 years. He noted that the primary matter to keep in mind was that the payment due one year after the lease begin. He stated that he would check to see whether the interest would accrue during the year.

Mr. Waltz noted that they hoped to have the radios installed by the time the new facility was ready. Mr. Bryant stated that if the order could be placed before the end of September then it would be the maximum in order to have the equipment installed for the new

Mr. Wilson stated that they could do \$160,000 for 4 year financing, check into VML/VACO options, look into the New Market tax credit or use fund balance. Mr. Meza asked about borrowing the funds from the Town fund balance and Mr. Wilson stated he would explore the options and return.

Councilman Connolly stated that the numbers would be beneficial from Mr. Wilson. Councilman Gillispie asked about the software and Mr. Bryant noted that it could be included. He also gave information regarding the backup of the system.

Mayor Tharpe stated it would return to worksession with further numbers to review.

3. Council Discussion/Goals

- none -

PRESENT: Mayor Tharpe, Councilman Connolly, Councilman Gillispie, Councilman Morrison, Councilman Meza, Councilman Sealock, Town Manager Waltz, Clerk of Council Berry, Director of Planning Camp, Director of Finance Wilson, Director of Energy Services Jenkins, Police Chief Magalis, Interim Director of Environmental Services Boyer, Community Development Director Hart, IT Director Jones, members of the public and members of the press.

ABSENT: Town Attorney Napier and Vice Mayor Tewalt