- 1) Mayor and Council were scheduled to present the September 2021 Community Enhancement Award to Stephanie Dean, 101 N Second Street. Ms. Dean was unable to attend, and arrangements will be made for her to receive her plaque.
- 2) Citizen Jackie Sullivan-Smoot addressed the Council and asked the Council to consider having a seasonal garden in honor of the former Shenandoah Beautification Committee members. She also asked the Council to consider having a designee from either the Council or Town Employees who will attend funerals of former Town Employees to make sure the Town is represented.
- 3) Received a thank you letter from the Shenandoah Lions Club for the Town's donation towards the 2021 Lions Club Cheer Boxes.
- 4) With regrets, Mayor Lucas and Council accepted Officer Dakota Alger's resignation to explore other career objectives, effective January 16, 2022. Officer Alger will remain on the part time roster. Applications are being accepted for both certified and uncertified candidates.
- 5) Authorized donation for the Shenandoah Rec Department in the amount of \$30,000. Amount to be paid from the American Rescue Plan Act (ARPA) for equipment and upgrades at the Shenandoah Ball Park. The Town appreciates their efforts for running the youth recreational programs.
- 6) Authorized Town Manager Roudabush to price a third tennis court in Town. Page County High School uses the Town's courts for practice; however, there is a three court minimum needed for meets/tournaments. Currently, Page County High School travels to Shenandoah County's New Market Town Park tennis courts for meets/tournaments. It was also noted Pickleball has become more popular, and the game also uses tennis courts.
- 7) Authorized donation for the Shenandoah Beautification Committee (SBC) in the amount of \$2,500 for décor and supplies used in Beautification Projects. Amount to be paid from ARPA reimbursements. Banners with a train and winter scene were approved to be purchased by the SBC.
- 8) Authorized the purchase of a toddler wall, at a cost of \$6,694, as a part of Phase IV of the WigWam Village playground replacement. It was noted this purchase is subject to the Town's grant from PACA and a planned citizen donation. Any leftover monies will be used toward the purchase of benches.
- 9) Authorized Blauch Brothers, Inc to jetter pipes and run a camera to see damage in sewer pipes located at First and Maryland, Third and Maryland, and Fifth and Maryland in the amount of \$1,200.00. Amount to be transferred from the Water/Sewer line account to the Utility Fund. After the inspection, Blauch Brothers

will give quotes for each line to either reline or replace depending on the type of damage. The Town will pursue other bids too.

- 10) Authorized Racey Engineering to provide an engineering review of 507 First Street's structural integrity in the amount of \$1,150.00. Amount to be paid from ARPA funds. Authorized adding review and replacement drawing for the retaining wall to this contract for an additional fee. Engineered stamped design is needed due to the height of this wall.
- 11) Approved East Point Repair Services, Inc replace of the clutch and other items on the International dump truck in the amount of \$4,127.55. Payment will be transferred from the General Capital Improvement Account to the General Fund Checking Account.
- 12) Received an invitation to the Business Networking Breakfast from the Luray-Page Chamber of Commerce to welcome new and returning elected officials for breakfast and conversation. The breakfast will be held on January 13, 2022 from 7:30 a.m. to 9:00 a.m. at The Valley Cork (55 East Main Street, Luray, VA 22835). The price for the meal will be \$15.00 for chamber members and \$20.00 for non-members.
- 13) Received the December 2021 Vehicle Gas Logs for review.
- 14) Received the December 2021 Shenandoah Police Department Vehicle Activity Log for review.
- 15) Received the December 2021 Shenandoah Police Department Activity Log for review and the Shenandoah Police Department 2021 Cumulative Activity Log was received for review.
- 16) Received the Town's December 2021 website statistics for review.
- 17) Received a flyer from the Shenandoah Beautification Committee announcing their Valentine's fundraiser. For \$10, the committee will personalize hearts that will be displayed around the Town. Proceeds will go towards purchasing decorations that the committee will use throughout the year in Town. Contact Brenda Haggett for more information (540) 652-2261 or e-mail efgva@yahoo.com.
- 18) Received information on the 2022 Cruz-In being held Friday from 6-9 p.m. on First Street. Dates include: May 27th (rain or shine) sponsored by JR's Tire Service, June 10th (Rain Date June 17th) sponsored by Shenandoah Machine Shop, July 8th (Rain Date July 15th) sponsored by J&M Auto Parts, August 5th (Rain Date August 12th) sponsored by May's Recycling, and September 16th (Rain Date September 23rd) sponsored by Blue Ridge Bank on First Street in Shenandoah. There are no registration fees, and all makes, models, and years are welcome! Registered cruisers

will have chances to win cash prizes of \$50 or \$100, as well as door prizes, and 50/50 ticket sales. For more information contact Nancy Karnes (540) 742-1141.

- 19) Authorized 3 employees to obtain required tests and attend both CDL learners and CDL Class B training at Blue Ridge Community College in the amount up to \$3,000. Amount to be paid from General Fund Training budgeted line item, Miscellaneous budgeted line item, and Snow Removal Expense budgeted line item. Employees attending will be required to complete the pre-requisite tests, attend all classes, and sign a length of service contract.
- 20) Authorized VRS to conduct an Enhanced Hazardous Duty Retirement Plan actuarial study in the amount up to \$3,0000 to determine the cost of the program's implementation. Payment to be taken out of General Fund Capital Outlay Reserved for Contingency budgeted line item. The Enhanced Hazardous Duty Retirement Plan would be for the Shenandoah Police Department officers only.