

OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON FRIDAY, DECEMBER 16, 2016 AT 7:00PM AT MANASSAS PARK CITY HALL, ONE PARK CENTER COURT, MANASSAS PARK, VIRGINIA

Roll Call: Suhas Naddoni
Preston Banks
Jeanette Rishell
Michael Carrera

Absent: Frank Jones, Mayor
Bryan E. Polk, Vice Mayor
Keith Miller

Staff: Dean Crowhurst, City Attorney
John Evans, Acting City Manager

Council-elect Miriam Machado

Consensus that in absence of Mayor and Vice Mayor, Mayor-elect Rishell will Chair the meeting.

Call to order: Mayor-elect Rishell at 7:00 PM

1. Consent Agenda:

1. Escrow Agreement for the Palisades Commercial Parcel
2. Approval of Second Amendment for Solid Waste Collection and Disposal Agreement: Patriot Disposal: Extend to June 30, 2017.

Items 1 & 2 removed from consent agenda and addressed separately.

1. Escrow Agreement: Palisades Commercial Parcel:

MOTION: Councilmember Rishell moved to approve the Escrow Agreement with the Palisades Commercial Parcel as recommended by City Attorney.

SECOND: Councilmember Carrera

VOTE: Unanimously passed

2. Patriot Solid Waste Contract:

MOTION: Councilmember Rishell moved to approve second amendment to Solid Waste Collection and Disposal Services Agreement with Patriot to extend the agreement until June 30, 2017 as recommended by City Attorney.

SECOND: Councilmember Carrera

VOTE ROLL CALL: Yes: Rishell, Carrera, Jones No: Councilmember Banks

Councilmember Banks voted no because he prefers a company that is more stable.

3. Adjournment at 7:05pm: Mayor-elect Rishell adjourned the meeting at 7:05pm.

Approved January 3, 2017

Jeanette Rishell, Mayor

Lana A Conner, City Clerk