**WARSAW TOWN COUNCIL**

**COUNCIL CHAMBERS – 78 BELLE VILLE LANE**

**FEBRUARY 11, 2016**

**7:00 P. M.**

Mayor Mark E. Milstead called the Warsaw Town Council to order in Council Chambers at 78 Belle Ville Lane. Council members present were Mayor Mark E. Milstead, Vice-Mayor Paul G. Yackel, Ralph W. Self, William L. Washington, IV, Ogle E. Forrest, Sr., Randall L. Phelps, Rebecca C. Hubert and Roger R. Lee.

Staff present was John M. Slusser, Town Manager, Chief Christopher J. Spare, Susan M. Pemberton, Treasurer and Clerk of Council and William L. Lewis, Town Attorney.

Others present were Mary Beth Bryant, Darleen Nichols, Dan Ream, Kathy Clarke, Julie Stanley, Larry Thorn and Morgan White reporter for the Northern Neck News.

**Approval of Minutes – January 14, 2016**

Councilman Phelps moved that Council accept the minutes of January 14, 2016 meeting. Councilman Lee seconded the motion. The following vote was taken.

Mark E. Milstead Aye Ralph W. Self Aye

William L. Washington, IV Aye Paul G. Yackel Aye

Randall L. Phelps Aye Roger R. Lee Aye

Ogle E. Forrest, Sr. Aye Rebecca C. Hubert Aye

**Financial Report – January 2016**

Councilman Phelps moved that Council accept January 2016 Financial Report without addition or correction. Councilman Self seconded the motion. The following vote was taken.

Mark E. Milstead Aye Ralph W. Self Aye

William L. Washington, IV Aye Paul G. Yackel Aye

Randall L. Phelps Aye Roger R. Lee Aye

Ogle E. Forrest, Sr. Aye Rebecca C. Hubert Aye

**Manager’s Report**

John M. Slusser, Town Manager handed a letter to council that Roy Rogers had delivered on the Bailey’s Ridge Subdivision for Site Erosion Control.

**Police Report**

Chief of Police Christopher J. Spare stated that the monthly report was in the packet and he would be glad to answer any questions. The next Triad meeting will be February 23, 2016 at Bay Transit.