



**CLIFTON TOWN COUNCIL SPECIAL MEETING MINUTES
SATURDAY, NOVEMBER 3, 2012, 10:00 AM
GAZEBO IN CHILDREN'S PARK
MAIN STREET AND CHAPEL STREET
CLIFTON, VA20124**

Town Council Members Present: Mayor Bill Hollaway, Vice Mayor Dwayne Nitz, Wayne Nickum, John Powell, Chuck Rusnak

Town Official Present: Marilyn Barton, Treasurer

Others Present: Jim Chesley and Gary Welschenback on behalf of the Clifton Lions Club

Bill Hollaway called the meeting to order at approximately 10:15 a.m.

Order of Business:

1. New Business:
 - a. Request by Clifton Lions Club for Authorization to Use Town Gravel Parking Lot for Sale of Holiday Trees.

Jim Chesley on behalf of the Clifton Lions Club presented that their request to the Town Council for the authorization to use the Town's gravel parking area for the sale of holiday trees. He reported that the Lion's annual holiday trees sale is normally held at University Mall, however, the shopping center is preparing for some construction and they are not able to use the space there this year. This is a request for this one-time change in location. Jim indicated that they would be selling 175-200 trees, placed upon T-racks for display from the weekend following Thanksgiving till Christmas, November 24 – December 24, 2012. The hours of operation will be from 4-8 p.m. Monday – Friday and from 10 am to 8 pm on weekends. He further requested use of the Caboose to wait for customers and approval of their temporary sign to be placed at the street near the Caboose. He reported that the painted sign was the size of two picnic tables, lit with light bulbs. Jim proposed a \$400 donation to the Town of Clifton and free trees to any Clifton resident unable to afford the purchase of a tree.

Motion: Wayne Nickum moved that the Town Council approve this venture by the Clifton Lions Club, provided that insurance coverage is secured, as defined by the presentation, to include approval for use of the Caboose and the temporary sign. Chuck Rusnak duly seconded the motion and it was unanimously approved.

2. Adjournment.

Motion: Wayne Nickum moved to adjourn the meeting. Dwayne Nitz duly seconded the motion and it was unanimously approved.

The minutes were prepared by Marilyn Barton, Treasurer.

The minutes were approved by the Town Council November 13, 2012.