

TOWN COUNCIL
SPECIAL MEETING
OCTOBER 10, 2011
7:00 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Present
Councilman Massey-Present
Councilman Doughty-Present
Councilman Metz-Present
Councilman Scanlan-Present

STAFF PRESENT: Arthur Miles, Ethel Parks, Officer Tara Leckel.

CALL TO ORDER:

The Special Meeting of the Exmore Town Council was called to order at 7:00 pm by Mayor Moore. A quorum was established.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Vice-Mayor Greer.

REQUEST FOR MOTION TO ENTER CLOSED SESSION:

Vice-Mayor Greer: "I move that the Council convene in closed session pursuant to Virginia Code Section §2.2-3711(A)(1) and §2.2-3712(A) to discuss and consider candidates for employment as an employee of the Town of Exmore."

The Motion was seconded by Councilman Ward. Discussion-None. The Motion was passed unanimously.

Mayor Moore announced that they convene to closed session.

STATEMENT FOR RECOVERY FROM CLOSED SESSION:

Mayor Moore announced that they have reconvened from closed session. He read the "Certification of Closed Meeting" as follows:

WHEREAS, the Council of the Town of Exmore has convened a closed meeting on this date pursuant to an affirmative vote and in accordance with the provisions of Section §2.2-3712 of the Virginia freedom of Information Act; and

WHEREAS, Section §2.2-3712(D) of the *Code of Virginia* requires a certification by this Council that such a closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Town of Exmore hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully EXEMPTED FROM OPEN MEETING REQUIREMENTS BY Virginia law were discussed and (ii) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

ROLL CALL VOTE:

Councilman Scanlan – Nay

Councilman Metz – Nay

Vice-Mayor Greer – Nay

Councilman Doughty – Nay

Councilman Massey – Nay

Councilman Ward – Nay

The Council agreed that other matters were discussed.

BUSINESS VOTE (IF NECESSARY):

None

MOTION TO ADJOURN:

Councilman Doughty made the Motion to adjourn. The Motion was seconded by Councilman Scanlan.

William M. Moore, Jr. Mayor

Ethel Parks, Town Clerk