

TOWN COUNCIL
SPECIAL MEETING
SEPTEMBER 17, 2012
7:00 PM

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

STAFF PRESENT: Arthur Miles, Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Mayor Moore.
Mayor Moore announced that all members of the Council are present

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Vice-Mayor Greer.

APPROVAL OF MINUTES FOR REGULAR COUNCIL MEETING OF AUGUST 6, 2012 AND THE SPECIAL MEETING OF AUGUST 13, 2012:

Councilman Ward made the Motion to approve the Minutes of August 6 and August 13, 2012 meeting. Councilmen Massey and Metz stating that they wish to abstain because they were absent at the August 6 meeting. The Motion was seconded by Vice-Mayor Greer. The Motion was passed with the vote of Councilman Ward-Aye; Councilman Doughty-Aye; Vice-Mayor Greer-Aye; Councilman Lewis-Aye; Councilman Massey-Abstained; Councilman Metz-Abstained.

MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS TO DISCUSS HIRING AND PERSONNEL MATTERS:

Vice-Mayor Greer: "I move that the Council convene in closed session pursuant to Virginia Section §2.2-3711 (A)(1) to discuss, consider and/or interview prospective candidates for employment, assignment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body.

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

Donald E. Kellam, Jr. asked the Mayor and Council if they were going into closed session to discuss the report from Springsted. Mayor Moore stated that they are going into closed session to discuss personnel matters. Mr. Kellam said that a copy of the report should be on the table for public view. Mr. Miles stated that he received seven copies of the profile, one each for the Mayor and Council members and that he distributed the copies to them. He stated further that he did not receive a copy of it and does not have one. Mayor Moore and Councilman Massey told Mr. Kellam that he could have their copy.

The Mayor, Council and Mr. Miles convened to Closed Session.

MOTION FOR RECOVERY FROM CLOSED SESSION:

Mayor Moore announced that they have reconvened from closed session.

Councilman Lewis 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 recorded vote and in accordance with the provisions of Section §2.2-3712(D) 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 Ward-Aye
Councilman Massey – Aye
Councilman Doughty – Aye
Vice-Mayor Greer – Aye
Councilman Metz – Aye
Councilman Lewis– Aye

OPPORTUNITY FOR COUNCIL DISCUSSION/MOTIONS/VOTES:

No discussion, motions or votes.

SPRINGSTED MANAGER PROFILE WAS DELIVERED SEPTEMBER 5, 2012. SPRINGSTED REQUESTS APPROVAL:

There was no discussion on this item.

MOTION TO ADJOURN:

Councilman Massey made the Motion to adjourn the meeting. The Motion was seconded by Councilman Ward. The Motion was passed unanimously. The meeting was adjourned.

William M. Moore, Jr. Mayor

Ethel Parks, Town Clerk