

TOWN COUNCIL
SPECIAL MEETING
JULY 23, 2012
6:36 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Absent
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 6:36pm by Mayor Moore.
Mayor Moore announced that all is present except for Councilman Ward.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Vice-Mayor Greer.

Mr. Miles asked the Mayor and Council for the ability to amend the agenda to discuss donating leave for one of our employees. Vice-Mayor Greer made the Motion to amend the agenda to allow the discussion of donating sick leave to an employee in need. The Motion was seconded by Councilman Lewis. Discussion-None. The Motion was passed unanimously.

Mr. Miles informed the Mayor and Council that we have an employee who has reached the end of his own leave time and is in need of donation of sick hours. Mayor Moore asked the Council to direct Mr. Miles to send out a memorandum to employees letting them know that there is an employee in need of sick leave donations. Vice-Mayor Greer made the Motion to send out the memorandum to the employees on the basis of converting the donated hours to a dollar figure in the sick bank.

ENTRY INTO CLOSED SESSION (READ ENTRY MOTION):

Vice-Mayor Greer: “ I move that the Council convene into closed session pursuant to Virginia Section §2.2-3711 (A)(1) and§2.2-3712(A) to discuss and consider hiring of candidates for employment as employee(s) of the Town of Exmore.” The Motion was seconded by Councilman Massey. Discussion-None. The Motion was passed unanimously.

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

RECOVER FROM CLOSED SESSION (READ RECOVERY MOTION)

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 recorded 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 Massey – Aye
- Councilman Doughty – Aye
- Vice-Mayor Greer – Aye
- Councilman Metz – Aye
- Councilman Lewis– Aye
- Councilman Ward-Absent

MOTIONS AND VOTES AS NECESSARY:

Vice-Mayor Greer made the Motion to direct the Town Manager to advertise for a supervisor position for public works, salary based on credentials and for a public works worker with a CDL license. The Motion was seconded by Councilman Massey.

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