

TOWN COUNCIL
MEETING
SPECIAL COUNCIL MEETING
JUNE 18, 2012
6:50 PM

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

STAFF PRESENT: Arthur Miles, Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 6:50 pm by Mayor Moore.

ENTER INTO CLOSED SESSION:

Councilman Massey: “ I move that the Council convene into closed session pursuant to Virginia Section 2.2-3711 (A)(3) to discuss the potential disposition of publicly held real property.” The Motion was seconded by Councilman Metz. Discussion-None. The Motion was passed unanimously.

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

RECOVER 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 – Aye

Councilman Metz – Aye

Vice-Mayor Greer – Aye

Councilman Doughty – Aye

Councilman Massey – Aye

ENTERTAIN MOTION(S) – VOTE(S)

Councilman Scanlan made the Motion to put Lot No. 10-A-16 out for bid with a minimum bid of \$50,000 and Lot No. 010A2-0A-BLK-00-053 out for bid at a minimum bid of the County's assessed value. Mr. Miles stated that it has to be advertised two times. The Motion was seconded by Councilman Metz. Discussion-Councilman Scanlan noted that the advertisement should state that the properties will be sold "as is". The Motion was passed unanimously.

MOTION TO ADJOURN:

Councilman Massey made the Motion to adjourn the Public Hearing. The Motion was seconded by Vice-Mayor Greer. The Motion was passed unanimously. The meeting was adjourned.

William M. Moore, Jr. Mayor

Ethel Parks, Town Clerk