

TOWN COUNCIL
SPECIAL MEETING
AUGUST 19, 2013
6:00 PM

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

STAFF PRESENT: Zeke Jackson, Ethel Parks, Chief DiMartino, Captain Doughty, Officer Zieger, Buster Spady.

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Mayor Greer. Mayor Greer established a quorum.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Mayor Greer.

NEW BUSINESS:

CONSIDER A RESOLUTION TO CLOSE STREETS FOR THE TOWN WIDE YARD SALE, TO BE HELD SEPT. 21, OR, PENDING RAIN, SEPT. 28:

Councilman Duer made the Motion to adopt the Resolution to close the streets for the Town Wide Yard Sale. The Motion was seconded by Councilman Metz. The Motion was passed unanimously.

CONSIDER A RESOLUTION TO PROVIDE PUBLIC WORKS AND POLICE PROTECTION FOR THE YARD SALE EVENT:

Councilman Ward made the Motion to adopt the Resolution to Provide Public Works and Police Protection for the Yard Sale Event. The Motion was seconded by Councilman Massey. The Motion was passed unanimously.

ENTRY INTO CLOSED SESSION TO INTERVIEW A PROSPECTIVE CANDIDATE FOR INTERIM TOWN MANAGER:

Councilman Duer: "I move that the Council convene in closed session pursuant to Virginia Section §2.2-3711 (A)(1), to discuss the prospective candidates for employment. The Mayor, Council and Mr. Jackson convened to Closed Session.

RECOVERY FROM CLOSED SESSION, (VOTE IF NECESSARY):

CERTIFICATION OF CLOSED SESSION:

Vice-Mayor 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.

The "Certification of Closed Meeting" was seconded by Councilman Duer and was approved by the roll call vote of:

Councilman Ward-Aye; Councilman Massey-Aye; Councilman Doughty-Aye; Councilman Duer-Aye; Councilman Metz-Aye; Vice-Mayor Lewis-Aye.

ADJOURN:

Councilman Duer made the Motion to adjourn. The Motion was seconded by Vice-Mayor Lewis. The Motion was passed unanimously.

Douglas Greer, Mayor

Ethel Parks, Town Clerk