

TOWN COUNCIL  
EMERGENCY MEETING  
OCTOBER 10, 2013  
6:00 PM

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

STAFF PRESENT: Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 6:00 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.

CLOSED SESSION: PERSONNEL MATTERS – DISCUSSION OF CANDIDATE FOR TOWN MANAGER POSITION:

Councilman Metz: “I move that the Council convene in closed session pursuant to Virginia Section §2.2-3711 (A)(1), to discuss candidates for the position of Town Manager. The Motion was seconded by Vice-Mayor Lewis. The Motion was passed unanimously. The Mayor and Council convened to Closed Session.

RECOVERY FROM CLOSED SESSION (VOTE IF NECESSARY):

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 Ward 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.

Councilman Massey made the Motion to hire Robert Duer as Town Manager, effective November 18, 2013. The Motion was seconded by Councilman Ward. The Motion was passed unanimously with Councilman Duer abstaining.

ADJOURNMENT:

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

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Douglas Greer, Mayor

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Ethel Parks, Town Clerk

