

TOWN COUNCIL
EMERGENCY COUNCIL MEETING
SEPTEMBER 18, 2013
7:00 PM

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

STAFF PRESENT: Lisa Weeks, Kathy Wert

CALL TO ORDER:

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

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 CANDIDATES FOR TOWN MANAGER:

Vice-Mayor Lewis: "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 Councilman Duer. The Motion was passed unanimously with Councilman Metz being absent. The Mayor, Council and Ms. Weeks convened to Closed Session.

RECOVERY FROM CLOSED SESSION, (VOTE):

CERTIFICATION OF CLOSED SESSION:

Councilman Duer 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 Massey and was approved by the roll call vote of:

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

ADJOURN:

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

Douglas Greer, Mayor

Kathy Wert, Assistant Clerk