

TOWN COUNCIL
SPECIAL MEETING
NOVEMBER 14, 2016
6:30 PM

At a special meeting of the Town Council of the Town of Exmore, Virginia, held in the Meeting Room of the J. Guy Lawson Municipal Building, 3305 Main Street, Exmore Virginia, on the 14th day of November, 2016, at 6:30 pm

Present:

Mayor Douglas Greer-Present
Vice-Mayor Thomas Lewis-Present
Councilman G. W. Adkins--Present
Councilman Bradley Doughty-Present
Councilman Bryon Heaster-Present
Councilman John Metz-Present
Councilman Chase Sturgis-Present

STAFF PRESENT: Robert Duer, Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Mayor Greer. Mayor Greer established a quorum.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the majority in attendance.

Mayor Greer stated that the agenda needs to be amended to move #5-Certification of Closed Session #4 and #4-Vote if Necessary to #5. Councilman Sturgis made the Motion to amend the agenda. The Motion was seconded by Councilman Adkins and was passed unanimously.

CLOSED SESSION (DISCUSSION/CONSIDERATION OF EMPLOYEE COMPENSATION):

Councilman Heaster: "I move that the Council convene in closed session pursuant to Virginia Section §2.2-3711 (A)(1), for the discussion and consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees." The Motion was seconded by Vice-Mayor Lewis. The Motion was passed by the roll call vote of Councilman Sturgis-Aye; Councilman Adkins-Aye; Councilman Doughty-Aye; Councilman Heaster-Aye; Councilman Metz-Aye; Vice-Mayor Lewis-Aye. The Mayor, Council, and Mrs. Parks convened to Closed Session.

CERTIFICATION OF CLOSED SESSION:

Councilman Sturgis 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.

Vice-Mayor Lewis made the motion to accept The "Certification of Closed Meeting". The Motion was seconded by Councilman Heaster and was approved by the roll call vote of Councilman Sturgis-Aye; Councilman Adkins-Aye; Councilman Doughty-Aye; Councilman Heaster-Aye; Councilman Metz-Aye; Vice-Mayor Lewis-Aye.

VOTE IF NECESSARY:

Vice-Mayor Lewis made the Motion to accept the topic of discussion in Closed Session. The Motion was seconded by Councilman Metz and was passed unanimously.

ADJOURNMENT:

Councilman Sturgis made the Motion to adjourn the special meeting. The Motion was seconded by Councilman Adkins. The Motion was passed unanimously and the meeting was adjourned.

Douglas Greer, Mayor

Ethel Parks, Town Clerk