

TOWN COUNCIL
SPECIAL MEETING
APRIL 18, 2017
5:00 PM

At a Work Session 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 18th day of April, 2017, at 5:00 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-Absent

STAFF PRESENT: Robert Duer, Ethel Parks, Chief DiMartino, Sgt. Campbell, Taylor Dukes.

CALL TO ORDER:

The Town Council meeting came to order at 5:00 pm with the majority in attendance reciting the pledge of allegiance.

2017 – 2018 BUDGET DISCUSSION:

Mr. Duer noted a decrease in premium from VML. He said that he shifted one employee from Wastewater to Water and Water and Wastewater then split the salary of one between Wastewater and Administration. He said that both Counties are proposing a 2% pay increase and recommended the same for Exmore. He also recommended a slight increase above the 2% for Mr. Johnson and the police officers and no increase for himself. Vice-Mayor Lewis noted that they should convene to Closed Session to discuss compensation. Mr. Duer explained that computers, software and installation of the e-ticket equipment have been included in the budget. There is a minimal decrease in the insurance premium from VML.

CLOSED SESSION – DISCUSSION/CONSIDERATION OF EMPLOYEE COMPENSATION:

Councilman Adkins: “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 Adkins-Aye; Councilman Doughty-Aye; Councilman Heaster-Aye; Councilman Metz-Aye; Vice-Mayor Lewis-Aye. The Mayor, Council, Mr. Duer and Mrs. Parks convened to Closed Session.

CERTIFICATION OF CLOSED SESSION:

Councilman Heaster 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 seconded the "Certification of Closed Meeting" and was approved by the roll call vote 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 approve a 2% pay increase for all employees other than Mr. Duer and to advertise for a Public Hearing on the budget. The Motion was seconded by Councilman Metz and was unanimously.

ADJOURNMENT:

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



Douglas Greer, Mayor



Ethel Parks, Town Clerk