

TOWN COUNCIL
SPECIAL MEETING
SEPTEMBER 19, 2011
7:00 PM

Mayor Moore-Present
Vice-Mayor Greer-Present
Councilman Ward-Present
Councilman Massey-Absent
Councilman Doughty-Present
Councilman Metz-Present
Councilman Scanlan-Absent

STAFF PRESENT: Arthur Miles, Ethel Parks, Attorney David Rowan.

CALL TO ORDER:

The Special Meeting of the Exmore Town Council was called to order at 7:00 pm by Mayor Moore. A quorum was established with one member absent.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Vice-Mayor Greer.

REQUEST FOR MOTION TO ENTER INTO CLOSED SESSION:

Mayor Moore announced that the purpose of the Special Meeting is to enter into closed session. Councilman Ward read the Motion as follows: "I move that the Council convene in closed session pursuant to Virginia §2.2-3711(A)(1) to discuss and consider the assignment, performance, demotion, disciplining, or resignation of an employee of the Town of Exmore. The Motion was seconded by Vice-Mayor Greer. The Motion was passed unanimously. Mayor Moore announced that they will now enter into closed session.

Councilman Doughty made the Motion to come out of closed session. The Motion was seconded by Councilman Ward. Discussion-None. The Motion was passed unanimously.

Mayor Moore 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 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 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 EXEMPT 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.

Ayes: Councilman Ward-Aye; Councilman Doughty-Aye; Vice-Mayor Greer-Aye; Councilman Metz-Aye, Councilman Scanlan-Aye; Councilman Massey-Absent

Nays: None

September 19, 2011
Meeting Date

Councilman Scanlan made the Motion to adjourn. The Motion was seconded by Councilman Ward. Discussion-None. The meeting was adjourned.

William M. Moore, Jr. Mayor

Ethel Parks, Town Clerk