



TOWN COUNCIL SPECIAL MEETING MINUTES

Wednesday, December 1, 2021, at 6:00 PM at Town Hall Conference Room located on 1st floor

ROLL CALL FOR MAYOR/TOWN COUNCIL

PRESENT: Mayor Chris W. Holloway
Vice Mayor Lori A. Cockrell
Councilman Gary L. Gillispie
Councilman Joseph E. McFadden
Councilwoman Amber F. Morris
Councilman Letasha T. Thompson

ABSENT: Councilman E. Scott Lloyd

APPOINTED STAFF PRESENT: Town Manager Steven W. Hicks

APPOINTED STAFF ABSENT: Town Attorney Douglas W. Napier
Clerk of Council Tina L. Presley

Closed Meeting – Consultation with Legal Counsel Pertaining to Litigation

Vice Mayor Cockrell moved, seconded by Councilman Thompson that Town Council go into Closed Meeting pursuant to Section 2.2-3711.A.7. of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation involving a former employee of the Town, where such consultation or briefing in Open Meeting would adversely affect the negotiating or litigating posture of the public body.

Vote: Yes – Vice Mayor Cockrell, Councilmembers Gillispie, McFadden, Morris and Thompson

No – N/A

Absent – Councilman Lloyd

Abstain – N/A

ROLL CALL

Councilwoman Morris moved, seconded by Councilman McFadden that Council certify that to the best of each member's knowledge, as recognized by each Council member's affirmative vote, that only such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.

Vote: Yes – Vice Mayor Cockrell, Councilmembers Gillispie, McFadden, Morris and Thompson

No – N/A

Absent – Councilman Lloyd

Abstain – N/A

ROLL CALL

Approved by Town Council

Date: 12/13/21