



REGULAR TOWN COUNCIL MEETING

September 24, 2018 @ 7:00pm ---- Warren County Government Center

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Approval of the Regular Council Meeting minutes of September 10, 2018
5. Receipt of Petitions and/or Correspondence from the Public
6. Reports:
 - a. Report of special committees or Town officials and Town Manager
 - b. Requests and inquiries of Council members.
 - c. Report of the Mayor
 - d. Proposals for addition/deletion of items to the Agenda.
7. **CONSENT AGENDA ITEMS** – (ROLL CALL VOTE REQUIRED) - NONE
8. **COUNCIL APPROVAL** – Liaison Committee Meeting Items
9. **COUNCIL APPROVAL** – Purchase of Architecture/Engineering Services for Vehicle Maintenance Building

TOWN COUNCIL WORK SESSION

Monday, September 24, 2018 ----- Immediately after Regular Meeting

1. Request to Reconsider Decision Pertaining to Curb/Gutter Waiver at 419/423 Luray Avenue – Susan Wines – *Councilman Gillespie*

2. CLOSED MEETING – Expenditure of Public Funds

Motion to Go Into Closed Meeting

I move that Council go into a Closed Meeting for the following purposes relating to options and the feasibility thereof the Town might or should pursue concerning the future funding of a number of Town of Front Royal projects, including the new Police Department headquarters, the expansion of West Main Street through the former Avtex property, Phase II of Happy Creek Road, sidewalk extensions along West Main Street and Kendrick Lane, and Leach Run Parkway: (a) the discussion of the award of a public contract or contracts involving the expenditure of public funds, and discussion of the terms or scope of such contract or contracts, where discussion in an Open Session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2- 3711. A. 29. of the Code of Virginia and (b) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711. A. 8. of the Code of Virginia.

Motion to Certify Closed Meeting at its Conclusion [At the conclusion of the Closed Meeting, immediately reconvene in open meeting and take a roll call vote on the following:]

I move 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 Action 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.