



TOWN COUNCIL WORK SESSION

Monday, November 25, 2013
To Follow Regular Meeting
Warren County Government Center

Town/Staff Related Issues:

1. DMV Animal Friendly License Plate Funds Distribution – *Director of Finance*
2. Write Off for Bad Debt – *Director of Finance*
3. Budget Amendment – Purchase Orders – *Director of Finance*

Council/Mayor Related Issues:

4. Establish capital goals for FY14-15 Budget and Staff develops personnel and operations and Maintenance budget requests (*Finance Committee suggest November for this item*)
5. Continued Discussion on Community Development Director Position – *Councilman Hrbeke*
6. Council Discussion/Goals (*time permitting*)
7. CLOSED MEETING – 1) Disposition of Town Property and 2) Investment of Public Funds

Motion to go Into Closed Meeting

I move that Council convene and go into Closed Meeting for the discussion or consideration of the disposition of publicly held real property, specifically, property located on West Main Street and N. Royal Avenue, where discussion in an Open Meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711A.3. of the Code of Virginia; and 2) for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, pursuant to Section 2.2-3711A.6 of the Code of Virginia.

Motion to Certify Closed Meeting at its Conclusion [*At the conclusion of the Closed Meeting, immediately re-convene 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 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.