7:00 PM: Mayor Tewalt opened the meeting

Councilman Holloway made a motion to add a second Closed Meeting to the Agenda. Councilman Meza seconded the motion. Motion passed unanimously.

Council Holloway made the following motion and seconded by Councilman Meza:

Closed Meeting #1 - Discussion, consideration, or interviews of prospective candidates for appointment to Town Council to fill the vacancy of former Town Council member Eugene Tewalt, as well as prospective candidates for Executive Search Firms to assist Town Council in consideration of hiring candidates for a permanent Town Manager, pursuant to Section 2.2-3711. A. 1. of the Code of Virginia.

Closed Meeting #2

(1) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, specifically, the Economic Development Authority where such consultation or briefing in Open Meeting would adversely affect the negotiating or litigating posture of Town Council; "probable litigation" meaning litigation that has been specifically threatened or on which Town Council or its legal counsel has a reasonable basis to believe will be commenced by or against a known party,; pursuant to Section 2.2-3711. A. 7. of the Code of Virginia.

(2) Consultation with legal counsel employed or retained by Town Council regarding specific legal matters requiring the provision of legal advice by such counsel, specifically, what the Town will be doing with the Afton Inn building and parties legally interested in it, pursuant to Section 2.2-3711. A. 8. of the Code of Virginia.

(3) Discussion and consideration of performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of Town Council, pursuant to Section 2.2-3711. A. 1. of the Code of Virginia.

Motion Passed Unanimously

Motion to Certify Closed Meeting at its Conclusion

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.

Motion Passed Unanimously by Rollcall Vote