

RECONVENED MEETING OF THE FARMVILLE TOWN COUNCIL
HELD JANUARY 25, 2016

At the reconvened meeting of the Farmville Town Council held on Monday, January 25, 2016, at 12:00 p.m., in the Council Chamber of the Town Hall located at 116 North Main Street, Farmville, Virginia, there present were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, T.M. Pairet and J.J. Davis. Council members absent were S.B. Thompson, A.D. Reid and G.C. Cole.

Staff present was Town Manager, Gerald Spates; Town Attorney, Gary Elder; and Town Clerk, Lisa Hricko.

Mayor Whitus called the meeting to order and welcomed guests. He then announced the public hearing and the Town Manager read the public hearing notice:

The Farmville Town Council will hold a public hearing on Monday, January 25, 2016 at 12:00 pm, EDST in the Council Chamber located on the second floor of the Town Hall, 116 North Main Street, Farmville Virginia for the purpose of hearing citizen comments on the proposed sale of the property known as Mottley Lake for 1.25 million dollars.

Any questions may be directed to the Town Manager's Office, 116 North Main Street, Farmville, Virginia or by calling (434)392-5686 between the hours of 8:00 am and 5:00 pm, Monday through Friday.

It is the intent of the Town to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact Gerald J. Spates, (434)392-5686.

Mayor Whitus opened the public hearing for comments and asked if anyone present wished to address Council. He then stated seeing and hearing no comments, the public hearing was closed.

CLOSED SESSION – SECTION 2.2-3711.A.7 OF THE CODE OF VIRGINIA (LEGAL)

On motion by Mr. Davis, seconded by Mr. Hunter and with all Council members voting "aye", Council went into closed meeting pursuant to **Section 2.2-3711.A.7 of the Code of Virginia, as amended** for specific legal matters requiring the advice of counsel.

On motion Mr. Davis, seconded by Mr. Hunter and with all members voting "aye", Council returned to the regular order of business.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: four

MOTION: Davis

SECOND: Dwyer

AYES: Dwyer, Hunter, Pairet and Davis

NOES: none

ABSENT DURING VOTE: Thompson, Reid and Cole

ABSENT DURING MEETING: Thompson, Reid and Cole

Clerk

There being no other business, the meeting adjourned.

APPROVED:

ATTEST:

David E. Whitus, Mayor

Lisa M. Hricko, Clerk