

SPECIAL CALLED MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON SEPTEMBER 7, 2016

At the special called Council meeting of the Farmville Town Council held on Wednesday, September 7, 2016, at 9:00 a.m. in the Council Chamber of the Town Hall located at 116 North Main Street, Farmville Virginia, there present were Mayor David E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, S.B. Thompson, J.J. Davis and G.C. Cole. Council members absent were S.B. Thompson and A.D. Reid.

Staff present was Town Manager, Gerald Spates and Town Clerk, Lisa Hricko.

Mayor Whitus called the meeting to order. He stated the purpose of the special called Council meeting was to interview prospective candidates for the position of Chief of Police of the Town of Farmville. Mayor Whitus announced Council will be going into closed session under personnel matters.

CLOSED SESSION – PERSONNEL MATTERS SECTION 2.2-3711.A.1 OF THE CODE OF VIRGINIA

On motion by Mr. Davis, seconded by Mr. Cole and with all Council members voting “aye”, Council went into closed session under Section 2.2-3711.A.1 of the Code of Virginia, for the discussion and consideration of prospective candidates for appointment as Chief of Police of the Town of Farmville.

On motion by Mr. Davis, seconded by Mr. Cole and with a recorded vote with Council members Dwyer, Hunter, Pairet, Davis and Cole 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: 5 “Ayes”

MOTION: Davis

SECOND: Cole

AYES: Dwyer, Hunter, Thompson, Davis and Cole

NOES: none

ABSENT DURING VOTE: Thompson and Reid

ABSENT DURING MEETING: Thompson and Reid

Clerk

There being no other business, the meeting adjourned.

APPROVED:

ATTEST:

David E. Whitus, Mayor

Lisa M. Hricko, Clerk