EMERGENCY CALLED COUNCIL MEETING
OF THE FARMVILLE TOWN COUNCIL
HELD ON AUGUST 26, 2019

Mayor Whitus called to order the emergency called Council meeting of the Farmville Town Council held on Monday, August 26, 2019, at 8:00 a.m., in the Council Chamber of the Town Hall, located at 116 North Main Street, Farmville, Virginia, there were present Mayor David E. Whitus, presiding, and Council members D.E. Dwyer, D.L. Hunter, T.M. Pairet, A.D. Reid, J.J. Davis, and G.C. Cole.

Mayor Whitus read the emergency called notice.

CALLED BY THE HONORABLE
DAVID E. WHITUS, MAYOR

TO ALL MEMBERS OF THE FARMVILLE TOWN COUNCIL, FARMVILLE, VIRGINIA:
PLEASE TAKE NOTICE THAT IN ACCORDANCE WITH VA CODE § 15.2-1418 AND § 2.2-3707(D):
This is to serve notice of an emergency Town Council meeting that will be held on Monday, August 26, 2019, at 8:00 a.m., in the Council Chambers, located on the second floor in the Town Hall Building, located at 116 North Main Street, Farmville, VA 23901.
An urgent personnel matter that requires immediate action of the Farmville Town Council exists as follows:
• To convene in closed session pursuant to Virginia Code Section 2.2-3711. (A)1 for the purpose to discuss an urgent personnel matter involving the Town Manager.

The Administrative Assistant called the roll, noting Mr. Brian Vincent absent.

CLOSED SESSION—PERSONNEL

On a motion by Mr. Davis, seconded by Mr. Hunter, and with all Council members voting “aye,” the Council went into closed session under Section 2.2-3711(a)(1) of the Code of Virginia, for discussion of an urgent personnel matter regarding the Town Manager.

Council returned to the regular order of business.

CLOSED MEETING CERTIFICATION

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: Six

MOTION: Davis                                   SECOND: Hunter

AYES: Dwyer, Hunter, Pairet, Reid, Davis, and Cole

NOES: None

ABSENT DURING VOTE: Vincent

ABSENT DURING MEETING: Vincent

____________________________________
Clerk

**AUTHORIZE THE MAYOR TO SIGN AN ENGAGEMENT LETTER SECURING BYRNES GOULD LAW FIRM AS LEGAL COUNSEL**

On a motion by Mr. Davis, seconded by Mr. Hunter, and with a recorded vote with the Council members Dwyer, Hunter, Pairet, Reid, Davis, and Cole voting “aye,” the motion was approved to authorize the Mayor to sign an engagement letter securing Byrnes Gould Law Firm as legal counsel for the Town of Farmville.

**ACCEPT THE TOWN MANAGER, GERRY SPATES’ RETIREMENT LETTER EFFECTIVE MONDAY, AUGUST 26, 2019**

On a motion by Mr. Cole, seconded by Mr. Davis, and with a recorded vote with Council members Dwyer, Hunter, Pairet, Reid, Davis, and Cole voting “aye,” the motion was approved to accept the Town Manager, Gerry Spates’ retirement letter, effective Monday, August 26, 2019.
APPOINT C. SCOTT DAVIS AS INTERIM TOWN MANAGER WITH A 10% INCREASE IN SALARY EFFECTIVE MONDAY, AUGUST 26, 2019

On a motion by Mr. Davis, seconded by Mr. Hunter, and with a recorded vote with Council members Dwyer, Hunter, Vincent, Pairet, Reid, Davis, and Cole voting “aye,” the motion was approved to appoint C. Scott Davis, Assistant Town Manager, as Interim Town Manager with a 10% increase in salary, effective today, Monday, August 26, 2019.

Council requested Mr. Scott Davis to join them in the Council Chambers. Mayor Whitus informed Mr. Scott Davis that the Council accepted the Town Manager’s retirement letter effective immediately and approved appointing him as Interim Town Manager with a 10% salary increase effective today, Monday, August 26, 2019. Mr. Scott Davis thanked the Council for the opportunity and stated that he will work with employees to ensure that performance is just as good as in the past.

Mayor Whitus outlined the transition process.

There being no other business, the meeting adjourned.

APPROVED:                                          ATTEST:

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David E. Whitus, Mayor                  Lisa M. Hricko, Clerk