



***GATE CITY COUNCIL SPECIAL CALLED MEETING MINUTES
PERSONNEL ISSUES
JANUARY 16, 2014
156 E. JACKSON ST.
2:00 P.M.***

PERSONNEL ISSUES

I. Mayor, Frances Perry, called Special Called Meeting to order at 2.00 P.M.

II. ROLL CALL Town Clerk, Kathy Riley

PRESENT: Mayor, Frances Perry
Vice Mayor, Allan "Cotton" Roberts
Council Member, Robin Richards
Council Member, Wallace W. Ross, Jr.
Council Member, Roger Cassell
Council Member, Walter Salyers
Town Manager, Greg Jones
Town Attorney, Michele Brooks

Others present:

III. CLOSED SESSION

Motion made for Council to enter into closed session to discuss personnel and legal issues.

Motion by: Vice Mayor, A. Roberts 2nd by: Council Member, R. Richards

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| VOTE: | Yeas, | 5 |
| | Nays, | 0 |
| | Absent, | 0 |
| | Abstain, | 0 |

Mayor Perry opened the closed session at 2:01 P.M.

IV. RETURN FROM CLOSED SESSION

Council returned from closed session at 2:32 P.M.

Motion made for Council to return from closed session.

Motion by: Council Member, R. Richards 2nd by: Council Member, W. Salyers

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| VOTE: | Yeas, | 5 |
| | Nays, | 0 |
| | Absent, | 0 |
| | Abstain, | 0 |

CERTIFICATION OF CLOSED MEETING – Read by: Town Attorney, M. Brooks

WHEREAS, the Gate City 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 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Council hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

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| VOTE: | Yeas, | 6 |
| | Nays, | 0 |
| | Absent, | 0 |
| | Abstain, | 0 |

V. MOTIONS FROM CLOSED SESSION:

Motion made to terminate employee #8764 effective January 16, 2014 at 2:45 p.m.

Motion by: Vice Mayor, A. Roberts 2nd by: Council Member, W. Salyers

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| VOTE: | Yeas, | 5 |
| | Nays, | 0 |
| | Absent, | 0 |
| | Abstain, | 0 |

VI. ADJOURN

Motion made to adjourn.

Motion by: Vice Mayor, A. Roberts 2nd by: Council Member, W. Salyers

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| VOTE: | Yeas, | 5 |
| | Nays, | 0 |
| | Absent, | 0 |
| | Abstain, | 0 |

VII. Special Called Meeting closed at 2:34 P.M.

Frances Perry – Mayor

Kathy Riley – Town Clerk