

# GATE CITY TOWN COUNCIL SPECIAL CALLED MEETING MINUTES

August 21, 2023

156 East Jackson St., Gate City, VA 24251 6:30 PM

I.	SPECIAL C	ALLED	MEETING	CALLED T	TO ORDER A	AT 6:38 PM	BY: May	or – Jamie I	awson
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II. ROLL CALL - Town Clerk - Lora Matthews

Mayor, Jamie Lawson	X
Vice Mayor, Tyler Kilgore	X
Council Member, Allan "Cotton" Roberts	X
Council Member, Wallace W. Ross, Jr.	X
Council Member, Pat Elliott	X
Council Member, Dexter Harmon	X
Town Manager, Greg Jones	X
Town Attorney, Michele Brooks	X

Others present: None

### III. **NEW BUSINESS**

Personnel Issues

### IV. **CLOSED SESSION**

Motion made for Council to enter into closed session to discuss 1.) Personnel Issues

2.) Legal Issues

PRESENT: ABSENT:

Motion by: Allan Roberts

VOTE:

Aye: 5

Nay:

Absent:

Abstain:

Motion carried

2<sup>nd</sup> by: Pat Elliott

Mayor Lawson opened the closed session at 6:39 PM

#### V. RETURN FROM CLOSED SESSION

Motion made for Council to return from closed session.

Motion by: Allan Roberts

2<sup>nd</sup> by: Pat Elliott

VOTE: Aye: 5

Nay:

Absent: Abstain:

Motion carried

Council returned from closed session at 7:25 PM

## CERTIFICATION OF CLOSED MEETING - Read by: Town Attorney Michele 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.

ROLL CALL VOTE: Aye: Jamie Lawson, Tyler Kilgore, Allan "Cotton" Roberts, Wallace W. Ross, Jr.,
Pat Elliott, Dexter Harmon

Nay: Absent: Abstain:

- VI. MOTIONS FROM CLOSED SESSION: None
- VII. PUBLIC COMMENT None

VIII. ADJOURN

Motion made to adjourn.

Motion by: Dexter Harmon

2<sup>nd</sup> by: Tyler Kilgore

VOTE:

Aye: 5

Nay: Absent:

Abstain:

Motion carried

\*Mayor Lawson adjourned the meeting at 7:28 PM, until the next scheduled Council Meeting on September 12, 2023, at 6:30 PM

Jamie Lawson – Mayor

Town Clerk – Lora Matthews