

MINUTES OF A SPECIAL MEETING OF VINTON TOWN COUNCIL HELD AT 6:00 P.M. ON WEDNESDAY, AUGUST 10, 2015 IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING, 311 SOUTH POLLARD STREET, VINTON, VIRGINIA.

MEMBERS PRESENT: Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
I. Douglas Adams, Jr.
Sabrina M. Weeks

STAFF PRESENT: Christopher S. Lawrence, Town Manager
Susan N. Johnson, Executive Assistant/Town Clerk
Barry Thompson, Finance Director/Treasurer
Ben Cook, Police Chief
Mark Vaught, Lieutenant-Services

The Mayor called the meeting to order at 6:10 p.m. The Town Clerk called the roll with Council Member Adams, Council Member Weeks, Vice Mayor Hare and Mayor Grose present.

Vice Mayor Hare made a motion that Council go into a Closed Meeting pursuant to § 2.2-3711 A (1) of the 1950 Code of Virginia, as amended, for discussion of prospective candidates for the Vinton Town Council seat left vacant by the resignation of William "Wes" Nance. The motion was seconded by Council Member Adams and carried by the following vote, with all members voting: Vote 4-0; Yeas (4) – Adams, Weeks, Hare, Grose; Nays (0) – None. Council went into Closed Meeting at 6:15 p.m.

At 6:25 p.m., the regular meeting reconvened and the Certification that the Closed Meeting was held in accordance with State Code requirements was approved on motion by Vice Mayor Hare, seconded by Council Member Adams and carried by the following vote, with all members voting: Vote 4-0; Yeas (4) – Adams, Weeks, Hare, Grose; Nays (0) – None.

After comments by the Mayor and Council Members, Vice Mayor Hare nominated Janet Scheid to fill the vacant seat on Council for a term beginning August 10, 2015 and ending June 30, 2016. The motion was seconded by Council Member Adams and carried by the following vote, with all members voting: Vote 4-0; Yeas (4) – Adams, Weeks, Hare, Grose; Nays (0) – None.

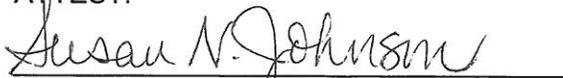
After congratulations was extended to Ms. Scheid, Vice Mayor Hare made a motion to adjourn the meeting; the motion was seconded by Council Member Weeks and carried by the following vote, with all members voting: Vote 4-0; Yeas (4) – Adams, Weeks, Hare, Grose; Nays (0) – None. The meeting was adjourned at 6:35 p.m.

APPROVED:



Bradley E. Grose, Mayor

ATTEST:


Susan N. Johnson, Town Clerk

AT A CLOSED MEETING OF THVINTON TOWN COUNCIL HELD AT 6:00 P.M. ON MONDAY, AUGUST 10, 2015, IN THE COUNCIL CHAMBERS OF THE VINTON MUNICIPAL BUILDING LOCATED AT 311 SOUTH POLLARD STREET, VINTON, VIRGINIA

**CERTIFICATION THAT A CLOSED MEETING WAS HELD
IN CONFORMITY WITH THE CODE OF VIRGINIA**

WHEREAS, the Town Council of the Town of Vinton, Virginia 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 Vinton Town Council that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Vinton Town Council hereby certifies that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

Motion made by Vice Mayor Hare, and seconded by Council Member Adams, with all in favor.


Clerk of Council