

**Haymarket Town Council
June 13, 2005 Special Meeting-Mayor David P. Taylor
15016 Washington Street-Haymarket, VA 20169**

Meeting called to order at 7:00 pm

Tobias motions to add an item to the agenda, discussion of named town employees of the police department to be discussed in executive session; Sikorsky seconds;

**By a Roll Call Vote: Sikorsky-Yes, Stutz-Yes, Tobias-Yes, Jarboe-Yes, Weir-Yes
Absent: Garcia
Abstain: 0**

Tobias motions to enter into executive session pursuant to VA §2.2-3711-A (3) for Discussion or consideration of the acquisition of real property for public purposes, or the disposition of publicly held real property, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body and §2.2-3711-A (1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; Sikorsky seconds;

**By a Roll Call Vote: Sikorsky-Yes, Stutz-Yes, Tobias-Yes, Jarboe-Yes, Weir-Yes
Absent: Garcia
Abstain: 0**

Sikorsky motions certification of executive session pursuant to 2.2-3711-A (1) & A (3) that only the items discussed were listed in the motion to enter, Stutz seconds;

**By a Roll Call Vote: Sikorsky-Yes, Stutz-Yes, Tobias-Yes, Jarboe-Yes, Weir-Yes
Absent: Garcia
Abstain: 0**

Sikorsky motions to proceed with the steps necessary for the acquisition of 4.5 acres located within the Town near Washington St. & Bleight Drive, Stutz seconds;

**By a Roll Call Vote: Sikorsky-Yes, Stutz-Yes, Tobias-Yes, Jarboe-Yes, Weir-Yes
Absent: Garcia
Abstain: 0**

For the Record: Tobias would like, prior to the final act of acquisition, some course of action outlined by council for the disposition of the currently owned town property.

Weir motions to grant temporary administrative authority to the mayor which grants mayor to place personnel on administrative leave or suspend until July 1, 2005, Sikorsky seconds;

**By a Roll Call Vote: Sikorsky-Yes, Stutz-Yes, Tobias-Yes, Jarboe-Yes, Weir-Yes
Absent: Garcia
Abstain: 0**

Tobias motions to adjourn the special meeting of June 13, 2005, Jarboe seconds;

**Ayes: 5
Nays: 0
Absent: Garcia
Abstain: 0
Meeting adjourned**

Submitted:

Approved:
