

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN COUNCIL

PURPOSE: Personnel Matters

Pursuant to Haymarket Town Charter Article III "Administration & Government " Section 1 (10)....

Regular & Special Meetings of the Council

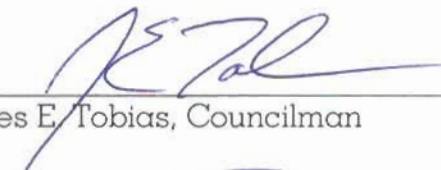
The Council shall, by ordinance, fix the time for their regular meetings, which shall be held at least once a month. Special meetings may be called by the clerk at the instance of the Mayor or any two (2) members of the council in writing; and no other business shall be transacted at a special meeting except that stated in the call, unless all members be present and consent to the transaction of such other business. The meetings of the council shall be open to the public except when in the judgement of the council the public welfare shall require executive meetings.


Councilmen Robert B. Weir and James E. Tobias call for a special meeting of the Town Council on Tuesday, August 9, 2005 at 7:30 pm, for the purpose of the following agenda:

- I. Public Discussions regarding personnel matters

The special meeting will be held at the Haymarket Town Hall, 15016 Washington Street, Haymarket, VA 20169.

Signed:


James E. Tobias, Councilman


Robert B. Weir, Councilman

ATTEST:


Clerk of the Council, Jennifer L. Preli

Haymarket Town Council Special Meeting
Tuesday, August 9, 2005-7:30 pm
15016 Washington Street, Haymarket, VA 20169
Mayor Pamela E. Stutz

Special Meeting of Council called to order at 7:32 pm

Roll Call: Sikorsky, Tobias, Stutz, Jarboe, Garcia, Weir

Tobias motions that all members of council, and any other participants of the closed sessions, be released from any privilege attaching to consideration by council in closed session of any information, reports and all other matters pertaining to a letter forwarded to the town by a former employee, its subsequent investigation and all other matters pertaining thereto. The purpose of the motion is to remove the restriction on council members, and any other participants of the closed sessions, from discussing in public such matters considered in one or more closed sessions. Certain accusations have been made and the only way practical for all parties to fairly respond to such accusations, is to remove the restriction on public discussion of such matters by council members and any other participants of the closed sessions, Garcia seconds;

Discussions: Sikorsky asks if this motion waives everything that was discussed or just the particular item. Tobias responds that only this particular item. Weir notes that medical records if any are not open to discussion. Sikorsky hopes this will not be a free-for-all discussion, Jarboe reiterates what Sikorsky has to say;

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Jarboe-No, Weir-Yes

Motions Carries: Ayes-4, Nays-1 (Jarboe)

Absent: 0

Abstain: 0

Tobias motions to adjourn the Special meeting of council, Jarboe seconds;

Ayes: 5


Nays: 0


Absent: 0

Abstain: 0

Submitted:

Approved:


Jennifer Preli, Clerk of the Council


Pamela E. Stutz, Mayor