

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN COUNCIL

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

Regular and 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 of 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 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.

Mayor Pamela E. Stutz calls for a special meeting of the Town Council on Wednesday, December 21, 2005 7:30 pm, for the purpose of the following agenda:

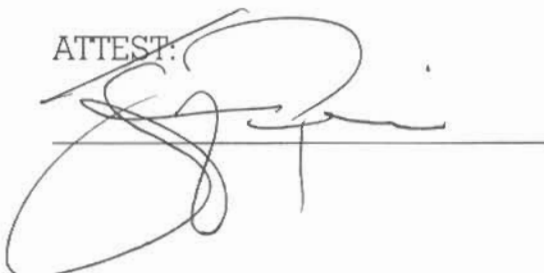
PURPOSE: . To Enter into closed session pursuant to 2.2-3711 A

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; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

Signed:


Pamela E. Stutz, Vice Mayor

ATTEST:


_____, Jennifer Preli/Clerk of the Council



Town of Haymarket Town Council Meeting
Special Meeting of December 21, 2005 – 7:30 pm
Mayor Pamela E. Stutz
15016 Washington Street, Haymarket, Virginia 20169

Meeting called to order at 7:00 pm

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Mayor-Yes, Garcia-Yes, Jarboe is absent, Weir-Yes

For the Record: John Bennett, the Town's Attorney is not in attendance

Cole motions to enter into closed session pursuant to 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;

Tobias-yes, Cole-Yes, Weir-Yes, Sikorsky-Yes, Garcia-Yes, Jarboe-Absent

Weir motions certification of executive session that all items discussed in closed session were in accordance with the motion to enter as noted above,

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Weir-Yes, Jarboe-Absent

Cole motions to suspend officer Robert Hoffman for an indefinite time period until the pending criminal charge against him is resolved in a court of law, Weir seconds;

Ayes: Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Weir-Yes, Jarboe-Absent

Garcia motions that Officer Hoffman's suspension is to be without pay for first 15 days beginning December 22, 2005 through the 5th of January, at which time pay will resume on the 6th of January 2006, Cole seconds;

Discussion: Sikorsky ask that motion be amended, pay should resume on 1/08/2006;

Motion amended to reflect that Officer Hoffman's pay resume on the 8th Day of January 2005, but the suspension is to remain in effect

Tobias-No, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Absent, Weir-Yes

Tobias motions to continue this special meeting to January 25, 2006, Garcia seconds;

Tobias withdraws motion

Garcia motions to place Reserve Officer Charles T. Proffitt on inactive status, Weir seconds;

Discussion: Sikorsky: regardless of whether how the motion comes out, she would like the Mayor to have discussions with officer Proffitt regarding this matter.

Weir would like an amended motion until such allegations against Officer Proffitt are validated.

Weir withdraws second, Tobias seconds;

Ayes: Tobias-No, Sikorsky-No, Cole-Yes, Garcia-Yes, Weir-No

Motion fails

Weir motions to place Officer Proffitt on inactive status, pending resolution of the allegations against him, Sikorsky seconds;

Tobias-No, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Weir-Yes

Garcia motions that council take action on returning the chief's hiring firing and disciplining by the adjournment of the regularly scheduled TC meeting of Feb. 6, 2006, Tobias seconds;

Tobias-Yes, Sikorsky-Yes, cole-Yes, Garcia-Yes, Weir-Yes

Town of Haymarket Town Council Meeting
Special Meeting of December 21, 2005 – 7:30 pm
Mayor Pamela E. Stutz
15016 Washington Street, Haymarket, Virginia 20169

Cole would like the record to show that he would like council to meet twice per month

Tobias motions to adjourn, Garcia seconds;

Ayes: 5

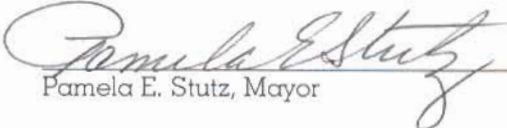
Nays: 0

Absent: Jarboe

Submitted:

Approved:


Jennifer Preli, Clerk


Pamela E. Stutz, Mayor