## Haymarket Town Council Special Meeting Thursday, June 30, 2005 Mayor David P. Taylor 15016 Washington Street, Haymarket, VA 20169

Haymarket Town Council Special Meeting Called to order @ 7:04 pm

Weir motions to enter into executive session pursuant to VA §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, Jarboe

seconds;

Ayes: 6 Nays: 0 Absent: 0 Abstain: 0

Weir motions certification of closed session that the only items discussed were stated above motion to enter into closed session, Jarboe seconds;

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Taylor-Yes, Garcia-Yes, Weir-Yes, Jarboe-Yes

Weir motions to reduce suspension for Gregory Breeden & James Roop from six weeks to a period of 15 days, they are to return to work July 7, 2005, Jarboe seconds;

Tobias reminds that we are doing this without legal counsel. Sikorsky responds by noting that we are not changing the decision, we are reducing the punishment handed down.

Sikorsky-Yes, Tobias-No, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes,

Ayes: 5 Nays: 1 (Tobias)

Garcia motions that effective immediately Weir is the police department liaison, not to exceed three months, Tobias seconds;

Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Weir motions to appoint Councilman Garcia as supervisor of the contract for the demolition of the buildings on the Town Center Property, Tobias seconds;

Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Abstain, Jarboe-Yes, Weir-Yes

Abstain: 1 Absent:

Jarboe motions to adjourn the special meeting of June 30, 2005, Stutz seconds;

Ayes: 6 Nays: 0 Abstain: 0 Absent: 0

Submitted

Approved:

U8/28/40VB 14.41 FAA

Jun 27 05 02:47P

08/28/2005 12:18 FAX

05/29/2005 12:15 FAS

Pomelo E. Stutz

703-753-6442

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BADE

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN CERTIFICIL

PURPOSE: Police Deportment Personnel Appointment of Supervisor of Controls for demolision

Pursuant le Mermanies Town Charter Article III "Administration & Gill emparel " Section 1 (10)....

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Vice Mayor Parecle E. Spitz. Councilment Statest B. Wort: Commission in Shells. L lurbos, and Council waters Malasha A. Stratsby god in a special - sering of the Town Council on Thursday, June 30, 7252 at 7:00 per lay the purps so of the Soler ing agencie.

> T. Public Discussions regording the police department

Appointment of Supervisor of the Compact for demplition ZK.

Police Department 础

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The special meeting will be held at the Hoyar acted Town Hall, 15516 Washington Street, Haymarket, VA 20169.

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Section 1 5

ATTES

Clerk or Sip Council James L. Proji