

TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

SPECIAL MEETING, HAYMARKET TOWN COUNCIL And THOMAS KILEY

APRIL 29,1991

A Special Meeting was held on April 29,1991 with members of the Haymarket Town Council present and Thomas Kiley

All members of Council were present when the meeting began at 6 p.m. At 6 p.m., Ronald Hancock made a motion to go into Executive Session, under

2.1-344 A6, of the Code of Virginia to discuss Personnel Matters, this was seconded by Steven Bean, the motion carried.

Certification of Executive Meeting

MOTION: Rowald Hancock RESOLUTION NO.: 26

SECOND: Steve N Bean MEETING DATE: april 29, 1991

Whereas, the [public body] has convened an executive 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 2.1-344.1 of the Code of Virginia requires a certification by the [public body] that such executive meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved that the [public body] hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the [public body].

VOTE

AYES:

NAYS: 0

(For each nay vote, the substance of the departure from the requirements of the act should be described.)

Absent during vote: O

Clerk/Secretary of [Public Body]



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REGULAR SESSION:

 $\overline{\text{AT 6;45 p.m.}}$ Hancock made a motion to go back into Regular Session, seconded by Bean , the motion carried.

IN REGULAR SESSION:

In Regular Session,, James Shepard made a motion to hire Thomas Kiley as Police Officer for the Town of Haymarket, seconded by Steven Bean, the motion carried unanimously in a Roll Call Vote.

Kiley was told that he was on a 6 months probation and he was to give the schedule of his working hours for the following month by the 2nd Council Meeting

each month.

Hancock made a motion to purchase uniforms for Kiley after he checks with uniforms upstairs to see if there is anything he can use, this was seconded by Decarlo and unanimously approved in a Roll Call Vote.

Kiley mentioned that he is in the National Guard and would need to go for

Training Period from June 15-29,1991

Kapp advised Kiley to keep good records and to go over General Orders and Town Codes.

Hancock made a motion that the Town would check on a Vest for Kiley and he was

to use the gun the Town has, this was seconded by DeCarlo, the motion carried. DAMRON:

Bean made a motion to pay Amos Damron for the week's vacation he didn't take in 1989 and pay him at the Regular Salary he makes now, this was seconded by Leonard and unanimously approved in a Roll Call Vote.

ADJOURNMENT:

WITH no further Business, the meeting adjourned at 7 p.m., Hancock made the motion to adjourn, seconded by Bean.

RESPECTIFULLY SUBMITTED:		APPROVED:
Donathy Keller		
DOROTHY KEELER, TOWN CLERK	er "	JOHN KAPP, MAYOR