



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

David Leake, Mayor
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Thursday, December 13, 2012

7:00 PM

Council Chambers

A Special Meeting of the Mayor & Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:02 PM

Mayor David Leake called the meeting to order.

1. Call to Order

2. Roll Call

Councilman Steve Aitken: Present, Councilwoman Rebecca Bare: Present, Councilwoman Katherine Harnest: Present, Councilwoman Mary-Lou Scarbrough: Present (7:13 PM), Councilman Milt Kenworthy: Present, Vice Mayor Jay Tobias: Present, Mayor David Leake: Present.

3. Closed Session

A. Enter into Closed Session

RESULT:	ADOPTED [4 TO 3]
MOVER:	Mary-Lou Scarbrough, Councilwoman
SECONDER:	Katherine Harnest, Councilwoman
AYES:	Steve Aitken, Katherine Harnest, Mary-Lou Scarbrough, David Leake
NAYS:	Rebecca Bare, Milt Kenworthy, Jay Tobias

B. Certification of the Closed Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Katherine Harnest, Councilwoman
SECONDER: Steve Aitken, Councilman
AYES: Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias, Leake

C. Motion to suspend the Town Manager with pay until January 7, 2013, pending a review of his performance

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Tobias, Vice Mayor
SECONDER: Rebecca Bare, Councilwoman
AYES: Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

D. Effective immediately, all invoices received at Town Hall shall be reviewed by staff, the Mayor, and Vice Mayor, until further notice. This does not include utility bills, namely, water, sewer, electric, gas, telephone, cable, etc.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Tobias, Vice Mayor
SECONDER: Rebecca Bare, Councilwoman
AYES: Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

4. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Milt Kenworthy, Councilman
SECONDER: Rebecca Bare, Councilwoman
AYES: Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor

Town of Haymarket-Mayor David Leake
 15000 Washington Street~Haymarket, VA 20169
 7:00 pm

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN COUNCIL
 Thursday, December 13, 2012 @ 7:00 p.m.

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 are 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 judgment of the council the public welfare shall require executive meetings.

To enter into closed session pursuant to 2.2-3711 (A1) for personnel matters

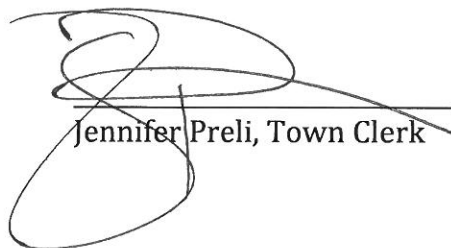
The special meeting will be held at the Haymarket Town Hall, 15000 Washington Street, Haymarket, VA 20169.

Signed:



David Leake, Mayor

ATTEST:



Jennifer Preli, Town Clerk

Attachment: Special Meeting called 12-13-2012 (AGI-2012-88 : Enter into Closed Session)