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TOWN OF HAYMARKET, VIRGINIA

Haymarket Special Council meeting of November 13th, 2000 ,
during public session at 7:30 p.m.:

Council present: Mayor John R. Kapp; Council Members: Mary Lou Scarbrough, Douglas Mohr, Tom Utz, Nancy Bailey, and Pamela Stutz.

Council not present: Vice Mayor James Shepard

Motion by Council Member Nancy Bailey

Second by Council Member Tom Utz

"I move that the Council convene in closed session pursuant to the public meeting exception to the VIRGINIA FREEDOM OF INFORMATION ACT contained in Virginia Code Section 2.1-344 (A) subsection (1), (4) & (7) for the purpose(s) of

(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.

(4)the protection of the privacy of individuals in personal matters not related to public business.

(7) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

The substance of the matters to be discussed in executive session shall be restricted to the consideration of :

Issues involving assignment, appointment, promotion, performance, demotion, salaries and disciplining of personnel in the Town Clerk's Office.

I also move that the entire contents of this motion be set forth in the minutes of the Councils open meeting.

***** {CLOSED MEETING} *****

At the conclusion of the closed meeting, during reconvened public session immediately thereafter:

Motion by Council Member Bailey

Second by Council Member Scarborough

“I move that the Council certify, that to the best of each Council member's knowledge as recognized by each Council members affirmative vote, only public business matters lawfully exempted from the open meeting requirements of the VIRGINIA FREEDOM OF INFORMATION ACT and only such public business matters as were identified in the motion by which preceding executive session was convened; were heard, discussed or considered during the executive session of the Council; and that the vote of each individual member be recorded and included in the minutes of this meeting”.

{Any member of the Council who believes that there was a departure from the requirements of the VIRGINIA FREEDOM OF INFORMATION ACT, shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place and the statement shall be recorded in the minutes of the Council.}

Vote of Council.

Affirmative: Mayor John R. Kapp; Council Members: Mary Lou Scarborough, Douglas Mohr, Tom Utz, Nancy Bailey, and Pamela Stutz.

Nay: none



Council not present: Vice Mayor James Shepard