

**ROCKY MOUNT TOWN COUNCIL
SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 24, 2015**

The September 24, 2015 special meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, at 6:00 p.m. with Mayor Steven C. Angle presiding.

The following members of Council were present:

- Mayor Steven C. Angle
- Vice Mayor Gregory B. Walker
- Bobby M. Cundiff
- Robert L. Moyer
- Jon W. Snead
- Billie W. Stockton

Let the record show that Council member P. Ann Love was not present.

The following staff members were present:

- Allan Arrington, Lieutenant, Rocky Mount Police Department
- John T. Boitnott, Town Attorney
- Ken Criner, Chief of Police
- C. James Ervin, Town Manager
- Matthew Hankins, Assistant Town Manager
- Josh Harris, Sergeant, Rocky Mount Police Department
- Andy Pendleton, Sergeant, Rocky Mount Police Department

The meeting was called to order by Mayor Steven C. Angle.

APPROVAL OF AGENDA

Motion: To approve the agenda

Motion By: Council Member Snead

Second: Council Member Walker

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker

Nays: None

Action: The agenda was approved by a unanimous vote

CLOSED MEETING & ACTION

Entering Closed Meeting:

Motion: To go into closed session under the Virginia Code Section cited below

Time: 6:05 p.m.

Virginia Code Sections: Section 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 (Town Clerk)

Motion By: Council Member Walker

Second: Council Member Stockton

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker

Nays: None

Action: Meeting convened into a closed session by a unanimous vote

Exiting Closed Meeting:

Motion: To reconvene back into regular session

Time: 7:22 p.m.

Motion By: Council Member Snead

Second: Council Member Walker

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker

Nays: None

Action: The meeting was reconvened into regular session by a unanimous vote

Declaration of Closed Meeting Discussion:

Motion: To certify that nothing was discussed in the closed meeting other than what was stated in the motion to enter the closed meeting

Motion By: Council Member Snead

Second: Council Member Stockton

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker

Nays: None

Action: The Mayor swore to adopt the motion on the floor by Council Member Snead and reported that no action was taken during the closed meeting.

Certificate of Closed Meeting:

Whereas, the Rocky Mount Town Council has convened a closed meeting on Thursday, September 24, 2015 pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia (1950), as amended, requires certification by this Council that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

Steven C. Angle, Mayor

ADJOURNMENT

There being no further business to discuss, Mayor Angle entertained a motion to adjourn:

Motion to Adjourn By: Stockton

Second: Council Member Sneak

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker

Nays: None

Action: The meeting adjourned by a unanimous vote

Time of Adjournment: 7:24 p.m.

Steven C. Angle, Mayor

ATTEST:

Amy Gordon, Acting Town Clerk