

**ROCKY MOUNT TOWN COUNCIL  
SPECIAL MEETING  
JULY 21, 2014**

The Rocky Mount Town Council held a special meeting at the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia on July 21, 2014 at 5:00 p.m. with Mayor Steven C. Angle presiding.

On behalf of the Rocky Mount Town Council, the meeting was called to order by Mayor Angle, with the following members of Council being present:

Vice Mayor Gregory B. Walker and Council Members Bobby M. Cundiff, P. Ann Love, Robert L. Moyer, Jon W. Snead and Billie W. Stockton

For the record, the following were present: All members of Town Council as noted, Town Manager C. James Ervin and Town Clerk Patricia H. Keatts

**APPROVAL OF AGENDA**

Prior to the meeting, Council had received the agenda for review and consideration of approval.

The Town Manager requested that the agenda be amended to add two items:

1. *Closed Meeting* item pertaining to perspective business, which has yet to be made public involving the Industrial Park. The Town Clerk informed Council that this was already on the agenda.
2. Open session item regarding the Harvester Performance Center.

The Mayor gave the floor to the Town Manager to present the open session item.

The Town Manager informed Council of the following:

- The Town had submitted the Harvester Performance Center project to Virginia Municipal League (VML) for an award.
- This past Friday, his office had been notified that the Town of Rocky Mount had won the award for populations in the State of Virginia that were 5,000 and under.
- The Town had also received the President's Award for best project in the State of Virginia, regardless of the size of population.
- The VML Conference will be held October 5-7, 2014 at the Hotel Roanoke in Roanoke, Virginia.
- The awards will be announced during the VML Conference during the banquet on Tuesday, October 7<sup>th</sup>.

- If any Council member wishes to attend the conference, they would need to contact the Town Clerk to let her know so she can register them. The banquet tickets are included in the conference fee.
- If any Council member wishes to attend the banquet only, arrangements will be made by the Town Manager to obtain banquet tickets only, but the Town Clerk will still need to know who on Council is planning on attending.
- Mentioned other guests involved in the project being invited to the banquet: Mr. Haven Price of Price Buildings, Inc. (architect for project); some of the Economic Development Authority staff; engineers on the project; and would like Council's blessings to invite former Council members involved with the project, Mr. Robert Strickler and Mr. Jerry Greer.

Let the record show there were no objections voiced by Council on the Town Manager inviting the two former Council members to the VML banquet.

Let the record further show there was no motion to approve the agenda as amended.

### **CLOSED MEETING**

At 5:06 p.m., motion was made by Council Member Stockton to go into *Closed Meeting*, and seconded by Council Member Love and carried unanimously to discuss the following:

- Section 2.2-3711(A).5 - Discussion concerning a prospective business or industry, or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community (specifically, Town of Rocky Mount/Franklin County Industrial Park).
- 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 (specifically, Town Clerk's office).

At 6:10 p.m., motion was made by Council Member Moyer to come out of *Closed Meeting* and to reconvene the meeting back into open session, with motion on the floor being seconded by Council Member Cundiff and carried unanimously by those present.

### **CERTIFICATE OF CLOSED MEETING**

Whereas, the Town of Rocky Mount Council has convened a *Closed 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 2.2-3712 of the Code of Virginia 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.

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Steven C. Angle, Mayor

- Motion was made by Council Member Moyer certifying that: (1) only public business matters lawfully exempted from open meeting requirements under this chapter was discussed; 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 was discussed. Motion was seconded by Council Member Stockton. The Mayor swore to adopt the motion on the floor by Council Member Moyer that this was all that was discussed as defined in Section 2.2-3712 Code of Virginia. Voting yes were Vice Mayor Gregory B. Walker and Council Members Bobby M. Cundiff, Robert L. Moyer, Jon W. Snead, and Billie W. Stockton.

The Mayor reported that no action was taken.

### **ADJOURNMENT**

At 6:12 p.m., motion was made by Council Member Love to adjourn, seconded by Council Member Snead and carried unanimously.

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Steven C. Angle, Mayor

ATTEST:

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Patricia H. Keatts, Town Clerk

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