

Virginia: At the continued meeting of the Council of the Town of Chilhowie held at the Municipal Building, November 18, 2020 at 8:15 a.m.

Present: Honorable Gary L. Heninger, Mayor presiding; Councilors Donna S. Blevins, Billy L. Clear, F. Brent Foster, Lewis W. Shortt, Jr., and Julie Sturgill.

Absent: Councilmember P.J. Wolfe

Also Present: Mr. John E.B. Clark, Jr., Town Manager; Mrs. Marlene L. Henderson, Clerk-Treasurer, MMC and Mr. Paul Cassell, Town Attorney.

- Consideration of Setting a Thirty Mile Radius from the Corporate Limits of the Town of Chilhowie that a Police Vehicle May Be Taken Home by An Employee –

Motion by Brent Foster, second by Bill Clear Council hereby approves a thirty- mile radius from the corporate limits of the Town of Chilhowie that a Police vehicle may be taken home by an employee. The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Absent

Closed Session:

- To discuss Police Chief Search Justification Section 2.2-3711(A)(1) of the Code of Virginia, as amended –

Motion by Donna Blevins, second by Bill Clear and unanimously passed the Council of the Town of Chilhowie hereby enters into Closed Session to discuss Police Chief Search as allowed under Section 2.2-3711 (A)(1) of the Code of Virginia as amended. The motion was approved with the following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Absent

Motion by Brent Foster, second by Lewis Shortt and unanimously passed the Council of the Town of Chilhowie hereby enters into Open Session. The motion was approved with the following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Absent

CERTIFICATION OF CLOSED SESSION

The Council of the Town of Chilhowie 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 Section 2.2-3711(A)(1) of the Code of Virginia requires a certificate by the Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chilhowie hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certificate applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

The motion was approved with the following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Absent

Motion by Lewis Shortt, second by Donna Blevins Council adjourns this meeting at 5:12 p.m. The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Absent

Gary L. Heninger

Mayor

Marlene L. Henderson, MMC

Clerk