

**MINUTES  
SPECIAL COUNCIL MEETING  
THURSDAY, AUGUST 10, 2017  
TOWN HALL – 5:30 P.M.**

Council Members:

Kyle Fletcher-Mayor  
Kenneth Holbrook  
Josh Sawyers  
Harry Kelly  
Monty Salyer  
Tim Boardwine  
Greg Bailey

Debora Baca – Clerk/Treasurer  
Greg Kallen – Town Legal Counsel  
Bob Harrison – IDA Chairman  
Rob Jones – IDA Project Co-Ord.  
Kathy Stewart – Main Street Mgr.  
Gary Barker – M&B Contractors

The meeting was called to order by Mayor Fletcher at 5:30 p.m., stating the purpose of the meeting is to discuss contracts between the Town and Willis Properties, LLC.

A motion was made by Councilman Holbrook, seconded by Councilman Kelly, to enter into Closed Session under VA Code Section 2.2-3711(A)(30), Contracts, and VA Code Section 2.2-3711(A)(7) Legal. There was a brief discussion about who Council wanted to stay for closed session. A roll call vote was taken: Salyer-Aye; Bailey-Aye; Holbrook-Aye; Boardwine-Aye; Sawyers-Aye; Kelly-Aye. The motion passed 6-0. The Town Clerk, Rob Jones and Bob Harrison stayed for closed session to address questions.

Councilman Holbrook moved to return to Open Session, certifying that the only matters discussed in Closed Session were Contracts under VA Code Section 2.2-3711(A)(30) and Legal under VA Code Section 2.2-3711(A)(7). The motion was seconded by Councilman Kelly and a roll call vote was taken: Kelly-Aye; Sawyers-Aye; Boardwine-Aye; Holbrook-Aye; Bailey-Aye; Salyer-Aye. The motion carried 6-0.

Councilman Salyer offered a motion to authorize Rob Jones, the Mayor, IDA Legal Counsel, and Town's Legal Counsel to prepare a response to Todd Morgan's letter of August 4th. The motion was seconded by Councilman Kelly and a roll call vote was taken: Kelly-Aye; Sawyers-Aye; Boardwine-Aye; Holbrook-Aye; Bailey-Aye; Salyer-Aye. The motion passed 6-0.

Councilman Kelly moved to adjourn. The motion was seconded by Councilman Sawyers and the meeting was adjourned.

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Mayor

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Town Clerk