

**MINUTES
SPECIAL COUNCIL MEETING
THURSDAY, JULY 6, 2017
TOWN HALL – 6:00 P.M.**

Council Members:

Kyle Fletcher-Mayor
Kenneth Holbrook
Jason Kilgore
Harry Kelly
Monty Salyer
Tim Boardwine
Greg Bailey

Debora Baca – Clerk/Treasurer
Earl Carter – Public Works Director

David Gregory - CVTimes

The meeting was called to order by Mayor Fletcher at 6:03 p.m., stating the purpose of the meeting is to discuss and consider acquisition of property in West Hills. Mayor Fletcher handed out a map showing the five lots being considered. Councilman Salyer asked that this matter be discussed in closed session.

A motion was made by Councilman Holbrook, seconded by Councilman Boardwine, to enter into Closed Session under VA Code Section 2.2-3711(A)(3), Acquisition & Disposition of Property, particularly concerning property in the West Hills Subdivision. A roll call vote was taken: Kelly-Aye; Kilgore-Aye; Boardwine-Aye; Holbrook-Aye; Bailey-Aye; Salyer-Aye. The motion carried 6-0.

Councilman Holbrook moved to return to Open Session, certifying that the only matter discussed in Closed Session was Acquisition & Disposition of Property under VA Code Section 2.2-3711(A)(3). The motion was seconded by Councilman Boardwine and a roll call vote was taken: Kelly-Aye; Kilgore-Aye; Boardwine-Aye; Holbrook-Aye; Bailey-Aye; Salyer-Aye. The motion carried 6-0.

Councilman Holbrook offered a motion to advertise the Town's intent to proceed with the acquisition of Lots 29-33 in West Hills Subdivision and schedule the appropriate public hearings on July 27th at 5:30 p.m. to allow public input on this matter. He further moved to advertise a special council meeting at 6 p.m. on July 27, 2017. The motion was seconded by Councilman Kelly and passed unanimously.

Councilman Salyer moved to adjourn. The motion was seconded by Councilman Boardwine and the meeting was adjourned.

Mayor

Town Clerk