

Town Manager
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Chief of Police
Cynthia A. McAlister

Town Clerk
Diana Hays

Department Directors
Elizabeth Krens, Finance
Buster Nicholson, Public Works
Patrick Sullivan, Community Development
Shannon Bohince, Information Technology
Hooper McCann, Administration

DATE: July 12, 2019

TO: Purcellville Town Council
Sally Hankins, Town Attorney

FROM: Kimberly Bandy, Deputy Town Clerk

SUBJECT: Notice of Town Council Special Meeting

This is to notify you that, in accordance with the Code of Virginia §15.2-1418, the Mayor has called a special meeting on Wednesday, July 17, 2019 at 7:00 PM at Patrick Henry College, 10 Patrick Henry Circle, Purcellville, VA 20132. The meeting will take place in the Barbara Hodel Center 2nd Floor Board Room.

The topic of discussion is listed on the agenda for the special meeting. A copy of the agenda is attached.



AGENDA
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
WEDNESDAY, JULY 17, 2019, 7:00 PM
PATRICK HENRY COLLEGE, 10 PATRICK HENRY CIRCLE, PURCELLVILLE
BARBARA HODEL CENTER, 2ND FLOOR BOARD ROOM

- 1. CALL TO ORDER OF REGULAR MEETING** (Mayor Fraser)
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION** (Mayor Fraser)
- 4. AGENDA AMENDMENTS/APPROVAL** (Town Council and Staff)
- 5. CLOSED MEETING***
The purpose of the closed meeting is to consult with legal counsel about actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.
- 6. ADJOURNMENT**

*Roll Call Votes

MOTION TO RECESS THE SPECIAL MEETING AND CONVENE A CLOSED MEETING

“As authorized under Section 2.2-3711(A)(7) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting to consult with legal counsel about actual or probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body, Specifically, such consultation will pertain to the settlement of employment disputes of certain employees.

The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekarski, Town Manager
- 3) Attorneys from Wilson Elser

MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE OPEN MEETING

“I move that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting.”

MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING

“I move that the Purcellville Town Council adopt Resolution 19-07-03 certifying the closed meeting of July 17, 2019.”
