



**SUPPLEMENTAL AGENDA  
PURCELLVILLE TOWN COUNCIL MEETING  
TUESDAY, JULY 23, 2019 7:00 PM  
TOWN HALL COUNCIL CHAMBERS**

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1.) Additional ACTION ITEM(S):

**9. CLOSED MEETING\***

The purpose of the closed meeting is to discuss and consider the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Town Council will discuss and consider its current leased police headquarters and other possible locations for an interim and permanent police headquarters.

The purpose of the second closed meeting is for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing 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.

*\*Roll Call Votes*

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**STAFF REPORT**  
**ACTION ITEM**

Item #9

**SUBJECT:** Closed Meeting  
**DATE OF MEETING:** July 23, 2019  
**STAFF CONTACTS:** David A. Mekarski, Town Manager

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**SUMMARY and RECOMMENDATIONS:**

Attached are the motions and resolution pertaining to the closed meeting.

**ATTACHMENT(S):**

1. Closed Meeting Motions
2. Resolution 19-07-03

**MOTION TO RECESS THE REGULAR MEETING AND CONVENE A CLOSED MEETING**

“As authorized under Section 2.2-3711(A)(3) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting for the discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The Town Council will be discussing its current leased police headquarters and other possible locations for an interim and permanent police headquarters. The presence of the following individuals will reasonably aid the public body in its consideration, and are therefore requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekariski, Town Manager
- 3) Sally Hankins, Town Attorney
- 4) Chief Cynthia McAlister
- 5) Deputy Chief Dave Dailey

I further move that as authorized under Section 2.2-3711(A)(7) of the Code of Virginia, that the Purcellville Town Council convene in a closed meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing 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 Mekariski, Town Manager
- 3) Attorneys from Wilson Elser (as needed) “

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**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.”

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**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 23, 2019.”

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