

Town Manager
David A. Mekarski

Town Attorney
Sally Hankins

221 S. Nursery Avenue
Purcellville, VA 20132
(540) 338-7421
www.purcellvilleva.gov



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: August 22, 2019

TO: Purcellville Town Council
Sally Hankins, Town Attorney

FROM: Diana Hays, 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 Tuesday, August 27, 2019 at 7:00 PM at Town Hall, 221 S. Nursery Avenue.

The topics of discussion are those listed on the agenda for the special meeting. A copy of the agenda is attached.

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AGENDA
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, AUGUST 27, 2019, 7:00 PM
TOWN HALL COUNCIL CHAMBERS

- 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 and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

- 6. ADJOURNMENT**

*Roll Call Votes



STAFF REPORT
ACTION ITEM

Item #5

SUBJECT: Closed Meeting
DATE OF MEETING: August 27, 2019
STAFF CONTACTS: David A. Mekarski, Town Manager

SUMMARY and RECOMMENDATIONS:

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

ATTACHMENT(S):

1. Closed Meeting Motions
2. Resolution 19-08-01

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 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 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 19-08-01 certifying the closed meeting of August 27, 2019.”

Mayor
Kwasi A. Fraser



Town Manager
David A. Mekarski

Council
Chris Bledsoe
Ryan J. Cool
Theodore Greenly
Joel D. Grewe
Nedim Ogelman
Tip Stinnette

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**TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA**

RESOLUTION NO. 19-08-01

**PRESENTED: AUGUST 27, 2019
ADOPTED: _____**

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON AUGUST 27, 2019

WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

PASSED THIS _____ DAY OF _____, 2019.

Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:

Diana Hays, Town Clerk