

Town Manager
David A. Mekarski

Town Attorney
Sally Hankins

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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: November 7, 2018

TO: Purcellville Town Council
Sally Hankins, Town Attorney

FROM: Diana Hays, Town Clerk

SUBJECT: Notice of Town Council Special Meeting on Tuesday, November 13, 2018

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, November 13, 2018 at 6:00 PM at Town Hall, 221 S. Nursery Avenue, Purcellville.

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



AGENDA
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, NOVEMBER 13, 2018, 6:00 PM
TOWN HALL COUNCIL CHAMBERS

- 1. CALL TO ORDER OF SPECIAL MEETING (Mayor Fraser)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CLOSED MEETING***
The purpose of the closed meeting is to have a discussion pursuant to Virginia Code 2.2-3711(A)(5) concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
- 4. ADJOURNMENT**

*Roll Call Votes

IF YOU REQUIRE ANY TYPE OF REASONABLE ACCOMMODATION AS A RESULT OF PHYSICAL, SENSORY OR MENTAL DISABILITY IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DIANA HAYS, TOWN CLERK, AT 540-338-7421. THREE DAYS NOTICE IS REQUESTED.

MOTION TO RECESS THE SPECIAL MEETING AND CONVENE A CLOSED MEETING

“As authorized under Section 2.2-3711(A)(5) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting for a discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community. The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekariski, Town Manager
- 3) Sally Hankins, Town Attorney”

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 18-11-01 certifying the closed meeting of November 13, 2018.”
