

MINUTES – 2-26-2014

TOWN OF BOWLING GREEN  
SPECIAL TOWN COUNCIL MEETING  
MINUTES

2-26-2014

**MEMBERS PRESENT:** Mayor David Storke, Vice Mayor Glenn McDearmon, Jean Davis, Otis Wright, Mary F. Coleman, Mark Bissoon (arrived 6:20) and Jason Satterwhite (arrived 6:40).

**ABSENT:** Daniel Webb.

**OTHERS PRESENT:** Town Manager Stephen Manster and Town Attorney Andrea Erard.

The Mayor called the meeting to order at 6:11 P.M. Mayor Storke notified Council that the purpose of this special meeting was to go into Closed Session under VA Code §2.2-3711(A)(1) for the purpose of discussing and consideration of promotion, performance, salaries and hiring of the Town Treasurer and Events Coordinator.

**CLOSED SESSION:** On motion by Mr. McDearmon, seconded by Ms. Davis, Council voted to go into closed meeting pursuant to VA Code §2.2-3711(A)(1) for the discussion or consideration of promotion, performance, salaries and hiring of the Town Treasurer and Events Coordinator. Voting Aye: Wright, Coleman, Davis and McDearmon.

**OPEN SESSION:** On motion by Ms. Davis, seconded by Mr. Wright, Council voted to reconvene in open meeting. Voting Aye: Wright, Satterwhite, Bissoon, Coleman, McDearmon and Davis.

**CERTIFICATION:** In responding to a question from the Mayor, Council voted to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the meeting by the Council:

Wright .....	Aye	Satterwhite .....	Aye
McDearmon.....	Aye	Bissoon .....	Aye
Davis .....	Aye	Coleman .....	Aye

**On Motion by Mr. Wright, seconded by Ms. Davis, and by unanimous vote Town Council voted to accept, with regret, the resignation of Ms. Katheryn McVay, with such resignation to be effective March 6, 2014. Voting Aye: Wright, Satterwhite, Bissoon, Coleman, McDearmon and Davis.**

**ADJOURNMENT:** There was a motion made by Mr. McDearmon, seconded by Mr. Bissoon to adjourn at 7:39 P.M. Voting Aye: Wright, Satterwhite, Bissoon, Coleman, McDearmon and Davis.