

Town of Bowling Green
Town Council Meeting



Date: October 5, 2017
Agenda Item: Minutes

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction
 - Ordinance
 - By Motion
 - Certificate
 - Resolution
 - Grant/MOU
 - Bylaws

PRESENTER: Melissa Lewis

PRESENTER TITLE: Clerk/Treasurer

AGENDA ITEM: Minutes –Town Council Meeting – August 7, 2017

BACKGROUND / SUMMARY: Transcribed Minutes from the August 7, 2017 Town Council Minutes.

ATTACHMENTS:

08/07/17 Special Town Council Meeting Minutes

REQUESTED ACTION:

Approval of the Minutes

FOR MORE INFORMATION, CONTACT:

Phone#:

Name:

E-mail:

FOR USE DURING MEETING

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Coleman	<input type="checkbox"/>	<input type="checkbox"/>	McDearmon
<input type="checkbox"/>	<input type="checkbox"/>	Davis	<input type="checkbox"/>	<input type="checkbox"/>	Wright
<input type="checkbox"/>	<input type="checkbox"/>	Gaines	<input type="checkbox"/>	<input type="checkbox"/>	Rowe
<input type="checkbox"/>	<input type="checkbox"/>	Hauser	<input type="checkbox"/>	<input type="checkbox"/>	Satterwhite

VOTE:

PASSED

NOT PASSED

TOWN OF BOWLING GREEN
TOWN COUNCIL SPECIAL MEETING
MINUTES

August 7, 2017

MEMBERS PRESENT: Mayor Jason Satterwhite, Vice-Mayor Glenn McDearmon, Otis Wright, Mark Gaines, Mary Frances Coleman, and Jean Davis

MEMBERS ABSENT: Martin Hauser

OTHERS PRESENT: Town Manager Reese Peck, Police Chief Wendy Jones, and Town Attorney Andrea Erard

AUDIENCE: None

The Mayor called the meeting to order at 6:49 P.M.

CLOSED SESSION:

At 6:50 P.M. On motion by Mr. McDearmon, seconded by Mr. Gaines Council unanimously voted to go into Closed Session pursuant to VA Code §2.2-3711(A)(1) for the purpose of discussion of the performance of a specific employee.

OPEN SESSION:

At 8:25 P.M., on Motion by Mr. Gaines, seconded by Mr. Wright, Council voted to come out of closed session. Voting aye: McDearmon, Wright, Gaines, Coleman, and Davis.

CERTIFICATION:

Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, as stated above, 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	Coleman.....	Aye
Davis	Aye	Gaines.....	Aye
McDearmon.....	Aye		

On motion by Mr. Wright seconded by Davis, Council unanimously voted to accept Police Chief Jones letter of resignation, effective immediately.

ADJOURNMENT: **On motion by Mr. McDearmon, seconded by Mr. Gaines, Council unanimously voted to adjourn at 8:26 P.M.**