

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 Resolution
 - Ordinance Grant/MOU
 - By Motion Bylaws
 - Certificate

PRESENTER: Melissa Lewis

PRESENTER TITLE: Clerk/Treasurer

AGENDA ITEM: Minutes –Town Council Meeting – September 12, 2017

BACKGROUND / SUMMARY: Transcribed Minutes from the September 12, 2017 Town Council Minutes.

ATTACHMENTS:

9/12/17 Town Council Special Meeting Minutes

REQUESTED ACTION:

Approval of the Minutes

FOR MORE INFORMATION, CONTACT:

Phone#:

Name:

E-mail:

FOR USE DURING MEETING

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

VOTE:

PASSED

NOT PASSED

TOWN OF BOWLING GREEN
TOWN COUNCIL SPECIAL MEETING
MINUTES

September 12, 2017

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

MEMBERS ABSENT: None

OTHERS PRESENT:

AUDIENCE: None

The Mayor called the meeting to order at 6:00 P.M.

CLOSED SESSION:

At 6:00 P.M. On motion by Mr. McDearmon, seconded by Otis Wright Council unanimously voted to go into Closed Session pursuant to VA Code §2.2-3711(A)(1) for the purpose of discussion of interviewing candidates to fill a vacant Council position.

OPEN SESSION:

At 7:52 P.M., on Motion by Mr. Hauser, seconded by Mr. Wright, Council voted to come out of closed session. Voting aye: McDearmon, Wright, Gaines, Hauser, 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	Hauser.....	Aye

On motion by Mr. Hauser, seconded by Mr. Wright, Council unanimously voted to appoint Tyler Gibson to the Town Council seat left vacant by Councilman Rowe’s resignation from Council effective immediately. In favor: Hauser, Wright, Coleman. In Opposition: Davis, Gaines. Mr. McDearmon abstained due to his belief that more time was needed to make a decision.

ADJOURNMENT: On motion by Mr. Hauser, seconded by Mrs. Davis, Council unanimously voted to adjourn at 7:55 P.M.