

**TOWN OF BOWLING GREEN**

**TOWN COUNCIL SPECIAL MEETING**

**DRAFT MINUTES**

December 30, 2022

2:00 p.m.

Town Hall

**ROLL CALL AND QUORUM ESTABLISHED:**

Mayor Gaines called the meeting to order and noted a quorum was present.

**COUNCIL MEMBERS PRESENT:**

Mayor Mark Gaines

Vice-Mayor Valarie Coyle

Council Member Jeff Voit

Council Member Jean Davis

Council Member Randy Hageman

Council Member Deborah Howard

Council Member Arthur Wholey

**COUNCIL MEMBERS ABSENT:**

Council Member Tammie Gaines

**STAFF PRESENT:**

Andrea Erard, Town Attorney

Allyson Finchum, Town Manager

Trish Chenault, Town Clerk

**CLOSED SESSION:**

On the motion of Mr. Hageman, seconded by Mr. Voit, which carried a vote of 6-0, the Town Council voted to proceed into Closed Session at 2:04 pm pursuant to Va. Code § 2.2-3711(A)(1) to discuss the performance and possible disciplining of a specific appointee/employee

**RECONVENE IN OPEN SESSION:**

Reconvened at 3:21 pm in Open Session per Mayor Gaines

**CERTIFICATION:**

On the motion of Mr. Hageman, seconded by Ms. Coyle, which carried a vote of 6-0, The Town Council certified 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.

**Roll Call Vote:**

Valarie Coyle = Aye

Jeff Voit = Aye

Jean Davis = Aye

Randy Hageman = Aye

Deborah Howard = Aye

Arthur Wholey = Aye

Tammie Gaines = Not Present

Mayor Gaines requested that it be noted that Jackie Nance, Treasurer, was not present for meeting.

**ACTION FOLLOWING CLOSED MEETING**:

On the motion of Mr. Hageman, seconded by Mr. Wholey, which carried a vote 6-0, the Town Council voted to accept the Resignation from Jackie Nance effective December 31, 2022

**Roll Call Vote:**

Valarie Coyle = Aye

Jeff Voit = Aye

Jean Davis = Aye

Randy Hageman = Aye

Deborah Howard = Aye

Arthur Wholey = Aye

Tammie Gaines = Not Present

**ADJOURNMENT:**

On the motion of Mr. Wholey, seconded by Mr. Hageman, which carried a vote of 6-0, the Town Council voted to adjourn the December 30, 2022, Special Meeting at 3:30 p.m.