

TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

Chris Coon, Business Manager http://www.townofhaymarket.org/

15000 Washington St Haymarket, VA 20169

Friday, August 23, 2019

6:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor David Leake called the meeting to order.

I. Call to Order

Councilman Connor Leake: Present, Councilman Madhusudan Panthi: Present, Councilman Steve Shannon: Present, Mayor David Leake: Present, Vice Mayor Susan Edwards: Present, Councilwoman Bond Cavazos: Present, Councilman Robert Day: Present.

II. Budget Discussion

1. Motion - Closed Session

Councilman Leake motioned to go into closed session pursuant to Virginia Code 2.2-3711 (A)(1) for discussion, consideration, or interviews of respective candidates for employment, assignment, appoint, promotion, performance, or demotion of salaries, disciplining, or resignation of a specific public officer, appointees, or employees of any public body specifically relating to the position of a Town Business Manager.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Connor Leake, Councilman

SECONDER:

Steve Shannon, Councilman

AYES:

Leake, Panthi, Shannon, Edwards, Cavazos, Day

2. Motion to Reconvene and Certification

Councilman Leake moved that the Council certified that in the closed session that just concluded nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Connor Leake, Councilman

SECONDER:

Steve Shannon, Councilman

AYES:

Leake, Panthi, Shannon, Edwards, Cavazos, Day

3. Motion

Councilman Leake moved for the Mayor to move as directed in closed session.

RESULT:

ADOPTED [5 TO 1]

MOVER:

Connor Leake, Councilman Steve Shannon, Councilman

SECONDER: AYES:

Leake, Panthi, Shannon, Edwards, Day

NAYS:

Bond Cavazos

III. Adjournment

1. Motion to Adjourn

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Connor Leake, Councilman Steve Shannon, Councilman

SECONDER: AYES:

Leake, Panthi, Shannon, Edwards, Cavazos, Day

Submitted:

Approved:

Kimberly Henry, Clerk of the Council

David Leake, Mayor