



TOWN COUNCIL SPECIAL MEETING

Monday, October 5, 2020 @ 7:00pm

Town Hall Conference Room

CLOSED MEETING – Bank Loan to Finance the Police Department Headquarters

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting regarding a bank loan to finance the Police Department headquarters, for discussion of the award of a public contract involving the expenditure of public funds, and the discussion of the terms or scope of such contract, where discussion in an Open Meeting would adversely affect the bargaining position or negotiating strategy of Town Council, pursuant to Section 2.2- 3711. A. 29. of the Code of Virginia; and, Consultation with legal counsel employed or retained by Town Council regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711. A. 8. of the Code of Virginia.

Motion to Certify Closed Meeting at its Conclusion *[At the conclusion of the Closed Meeting, immediately re-convene in open meeting and take a roll call vote on the following:]*

I move that the Mayor and Council certify that to the best of each member's knowledge, as recognized by each Mayor and Council member's affirmative vote, that only such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the Closed Meeting by the Mayor and Council, and that the vote of each individual member of the Mayor and Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.

TOWN COUNCIL WORK SESSION

Immediately after Special Meeting

1. Ordinance Amendments to Town Code 4-1 and 4-1.1 Regarding Location and Attendance at Meetings Remotely – *Town Attorney*
2. Liaison Committee Meeting Items for October 22nd Meeting
3. BAR Terms Expire in November
4. Resolution re: Valley Health and Anthem
5. CARES Act Round 1 and Round 2 Discussion – *Director of Finance*
6. Review of FY21 Revenues & Contingencies – *Director of Finance*
7. Rezoning Application from Front Royal/Warren County EDA - *Dir of Planning/ Community Development*

7. CLOSED MEETING –Personnel

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting with respect to the Town Manager's position, for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, salaries, or resignation of specific public officers, appointees, or employees of the public body, pursuant to Section 2.2-3711. A. 1. of the Code of Virginia.

Motion to Certify Closed Meeting at its Conclusion *[At the conclusion of the Closed Meeting, immediately re-convene in open meeting and take a roll call vote on the following:]*

I move that the Mayor and Council certify that to the best of each member's knowledge, as recognized by each Mayor and Council member's affirmative vote, that only such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the Closed Meeting by the Mayor and Council, and that the vote of each individual member of the Mayor and Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.