



Minutes of Special Called Closed Session
Buchanan, VA

January 27, 2022

Present: Mayor Craig Bryant
Vice-Mayor Chris Witt
Councilmember James Manspile
Councilmember Marlon Rickman
Councilmember Chris Petty

Attending: 1 Town Employee
Town Attorney Jon Puvak

Mayor Craig Bryant called the January 27, 2022 Emergency Council meeting to order at 7:00p.m. This meeting was held in Town Hall and by teleconference. Town Manager Susan McCulloch took roll call with five Council members present and established a quorum.

Mayor Bryant made a motion to go into closed session under section 2.2-3711 paragraph 1: discussion, consideration, or interviews of perspective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Also, pertaining to paragraph 7: consultation with legal council and briefings by staff members or consultants pertaining to actual or probable litigation where a consultation or briefing in an open meeting would adversely affect the negotiating or litigation posture of the public body. Then paragraph 8: Consultation with legal counsel employed or retained by public body regarding specific legal matters requiring the provision of legal advice by such council.

Councilmember Manspile seconded the motion. Mayor Bryant asked for further discussion. With no further discussion, the motion was carried by a vote of 5 – 0.

Closed Session started at 7:02pm.

Council returned from closed session at 9:30pm.


Mayor Bryant made a motion to certify that to the best of Council's knowledge, only business matters lawfully exempted from open meeting requirements under this chapter and only such public business matters as were identified in the motion were heard discussed or considered in the meeting.

Councilmember Petty seconded the motion. Mayor Bryant asked for further discussion. With no further discussion, the motion was carried with a vote of 5 – 0.

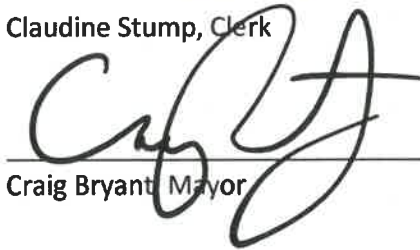
Mayor Bryant made a motion to adjourn with a second from Councilmember Manspile. Mayor Bryant asked for further discussion. With no further discussion, the motion was carried with a vote of 5 – 0.

Adjournment was at 9:32pm.

Respectfully submitted,



Claudine Stump, Clerk



Craig Bryant, Mayor