

Minutes of a Special Called Meeting of the Town of Saltville Town Council held on Thursday, January 17, 2008 at 7:00 P.M., at the Town Hall.

PRESENT: Jeffrey L. Campbell, Mayor
Steven W. Johnson, Town Manager
Christen Burkholder, Town Attorney

COUNCIL: Danny Maiden, Todd Young, Neil Johnson, Bill Palmer
Ron Orr was absent during the start of meeting and reported in during Closed Session.

ABSENT: Sabrena Ison

Mayor Campbell called the meeting to order, stating Closed Session to discuss personnel and to discuss business prospects is the only item on the agenda.

Councilman Johnson stated he would like to mention something first, indicating an e-mail that claimed Council had an illegal meeting. Councilman Johnson stated this was a recessed meeting and this isn't correct. Steven Johnson told Council he had e-mailed back stating this was a continuation of the regularly scheduled Council meeting. Councilman Johnson indicated he didn't want to make a big issue about this when he was shown this e-mail.

Carol Nutter asked Councilman Johnson who is this woman. Councilman Johnson stated she is the one that always speaks for the last several meetings. Ms. Nutter stated she hasn't been here when she had spoken.

Councilman Johnson asked if this issue of who can speak in Citizens Time can be discussed in Closed Session.

Mayor Campbell stated you can ask for legal advice. Mayor Campbell stated this would need to be added to the agenda with a unanimous vote.

Councilman Johnson made a motion to add legal advice to closed Session. Councilman Young seconded. Motion passed unanimously.

Councilman Palmer made a motion to go into Closed Session, Section 2.2-3711(A)(1) to discuss personnel, Section 2.2-3711(A)(3)(5) to discuss business prospects, and the amendment to agenda Section 2.2-3711(A)(1)(7) to discuss potential litigation. Councilman Johnson seconded. Motion passed unanimously.

Upon returning to open session, Mayor Campbell took a role call vote to certify that only those matters identified in the motion to go in closed session were discussed during the closed session. Accordingly, each member present certified by responding "YES".

Councilman Palmer made a motion to move the scheduled meeting of the Saltville Town Council from February 5, 2008 to February 11, 2008. Councilman Orr seconded. Motion passed unanimously.

Councilman Palmer made a motion to resend the motion previously made at the continued meeting to purchase the lawn mower from the Golf Club. Councilman Young seconded. Motion carried 3-0-2, Councilman Maiden and Councilman Johnson abstaining.

Councilman Maiden made a motion to advertise for proposals for the Town to purchase a lawn mower. Councilman Young seconded. Motion passed unanimously.

After a motion, duly seconded, the meeting adjourned.

MAYOR

CLERK