

Minutes of the special-called meeting of the Saltville Town Council held on February 22, 2018 at 6:00 p.m. in the Town Hall

Council: Tom Holley, Sandra Wyatt, Eugene Call, David Smith, Steve Surber, and Ron Orr

Mayor:C. Todd Young

Staff: Brian Martin, Town Manager
Steve Johnson, Clerk/Treasurer

Old Business

1. Tree-cutting bids

There was one bidder, Tom Buchanan, for cutting the trees around the police tower. His bid was \$3000. Councilman Orr made the motion to award the bid to Mr. Buchanan, and Councilman Smith seconded. All were in favor.

Closed Session

Councilman Smith made the motion to enter Closed Session in accordance with the Code of Virginia, Section 2.2-3711(A)(29) for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Councilman Call seconded, and all were in favor.

After exiting Closed Session, Councilman Smith made the motion to certify that the Closed Session was conducted in conformity with Virginia law regarding those matters that are exempted from open meeting requirements and nothing was discussed other than what was mentioned in the motion to convene Closed Session. Councilman Holley seconded, and the roll call vote was 6 - 0.

Councilwoman Wyatt made a motion for the Town Manager to enter into negotiations with the highest ranked candidate interviewed. Councilman Call seconded, and all were in favor.

Lastly, Councilman Smith made the motion to adjourn, and Councilman Orr seconded. All were in favor.