

Minutes of the special-called meeting of the Saltville Town Council held on November 24, 2015 at noon in the Town Hall

**Council:** Tom Holley, Sandra Wyatt, Eugene Call, and Ron Orr. David Smith and Randall Brickey were absent.

**Mayor:**C. Todd Young

**Staff:** T. Michael Taylor, Town Manager  
Steve Johnson, Clerk/Treasurer

### **Closed Session**

Councilwoman Wyatt made motion to enter Closed Session in accordance with the Code of Virginia, Section 2.2-3711(A)(5) for a discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and Section 2.2-3711(A)(29) for the discussion of the awarding 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 Holley seconded, and all were in favor.

After exiting Closed Session, Councilwoman Wyatt 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 4-0 in the affirmative.

Councilman Orr made a motion to have the Mayor execute the documentation discussed in Closed Session, and Councilman Call seconded. All were in favor.

Councilman Orr made a motion to have the Town Manager perform the construction activities discussed in Closed Session. Councilman Holley seconded, and all were in favor.

Councilman Orr made a motion to have the GCS building taken off of the market and decline the bid that was received. Councilman Holley seconded, and all were in favor.

Councilman Orr made a motion to move the regular December meeting of the Saltville Town Council from December 8<sup>th</sup> to December 9<sup>th</sup> and convene the meeting at 5:00 p.m. Councilman Call seconded, and all were in favor.

Lastly, Councilwoman Wyatt made the motion to adjourn, and Councilman Call seconded. All were in favor.