

Minutes of the special-called meeting of the Saltville Town Council held on April 3, 2019 at 6:00 p.m. in the Town Hall

Council: Tom Holley, Eugene Call, Bryan Morris, Steve Surber, and Ron Orr
Hiram Robinson was absent

Mayor:C. Todd Young

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

The Mayor opened the meeting, and then recessed it so the Council could visit the Lifetime Wellness Center in Marion. While at the Center, the Council received a tour of the entire facility and the Center's Executive Director, Bob Watkins, gave a presentation of how having a branch of the Center in Saltville could benefit both parties. Mr. Watkins, also a member of the Board of the Smyth County Community Foundation, discussed both membership and revenue projections as well as funding and construction opportunities and timelines.

Upon arriving back at the Town Hall at approximately 8:00 p.m., Councilman Morris made a 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. Councilman Call seconded, and all were in favor.

After exiting Closed Session, Councilman Morris made a 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 Call seconded, and the roll call vote was 5-0 in the affirmative.

Councilman Morris made a motion to have the Council give its support to the plan presented by the Smyth County Community Foundation for the Lifetime Wellness Center to locate a branch in Saltville and requests that the Saltville Industrial Development Authority release the funding to the town that was discussed in Closed Session. Councilman Call seconded, and all were in favor.

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

