

ROUND HILL TOWN COUNCIL SPECIAL MEETING

MINUTES

July 8, 2013

A Special Meeting of the Round Hill Town Council was held in the Town Office, 23 Main Street, Round Hill, VA, on July 8, 2013.

Council Members Present

Scott T. Ramsey, Mayor (arrived at 7:50 pm)

Mary Anne Graham, Vice-Mayor

R. Daniel Botsch

Janet L. Heston

Clarkson J. Klipple

Christopher J. Prack

Staff Members Present

Maureen Gilmore, Town Attorney (arrived at 8:45 pm)

Vice Mayor Graham called the meeting to order at 7:35 pm. Town Council Members present were Vice Mayor Graham, Council Member Heston, Council Member Klipple, Council Member Prack and Council Member Botsch.

No members of the public were present.

Vice Mayor Graham made a motion to recess the open meeting and convene a closed session to discuss personnel related matters as authorized by the Code of Virginia § 2.2-3711 (A)(7). Council Member Klipple seconded the motion. A voice vote was held, with the motion approved by a vote of 5-0. The vote is recorded thus:

<u>MEMBERS</u>	<u>VOTE</u>
R. Daniel Botsch	Aye
Janet L. Heston	Aye
Mary Anne Graham	Aye
Clarkson J. Kipple	Aye
Christopher J. Prack	Aye

At 7:50 pm, Mayor Scott T. Ramsey arrived.

At 8:45 pm, Town Attorney Maureen Gilmore arrived.

At 10:55 pm Council Member Christopher Prack left.

The council exited closed session at 11:08 pm, with the following motions:

Vice Mayor Graham move that the council adjourn closed session and reconvene to open session, seconded by Council Member Klipple. A voice vote was held, with the motion approved by a vote of 4-0-1. The vote is recorded thus:

<u>MEMBERS</u>	<u>VOTE</u>
R. Daniel Botsch	Aye
Janet L. Heston	Aye
Mary Anne Graham	Aye
Clarkson J. Kipple	Aye
Christopher J. Prack	Absent

Vice Mayor Graham move to certify that while in closed session, to the best of each members knowledge only public business matters lawfully exempted from open meeting requirements under this chapter as were identified by the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body, seconded by Council Member Klipple. A voice vote was held, with the motion approved by a vote of 4-0-1. The vote is recorded thus:

<u>MEMBERS</u>	<u>VOTE</u>
R. Daniel Botsch	Aye
Janet L. Heston	Aye
Mary Anne Graham	Aye
Clarkson J. Kipple	Aye
Christopher J. Prack	Absent

At 11:06 pm Councilperson Botsch made a motion that the Town Council intended to conduct interviews for the vacant Town Administrator position within the next fifteen days at a time and place of its choosing. Vice Mayor Graham seconded it. A voice vote was held with the motion approved by a vote of 4-0-1. The vote is recorded thus:

<u>MEMBERS</u>	<u>VOTE</u>
R. Daniel Botsch	Aye
Janet L. Heston	Aye
Mary Anne Graham	Aye
Clarkson J. Kipple	Aye
Christopher J. Prack	Absent

Mayor Ramsey adjourned the meeting at 11:08pm.

Respectfully submitted,

Scott T. Ramsey, Mayor