

**MINUTES OF THE SPECIAL MEETING OF THE WYTHEVILLE TOWN COUNCIL
HELD IN THE COUNCIL CONFERENCE ROOM OF THE WYTHEVILLE MUNICIPAL
BUILDING ON MONDAY, JUNE 26, 2017, AT 10:00 A.M.**

Members present: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor

Members absent: None

Others present: Town Manager C. Wayne Sutherland, Jr., Assistant Town Manager Stephen A. Moore, Town Clerk Sharon G. Corvin, Human Resources Manager Sheri Shelton

RE: CALL TO ORDER, QUORUM, PLEDGE

Mayor Crewe called the meeting to order and established that a quorum of Council members was present.

RE: CLOSED MEETING

Mayor Crewe stated it will now be necessary for the Council to go into a closed meeting pursuant to §2.2-3711(A.)(1.) to conduct an interview. Mayor Crewe noted he would entertain a motion that the Council go into a closed meeting pursuant to Code Section 2.2-3711(A.)(1) to conduct an interview. A motion was made by Vice-Mayor King and seconded by Councilwoman Taylor to go into a closed meeting pursuant to §2.2-3711(A.)(1.) to conduct an interview. Mayor Crewe inquired if there is any discussion on the motion to go into a closed meeting. There being none, the motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor. Against: None. (10:01 a.m.)

RE: RECONVENE TO OPEN SESSION

A motion was made by Vice-Mayor King and seconded by Councilman Hand to reconvene to open session. The motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor. Against: None.

RE: CERTIFICATION OF CLOSED MEETING

Mayor Crewe inquired if there is any business that needs to be discussed or actions taken relative to the interview. There being none, he inquired if there is a motion to certify the closed meeting. A motion was made by Vice-Mayor King and seconded by Councilman Hand that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies and that only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wytheville Town Council. Mayor Crewe inquired if there was any discussion on the motion to certify the closed meeting. There being none, the motion was approved with the following voting in favor and there being no opposition:

FOR: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor

AGAINST: None

ABSTENTIONS: None

A copy of the certification is attached and made part of these minutes. (11:25 a.m.)

RE: ADJOURNMENT

There being no further business to be discussed, a motion was duly made, seconded, and carried to adjourn the meeting (11:26 a.m.).

Trenton G. Crewe, Jr., Mayor

Sharon G. Corvin, Town Clerk