

SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a called meeting at 5:00 p.m. on Friday, April 5, 2019. This meeting was held in the assembly room of the Weber City Town Hall in Weber City, Virginia. Prayer was led by Eileen Deckard. Pledge of Allegiance by all in attendance.

PRESENT: Vice Mayor: Don Stokes
Town Attorney: Michael Carrico
Council Members: Justin Addington, Eileen Deckard, Patrick Deskins, Mack Edwards, MaryLou Roberts.

ABSENT: Mayor: Larry Wagner

Vice Mayor Don Stokes called the meeting to order.

Motion was made to go out of regular session and into executive session by Justin Addington, Eileen Deckard seconded the motion all voting AYE; none voting NAY.

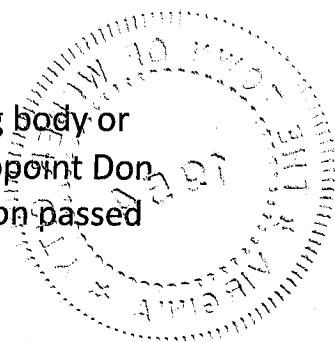
CLOSED SESSION: Motion to go out of CLOSED SESSION and back into regular session was made at 5:10 p.m. by Mack Edwards and seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

CERTIFICATION OF CLOSED SESSION: After returning from closed session, the Vice Mayor and council members, hereby certify that only legal and personnel matters for which the closed meeting was convened were heard, discussed or considered in the meeting by the Vice Mayor and Council members. Voting "aye" were Eileen Deckard, Justin Addington, Patrick Deskins, Mack Edwards, MaryLou Roberts, and Vice Mayor Don Stokes; and voting "nay" were:

None.

Actions from closed session to accept the resignation of Mayor Larry Wagner motion was made by Justin Addington, seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.

Pursuant to code § 24.2-228. Interim appointment to local governing body or elected school board; elected mayor. Pat Deskins made motion to appoint Don Stokes as interim Mayor and was seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY



Town Attorney Mike Carrico advised he would send a letter to Larry Wagner thanking him for the service to the Town of Weber City

Eileen Deckard made the Motion that Pat Deskins should be the Vice Mayor

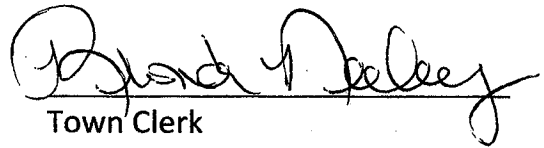
Pat Deskins made the motion to appoint Eileen Deckard as Vice Mayor. Seconded by Justin Addington Motion passed with all voting AYE; abstaining Eileen Deckard, none voting NAY.

ADJOURNMENT: Pat Deskins made motion to adjourn the meeting and was seconded by Mack Edwards. Motion passed with all voting AYE; none voting NAY.

Meeting adjourned at 5:15 p.m.



Don Stokes, Interim Mayor



Town Clerk

