## SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a Special Called meeting at 7:00 p.m. on Monday, July 22, 2019. This meeting was held in the assembly room of the Weber City Town Hall in Weber City, Virginia. Prayer was led by Justin Addington. Pledge of Allegiance by all in attendance.

PRESENT: Mayor: Eileen Deckard

Town Attorney: Michael Carrico

Council Members: Justin Addington, Patrick Deskins, Mack Edwards,

MaryLou Roberts.

**ABSENT:** None

Attorney Michael Carrico stated Nathan Kennedy had given notice via text at 5:26 pm on July 22, 2019 of resignation of a Weber City police office to be effective July 22, 2019.

Mayor Eileen Deckard asked if we had a motion to accept the resignation, Pat Deskins made the motion, and seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

<u>CLOSED SESSION</u>: Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:05 p.m. by Pat Deskins and seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

Motion to go out of CLOSED SESSION and back into regular session was made at 7:13 p.m. by Mack Edwards and seconded by Pat Deskins. Motion passed with all voting AYE; none voting NAY.

## **CERTIFICATE OF CLOSED SESSION**

The Mayor, Council members and the Town's Attorney entered closed session at 7:05 p.m.

After returning from closes session, the 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 Mayor and Council members. Voting "AYE" were Mayor Eileen Deckard, Mary Lou Roberts, Mack Edwards, Pat Deskins, Justin Addington; and voting "NAY" were: NONE. The closed session adjourned at 7:13 p.m.

Action from closed session: None

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

Meeting adjourned at 7:16 p.m.

Eileen Deckerd, Interim Mayor

Town Secretary