SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a Special Called meeting at 7:00 p.m. on Thursday, January 9, 2020. This meeting was held in the assembly room of the Weber City Town Hall in Weber City, Virginia.

PRESENT: Mayor: Patrick Deskins Town Attorney: Michael Carrico Council Members: Justin Addington, Eileen Deckard, Mack Edwards, George Lane, MaryLou Roberts, Greg Smith.

ABSENT: None

<u>**CLOSED SESSION</u>**: Motion to go into CLOSED SESSION to discuss legal and personnel issues was made at 7:02 p.m. by Justin Addington and seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.</u>

After entering closed session Pat Deskins stepped out of closed session at 7:05 p.m.

Motion to go out of CLOSED SESSION and back into regular session was made at 7:19 p.m. by Justin Addington and seconded by Mack Edwards. 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 7:02 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 <u>Mayor Patrick Deskins, Eileen Deckard,</u> <u>Mary Lou Roberts, Mack Edwards, George Lane, Greg Smith, Justin Addington;</u> and voting "NAY" were: <u>NONE</u>. The closed session adjourned at 7:13 p.m.

Action from closed session:

Motion to put Jim Benton as interim temporary part time police chief at a rate of pay of the previous Police Chief \$20.94 per hour was made by Justin Addington and seconded by Greg Smith. Motion passed with all voting AYE; none voting NAY.

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

Meeting adjourned at 7:23 p.m.

Pat Deskins Mayor

Town Secretary