## 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, March 19, 2020. This meeting was held at the Weber City Town Hall in Weber City, Virginia.

**PRESENT:** Mayor: Patrick Deskins

Town Attorney: Michael Carrico

Council Members: Justin Addington, Eileen Deckard, Greg Smith.

<u>ABSENT:</u> None, Resignations received from council members: Mack Edwards, George Lane, Mary Lou Roberts.

Mayor Deskins lead the discussions regarding residents expressing willingness to be members to the town council after discussion.

A motion was made to appoint Sidney N. Rhoton was made by Greg Smith and seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.

A motion was made to appoint Theresa Tilson was made by Eileen Deckard and seconded by Justin Addington Motion passed with all voting AYE; none voting NAY.

A motion was made to appoint Steve Smith was made by Justin Addington and seconded by Greg Smith 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 by Justin Addington and seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.

Motion to go out of CLOSED SESSION and back into regular session was made at 7:52 p.m. by Greg Smith and seconded by Eileen Deckard. 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.

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, Greg Smith, Justin Addington</u>; and voting "NAY" were: <u>NONE</u>. The closed session adjourned at 7:52 p.m.

## **Action from closed session:**

Motion to increase hourly rate by one dollar for officers Ted Fletcher and Matt Bishop to be effective March 22, 2020 was made by Justin Addington and seconded by Eileen Deckard. Motion passed with all voting AYE; none voting NAY.

<u>ADJOURNMENT</u>: made a motion to adjourn the meeting and was made by Greg Smith seconded by Justin Addington. Motion passed with all voting AYE; none voting NAY.

Town Secretary