## **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, May 21, 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 via Phone

Council Members: Justin Addington, Eileen Deckard, Casey Kinkead, Greg

Smith, Steve Smith, Teresa Tilson

**ABSENT:** None

<u>CLOSED SESSION</u>: Motion to go into CLOSED SESSION to discuss personnel issues was made at 7:01 p.m. by Steve Smith and seconded by Greg Smith. Motion passed with all voting AYE; none voting NAY.

Motion to go out of CLOSED SESSION and back into regular session was made at 7:12 p.m. by Teresa Tilson 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 at 7:01 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 Patrick Deskins, Teresa Tilson, Eileen Deckard, Casey Kinkead, Greg Smith, Steve Sith, Justin Addington; and voting "NAY" were: NONE. The closed session adjourned at 7:12 p.m.

## **Action from closed session:**

Motion to put James Matt Bishop as Interim Police Chief was made by Justin Addington and seconded by Teresa Tilson. Motion passed with 4 voting AYES; 1 voting NAY Greg Smith; 1 abstention Steve Smith

Motion to amend the effective date of the new Personnel Policy from July 1, 2020 for the date of May 19, 2020 was made by Eileen Deckard and seconded by Justin Addington. Motion passed with 6 voting AYES: none voting NAY

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

Meeting adjourned at 7:18 p.m.		
Pat Deskins Mayor	Town Secretary	