## <u>Mount Jackson</u> <u>Town Council Special Meeting</u> June 20, 2023 -1-

## **Special Meeting**

A special meeting of the Mount Jackson Town Council was held June 20, 2023 at 5:30 PM in the council chambers at 5901 Main Street. Roll call was taken with Mayor Pifer and Councilmembers Evelyn Burner, Judy Fultz, Todd Holtzman, and Rod Shepherd in attendance. Councilmembers Brandi Freed and Bonnie Good were absent. Olivia Hilton was a visitor.

Motion made by Councilmember Shepherd, seconded by Councilmember Burner, that the Council of the Town of Mount Jackson convene a closed session under Virginia Freedom of Information Act in order to discuss personnel involving specific officers, appointees or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation, under Virginia Code §2.2-3711(A)(1).

<u>ROLL CALL VOTE</u> : AYE	NAY	ABSTAIN	ABSENT
Councilmember Burner			
			Councilmember Freed
Councilmember Fultz			
			Councilmember Good
Councilmember Holtzman			
Councilmember Shepherd			
4 AYES, 2 ABSENT, motion car	ried		

Motion made by Council Member Shepherd, seconded by Councilmember Burner, to return to the open meeting at 6:40 PM.

Mayor Pifer read the following statement: The Council of the Town of Mount Jackson hereby certifies, by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mount Jackson.

## VOTE:

Councilmember Burner	I So Certify
Councilmember Fultz	I So Certify
Councilmember Holtzman	I So Certify
Councilmember Shepherd	I So Certify
Mayor Pifer	I So Certify
5 AYES, 0 NAYS, 2 ABSENT	

The meeting was adjourned at 6:45 PM.

Barbara M. "Barbie" Riggleman, Clerk