

Regular Meeting
June 12, 2012

The regular meeting of the Mount Jackson Town Council was held on June 12, 2012 at 7:00 p.m. in Council Chambers at 5901 Main Street.

Motion by Councilman Shepherd and second by Councilman Fadely that the Council of the Town of Mount Jackson convene a closed session at 7:05 p.m. under the Virginia Freedom of Information Act under State Code Sect. 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, and 2.2-3711 (A) (1) To discuss personnel involving specific officers or employees of the Town of Mount Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilman Holtzman
“ Hackenbracht		“ Whetzel
“ Miller		
“ Shepherd		

4 AYE, 2 ABSENT, motion carried.

Motion by Councilman Fadely and second by Councilman Shepherd to return to the regular meeting at 7:20 p.m.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Fadely	None	Councilman Holtzman
“ Hackenbracht		“ Whetzel
“ Miller		
“ Shepherd		

4 AYE, 2 ABSENT, motion carried.

Councilman Fadely stated 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 to which the 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.

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Vote: Fadely	So Certify
Hackenbracht	“ “
Miller	“ “
Shepherd	“ “
Williams	“ “

Ayes – 5, Nays – 0, Absent – 2.

Public Hearing

A public hearing was held by the Mount Jackson Town Council on June 12, 2012 at 7:30 p.m. in Council Chambers at 5901 Main Street.