

**MINUTES
BOONES MILL TOWN COUNCIL
AUGUST 28, 2018**

The Boones Mill Town Council held a work session meeting on August 28, 2018 at 1:00 pm in Town Hall.

Mayor Ben Flora presided.

The following Town Council members were present: Dale Fisher, Sarah Eames, Keith Chrisman, Peggy Steele, Jason Masching and Mike Smith.

Peggy Steele made a motion to go into closed session at 4:10 pm. I move the Town Council convene in a closed meeting to discuss Personnel Matters, pursuant to 2.2-3711.A.1 Code of Virginia (1950) as Amended. Seconded by Mike Smith. Dale Fisher, Sarah Eames, Keith Chrisman and Jason Masching voted yes, all in favor, motion passed.

Closed session ended at 5:14 pm. Peggy Steele made a motion to go back into open session according to VA Code 2.2-3712.D. I move, with respect to the closed meeting just concluded, that each member of the Town Council certify to the best of his or her knowledge that (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in the motion by which each closed meeting was convened were heard, discussed or considered by. Seconded by Sarah Eames. Dale Fisher, Mike Smith, Keith Chrisman and Jason Masching voted yes, all in favor, motion passed.

Sarah Eames made a motion to raise salary for Police Chief \$2,000 per year for 5 years, contingent upon the amended 2018-2019 Budget being adopted by Town Council. Seconded by Keith Chrisman. Dale Fisher, Mike Smith, Jason Masching and Peggy Steele voted yes, all in favor, motion passed.

THIS CERTIFICATION IS MADE AT 5:19 P.M.

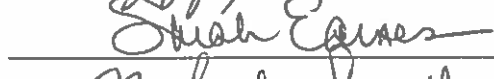
Dale Fisher



Peggy Steele



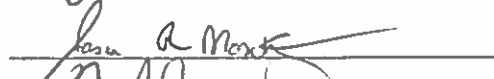
Sarah Eames



Mike Smith



Jason Masching



Keith Chrisman



ADJOURNMENT AT 5:19 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. Dale Fisher, Keith Chrisman, Mike Smith and Jason Masching voted yes, all in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk



Ben Flora, Mayor

