

**MINUTES  
BOONES MILL TOWN COUNCIL  
SEPTEMBER 25, 2018**

The Boones Mill Town Council held a work session meeting on September 25, 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.

Town Council stood and recited the Pledge of Allegiance.

Peggy Steele said a word of prayer.

Peggy Steele made a motion to go into closed session at 3:40 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 Sarah Eames. Dale Fisher, Mike Smith, Keith Chrisman and Jason Masching voted yes, all in favor, motion passed.

Closed session ended at 5:19 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, Keith Chrisman and Jason Masching voted yes, all in favor, motion passed.

***THIS CERTIFICATION IS MADE AT 5:21 P.M.***

Dale Fisher \_\_\_\_\_

Peggy Steele \_\_\_\_\_

Sarah Eames \_\_\_\_\_

Mike Smith \_\_\_\_\_

Jason Masching \_\_\_\_\_

Keith Chrisman \_\_\_\_\_

ADJOURNMENT AT 5:21 P.M. – Peggy Steele made a motion to adjourn. Seconded by Jason Masching. Dale Fisher, Keith Chrisman, and Sarah Eames voted yes, all in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk \_\_\_\_\_

Ben Flora, Mayor \_\_\_\_\_