

MINUTES
BOONES MILL TOWN COUNCIL
NOVEMBER 27, 2018

The Boones Mill Town Council held a work session meeting on November 27, 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 2:58 pm. I move the Town Council convene in a closed meeting to discuss a personnel matter, 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 3:29 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 Keith Chrisman. Dale Fisher, Sarah Eames, Mike Smith and Jason Masching voted yes, all in favor, motion passed.

Sarah Eames made a motion to give Christmas Bonus to town employees. Seconded by Peggy Steele. Keith Chrisman, Dale Fisher, Mike Smith and Jason Masching voted yes, all in favor, motion passed.

THIS CERTIFICATION IS MADE AT 3:31 P.M.

Dale Fisher _____

Peggy Steele _____

Sarah Eames _____

Mike Smith _____

Jason Masching _____

Keith Chrisman _____

ADJOURNMENT AT 3:31 P.M. - Peggy Steele made a motion to adjourn. Seconded by Dale Fisher. Jason Masching, Keith Chrisman, Mike Smith and Sarah Eames voted yes, all in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk _____

Ben Flora, Mayor _____