

**CONTINUATION OF TOWN COUNCIL MEETING
MAY 24th, 2011
MINUTES**

I. Call to Order

Mr. Hudson reconvened the meeting on Tuesday, May 24th 2011 at 4:31 p.m.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Charlie Gordon; Tina Gulley; Paul Kelley; Jack Lawson and Chris Vincent.

Members Absent: Bub Shreaves

Also Present: Bill Porter, Interim Town Manager; Karen Barrow, Town Clerk, and other interested persons.

II. Closed Session – [See Attached Resolution]

Mrs. Gulley made a motion to enter into closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion related to the hiring of a Town Manager, seconded by Mr. Kelley. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Gordon, Mr. Kelley, Mr. Lawson and Mr. Vincent all voted “Aye”.

III. Reconvene

Mr. Lawson made a motion to reconvene into public session, seconded by Mrs. Gulley. Upon a unanimous vote, the motion was approved.

IV. Certification – [See Attached Resolution]

Mrs. Gulley made a motion to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Town Council. Seconded by Mr. Lawson, upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Gordon, Mr. Kelley, Mr. Lawson and Mr. Vincent all voted “Aye”.

V. Recess

Mrs. Ball made a motion to recess the meeting at 7:36 pm until Wednesday, May 25, 2011 at 4:30 p.m. Seconded by Mr. Vincent, upon a unanimous vote, the meeting entered into recess.

**CONTINUATION OF TOWN COUNCIL MEETING
MAY 25th, 2011
MINUTES**

I. Call to Order

Mr. Hudson reconvened the meeting on Wednesday, May 25th 2011 at 4:33 p.m.

Members Present: Mayor, Jim Hudson; Vice Mayor, Deborah Ball; Charlie Gordon; Tina Gulley; Paul Kelley; Jack Lawson, Bub Shreaves and Chris Vincent.

Also Present: Bill Porter, Interim Town Manager; Karen Barrow, Town Clerk, and other interested persons.

II. Closed Session – [See Attached Resolution]

Mrs. Ball made a motion to enter into closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion related to the hiring of a Town Manager, seconded by Mr. Vincent. Upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Gordon, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

III. Reconvene

Mr. Lawson made a motion to reconvene into public session, seconded by Mrs. Ball. Upon a unanimous vote, the motion was approved.

IV. Certification – [See Attached Resolution]

Mr. Lawson made a motion to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Town Council. Seconded by Mr. Kelley, upon roll call, Mrs. Ball, Mrs. Gulley, Mr. Gordon, Mr. Kelley, Mr. Lawson, Mr. Shreaves and Mr. Vincent all voted “Aye”.

V. Adjournment

There being no further business Mr. Hudson adjourned the meeting at 7:46 p.m.



***THE TOWN OF WEST POINT
RESOLUTION***

WHEREAS; the Town Council of The Town of West Point has entered into closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion related to the hiring of a Town Manager.

Those members voting:

James H. Hudson	N/A
Deborah Ball	Aye
Tina Gulley	Aye
Charles Gordon	Aye
Paul Kelley	Aye
Joshua Lawson	Aye
Otto Shreaves	Absent
Christopher Vincent	Aye

James H. Hudson, III
Mayor, Town of West Point

Certified to be a true copy of a resolution adopted by the Town Council of the Town of West Point at its regular monthly meeting held May 24th, 2011 at which meeting a quorum was present and voted throughout.

ATTEST:

Adopted this 24th day of May, 2011

Karen M. Barrow
Town Clerk