

Town of Onancock
Town Council Special Meeting
April 15, 2015
7:00 PM

Call to Order and Roll Call:

Mayor Jones called the meeting to order at 7:00 PM and roll was called. Mayor Russell Jones and Councilmembers T. Lee Byrd, Catherine Krause, John Morgan, Sandra Fox, Joshua Bundick, and Fletcher Fosque were present. All members were present and a quorum was established.

The Pledge of Allegiance was recited.

Order of Business:

Town Council to convene in a Closed Session Meeting for the purpose of holding a consultation with the Town Attorney:

Mayor Jones explained to the public that even though the meeting was noticed and public is welcome, Town Council will be going into closed session for the bulk of the meeting and the results of the closed session will not be discussed when they reconvene into Open Session this evening. Mayor Jones encouraged all present to attend the regularly scheduled Onancock Town Council Meeting which is set for April 27th, 2015 at 7:00 PM to hear the results and discussion of tonight's special meeting.

Councilmember Morgan made a motion that Town Council convene a Closed Meeting for the purpose of holding consultation with the Town Attorney pertaining to a specific legal matter requiring the provision of legal advice by such Counsel, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia of 1950, as amended. Councilmember Bundick seconded the motion. The motion passed by unanimous voice vote.

Town Council convened Closed Session at 7:03 PM.

Councilmember Morgan made a motion that Town Council reconvene in Open Meeting, and that a roll call vote be taken and recorded on this motion so that each member who votes in favor shall, thereby, certify compliance with all the matters identified in Section 2.2-3712(D) of the Code of Virginia of 1950, as amended. Councilmember Byrd seconded the motion. The motion passed by unanimous voice vote.

Councilmember Byrd	<input checked="" type="radio"/> Yes <input type="radio"/> No
Councilmember Krause	<input checked="" type="radio"/> Yes <input type="radio"/> No
Councilmember Morgan	<input checked="" type="radio"/> Yes <input type="radio"/> No
Councilmember Bundick	<input checked="" type="radio"/> Yes <input type="radio"/> No
Councilmember Fox	<input checked="" type="radio"/> Yes <input type="radio"/> No
Councilmember Fosque	<input checked="" type="radio"/> Yes <input type="radio"/> No

Open Session was reconvened at 7:38 PM.

Councilmember Byrd made a motion to adopt the financial plan as previously submitted to the Accomack County Board of Supervisors as of January 16th, 2015. Councilmember Fosque seconded the motion. Councilmember Bundick added to the motion, asking staff to promptly notify Accomack County of this action. The motion passed by unanimous voice vote.

Councilmember Bundick made a motion, in consideration of council's preference for the proposal submitted by the county to the town and referred to as the lowest town rate proposal, to direct staff to work with the town attorney to review that proposal in detail and please provide council with any edits to the original proposal at the next Onancock Town Council Meeting on April 27th, 2015 so that the town may provide a response to the county by the April 30th, 2015 deadline. Councilmember Fox seconded the motion. The motion passed by unanimous voice vote.

Adjourn:

Councilmember Fox made a motion to adjourn. Councilmember Byrd seconded the motion. The motion passed by unanimous voice vote.

The meeting was adjourned at 7:41 PM.


Russell Jones, Mayor


Lisa Weeks, Deputy Clerk