Town of Onancock Town Council Special Meeting December 19, 2017 6:00 PM

Call to Order and Roll Call:

Mayor Jones called the meeting to order at 6:00 PM and roll was called. Councilmembers Robert Bloxom, Catherine Krause, T. Lee Byrd, Ray Burger and Joshua Bundick were present. Councilmember Fletcher Fosque was absent. A majority of members were present and a quorum was established.

Pledge of Allegiance.

Council member Byrd requested the Town Council to consider replacing two (2) no wake signs in Onancock Creek. The cost of the signs will be \$500. The matter will be referred to the waterfront committee for further discussion.

Closed Session:

Councilmember Bloxom made a motion that Town Council convene a Closed Meeting for the purpose of holding, a discussion of the personnel, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended. Councilmember Krause seconded the motion. The motion passed by unanimous voice vote.

Councilmember Bloxom 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 of the matters identified in Section 2.2-3712(D) of the Code of Virginia of 1950, as amended. Councilmember Krause seconded it.

| Robert Bloxom | YES | Ray Burger | YES |
|------------------|-----|-----------------|--------|
| Catherine Krause | YES | Joshua Bundick | YES |
| T. Lee Byrd | YES | Fletcher Fosque | Absent |

Adjourn:

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

The meeting adjourned at 7:05 PM.

Russell Jones, Mayor