

The Pearisburg Town Council met in Special Session on November 30, 2016 at 5:30 p.m. in the Town Hall. Present for the meeting was Mayor Dickerson; Council Members Williams, Munsey, Journell, Eaton, Clark and Harrell; Town Attorney Hartley; and Town Manager Vittum.

Mayor Dickerson called the meeting to order and stated that the purpose was to consider the Council vacancy caused by the resignation of Colin Munsey and to consider the employment contract for Todd Meredith as Town Manager.

On a motion by Munsey, seconded by Eaton, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Munsey, yes; Harrell, yes; Journell, yes; Clark, yes; Council went into Executive Session as permitted by Virginia Code § 2.2-3711(A) (1), for discussion, consideration or interviews of candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town of Pearisburg regarding Council Vacancy and Town Manager Employment Contract.

On a motion by Harrell, seconded by Journell, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Munsey, yes; Harrell, yes; Journell, yes; Clark, yes; Council returned to regular session.

On a motion by Williams, seconded by Munsey, and passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Munsey, yes; Harrell, yes; Journell, yes; Clark, yes; Council certified that the subject discussed in this Executive Session was the subject identified in the motion to go into Executive Session and only that subject, and that Council discussed no other subject while in Executive Session.

Eaton moved that Town Council appoint Jason Ballard to fill the term currently held by Colin Munsey to be effective immediately upon taking the oath of office and continuing until a successor is elected in a special election. Clark seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Eaton, Clark, and Harrell. The motion was approved 7 to 0.

Munsey moved that Council approve the contract presented to employee Timothy Todd Meredith as Town Manager effective January 1, 2017 and authorize the Mayor to sign the contract on behalf of the Town Council. Williams seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Munsey, Journell, Eaton, Clark, and Harrell. The motion was approved 7 to 0.

The position of Vice-Mayor was discussed and will be placed on the December regular council agenda.

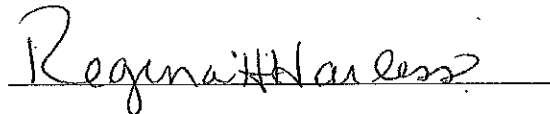
The special election for the remainder of Munsey's term was discussed. The town will need to petition for the election in November 2017. The winner of this election would be sworn in as soon as possible for the term ending December 31, 2019.

Council members wishing to help judge Christmas Trees on Friday, December 2nd should let Hope Harrell know by Thursday, December 1st.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:



Mayor Robert L. Dickerson

Regina H. Harless, Town Clerk