MINUTES OF THE JULY 18, 2024 CHINCOTEAGUE TOWN COUNCIL MEETING Council Chambers

Council Members Present:

Council Members Absent:

William T. McComb, Jr., Councilman

J. Arthur Leonard, Mayor Christopher D. Bott, Vice Mayor Denise P. Bowden, Councilwoman

Ellen W. Richardson, Councilwoman

K. Jay Savage, Councilman Gene W. Taylor, Councilman

Staff Present:

Mr. Michael T. Tolbert, Town Manager

Call to Order

Mayor Leonard called the meeting to order at 6:00 p.m.

Invocation

Councilman Savage offered the invocation.

Pledge of Allegiance

Mayor Leonard led in the Pledge of Allegiance.

Agenda Adoption

Councilman Taylor motioned, seconded by Councilwoman Bowden to adopt the agenda as presented. All present were in favor and the motion was carried.

Recess Meeting

Councilwoman Bowden motioned, seconded by Vice Mayor Bott to recess the meeting for the purpose of changing the venue to the Town office Conference Room where it shall reconvene once Council has reassembled. All present were in favor and the motion was carried.

Reconvene Meeting

Councilwoman Bowden motioned, seconded by Vice Mayor Bott to reconvene in regular session.

Closed Meeting – In accordance with $\S 2.2-3711(A)$ (3) of the Code of Virginia that the Council convene a closed session for the discussion or consideration of the acquisition of real property for a public purpose

Vice Mayor Bott motioned, seconded by Councilman Savage to go into a closed meeting in accordance with §2.2-3712 (A) (3) of the Code of Virginia that the Council convene a closed session for the discussion or consideration of the acquisition of real property for a public purpose.

All present were in favor and the motion was carried. Ayes: Bott, Bowden, Richardson, Savage, Taylor

Nays: None

Absent: McComb

Note: Councilman Taylor left the meeting at 6:55 p.m.

Certification of Closed Meeting in Accordance with §2.2-3712 (D) of the Code of Virginia Councilwoman Richardson motioned, seconded by Councilwoman Bowden to certify that to the best of each member's knowledge:

- 1. Only public business lawfully exempted from open meeting requirements was discussed and
- 2. Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

All present were in favor and the motion was carried.

Ayes: Bott, Bowden, Richardson, Savage,

Nays: None

Absent: McComb, Taylor

Adjourn

Vice Mayor Bott motioned, seconded by Councilwoman Bowden to adjourn. Unanimously approved.

J. Arthur Leonard, Mayor	Michael T. Tolbert, Town Manager