



# MINUTES

## WYTHEVILLE TOWN COUNCIL SPECIAL MEETING

THURSDAY, AUGUST 22, 2024 AT 7:30 PM  
MUNICIPAL BUILDING - 150 EAST MONROE STREET  
WYTHEVILLE, VA 24382

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### 1. **RE: ATTENDANCE**

#### **MEMBERS PRESENT:**

Mayor Beth Taylor, Vice-Mayor Cathy Pattison, Councilwoman Holly Atkins, Councilman Gary Gillman, Councilwoman Candice Johnson

#### **MEMBERS ABSENT:**

None

#### **OTHERS PRESENT:**

Town Manager Brian Freeman, Chief Deputy Clerk Brandi Jones, Interim Town Attorney Paul Cassell, Town Treasurer Michael Stephens, Assistant Town Treasurer Angela Pennington, Director of Information Technology Ron Jude, Patrol Officer Kyle Counts

### 2. **RE: CALL TO ORDER**

Mayor Taylor called the meeting to order.

### 3. **RE: ESTABLISHMENT OF QUORUM**

Mayor Taylor advised that a quorum of Council members was present.

### 4. **RE: APPROVAL OF AGENDA**

Mayor Taylor advised that the next agenda item is the Approval of Agenda. She inquired if there was a motion to approve the agenda as presented.

Motion made by Councilwoman Johnson, Seconded by Councilwoman Atkins. Mayor Taylor inquired if there was any discussion on the motion. There being none, the motion was approved with the following voting results, by roll call vote: Voting Yea: Councilwoman Johnson, Councilwoman Atkins, Mayor Taylor, Vice-Mayor Pattison, Councilman Gillman.

### 5. **RE: CLOSED MEETING**

#### **A. RE: CLOSED MEETING PURSUANT TO § 2.2-3711 (A.) (1.) CONDUCT AN INTERVIEW WITH AN APPLICANT FOR THE TOWN TREASURER POSITION**

Mayor Taylor advised that it would now be necessary for the Council to go into a Closed Meeting pursuant to Section 2.2-3711 (A.) (1.) Conduct an interview with an applicant for the Town Treasurer position. She inquired if there was a motion to go into a Closed Meeting.

Motion made by Councilman Gillman, Seconded by Councilwoman Johnson. Mayor Taylor inquired if there was any discussion on the motion. There being none, the motion was approved with the following voting in favor and there being no opposition: Voting Yea: Mayor Taylor, Vice-Mayor Pattison, Councilwoman Atkins, Councilman Gillman, Councilwoman Johnson. (7:31 p.m.)

#### **B. RE: OPEN SESSION/CERTIFICATION OF CLOSED MEETING**

Mayor Taylor noted that it would also be necessary to reconvene into open session. She inquired if there was a motion to certify the Closed Meeting held pursuant to Section 2.2-3711 (A.) (1.) Conduct an interview with an applicant for the Town Treasurer position and that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification applies, and only such public business matters that were identified in

the motion convening the Closed Meeting were heard, discussed or considered by the Council.

Motion made by Councilman Gillman, Seconded by Vice-Mayor Pattison. Mayor Taylor inquired if there was any discussion on the motion. There being none, the motion was approved with the following voting results, by roll call vote: Voting Yea: Councilman Gillman, Vice-Mayor Pattison, Mayor Taylor, Councilwoman Atkins, Councilwoman Johnson. (8:32 p.m.)

**6. RE: ADJOURNMENT**

There being no further business to be discussed, a motion was made, seconded, and carried to adjourn the meeting. (8:33 p.m.)

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Beth A. Taylor, Mayor

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Brandi N. Jones, Chief Deputy Clerk