

WORK SESSION OF THE FARMVILLE TOWN COUNCIL
HELD ON WEDNESDAY, JUNE 1, 2011

At the regular work session of the Farmville Town Council held at 11:00 am on Wednesday, June 1, 2011, in the Conference Room of the Town Manager's Office, located at 116 North Main Street, Farmville, there were present Mayor S.C. Newman, Jr. presiding, and Council members, D.E. Whitus, T.M. Pairet, O.S. Overton, A.D. Reid, and E. I. Gordon. Also attending were Town Manager, Gerald Spates; Town Attorney, Donald Blessing; and Town Clerk, Lisa Hricko. Council member D.L. Hunter arrived at 11:35 pm, and Council member S.B. Thompson was absent.

Mayor Newman called the meeting to order at 11:35 am. The Town Manager introduced the June agenda items. Council reviewed and discussed each item. Mr. Spates reminded members of the Public Hearing on the proposed 2011-2012 Town budget scheduled for 6:30 pm on Wednesday, June 8, 2011.

Mr. Spates provided a verbal update on various Town projects. He spoke briefly on the following matters:

- Streetscape Phase II project
- Milnwood Road project
- Farmers Market

The Town Manager announced his desire to go into closed session.

At 11:50 am, Mayor Newman called for a five minutes recess.

CLOSED SESSION – DEPOSITION OF PUBLICLY HELD PROPERTY AND LEGAL CONSULTATION

On motion by Dr. Gordon, seconded by Mr. Overton, and with all Council members voting "aye", Council convened in Closed Session pursuant to the *Code of Virginia* Section 2.2-3711.A.3 for discussion or consideration of the deposition of publicly held property and Section 2.2-3711.A.7 for consultation with legal counsel and briefing by staff members on specific legal matters requiring the provision of legal advice by counsel.

On motion by Dr. Gordon, seconded by Mr. Reid and with all Council members voting "aye", Council returned to the regular order of business.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: 4 "Ayes", 0 "Noes"

MOTION: Dr. Gordon

SECOND: Mr. Overton

AYES: Hunter, Pairet, Overton, and Gordon

NOES: None

ABSENT DURING VOTE: Whitus, Reid and Thompson

ABSENT DURING MEETING: Thompson

Clerk

There being no other business, the meeting adjourned at 12:40 pm.

Mayor S.C. Newman, Jr.

Lisa M. Hricko, Clerk