Town of Bluefield
Town Council
Minutes
August 13, 2019

The Bluefield, Virginia Town Council held a regularly scheduled Town Council Meeting on Tuesday, August 13, 2019 at 5:00 p.m. in the Council Chambers of the Town Hall located at 112 Huffard Drive, Bluefield, Virginia.

PRESENT
Don Harris, Mayor
Ron Holt, Councilmember
Chuck Presley, Councilmember
Jarrod Bailey, Councilmember
Anglis Trigg Jr., Vice-Mayor

ALSO PRESENT
Mike Watson, Town Manager
Kim Hernandez, Interim Town Clerk
Billie Roberts, Comm. Dev. Coordinator
Matt Freedman, Town Attorney
2 Members of Public

ABSENT
Jimmy Jones, Councilmember
Shane Gunter, Police Chief

CALL TO ORDER

Mayor Harris called the meeting to order at 5:00 p.m.

INVOCATION AND PLEDGE

Mayor Harris led the Invocation and Pledge of Allegiance

APPROVAL OF AGENDA

Councilmember Presley made a motion to approve the agenda. Councilmember Holt seconded the motion. The motion passed unanimously by voice vote.

CONSENT AGENDA

Councilmember Presley made a motion to approve the consent agenda. Councilmember Bailey seconded the motion. The motion passed unanimously by voice vote.

CITIZEN REQUESTS & SPECIAL PRESENTATIONS

None.

COMMITTEE REPORTS

None.

UNFINISHED BUSINESS & REPORTS

None.

NEW BUSINESS & REPORTS

CITIZENS COMMENTS

None.

TOWN MANAGER'S REPORT

None.

COUNCIL COMMENTS

None.

ATTORNEY REPORT

None.

EXECUTIVE SESSION

Mayor Harris stated that the candidates for the General Manager Position along with the Fincastle Committee Members would be entering into Executive Session as well. He asked Mrs. Hernandez to read the Section.

MOTION FOR CLOSED MEETING

It is hereby moved that the Council of the Town of Bluefield, Virginia enter into a closed meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia as amended, The specific purpose for this motion is to discuss the following matter(s):

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Councilmember Trigg made a motion to enter into Executive Session as described above. Councilmember Holt seconded the motion.

The motion passed unanimously by voice vote.

Mr. Presley made a motion to enter back into regular session. Mr. Trigg seconded the motion.

CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Town Council of Bluefield, Virginia convened a closed meeting on August 13, 2019, pursuant to a duly adopted motion, attached hereto, and such closed meeting was convened in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Town Council of Bluefield, Virginia returned to its open meeting held on August 13, 2019.

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA HEREBY CERTIFIES that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the closed meeting held on August 13, 2019, to which this certification applies and (ii) only such public business matters as were identified in the motion convening such closed meeting were heard, discussed, or considered by the Council of the Town of Bluefield, Virginia in such closed meeting.

ROLL CALL VOTE

Vice-Mayor Trigg:	Yes
Councilmember Presley:	Yes
Councilmember Bailey:	Yes
Mayor Harris:	Yes
Councilmember Jones:	Absent
Councilmember Holt:	Yes

The motion passed unanimously by Roll Call Vote.

Mr. Holt asked if there would be another Executive Session before the next meeting.

Mr. Watson stated if council would like to do so.

Mr. Presley asked Mr. Watson when he would have a decision.

Mr. Watson asked council if they wanted to ratify the choice he made.

Mr. Trigg stated that the decision should be made by Mr. Watson.

Mr. Presley agreed.

Mayor Harris stated that it would be whatever decision was made by Mr. Watson.

Mr. Presley stated that it was in Mr. Watson's hands.

ADJOURN

Mr. Presley made a motion to adjourn the meeting at 9:10 p.m. Mr. Bailey seconded the motion. The motion passed unanimously by voice vote.

Don Harris, Mayor

Kim Hernandez, Interim Town Clerk