

Town Manager
David A. Mekarski

Town Attorney
Sally Hankins

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Chief of Police
Cynthia A. McAlister

Town Clerk
Diana Hays

Department Directors
Elizabeth Krens, Finance
Buster Nicholson, Public Works
Patrick Sullivan, Community Development
Shannon Bohince, Information Technology
Hooper McCann, Administration

DATE: September 17, 2019

TO: Purcellville Town Council
Sally Hankins, Town Attorney

FROM: Kimberly Bandy, Deputy Town Clerk

SUBJECT: Notice of Town Council Special Meeting

This is to notify you that, in accordance with the Code of Virginia §15.2-1418, the Mayor has called a special meeting on Tuesday, September 24, 2019 at 6:15 PM to be held at Town Hall, 221 S. Nursery Avenue.

The topic of discussion is listed on the agenda for the special meeting. A copy of the agenda is attached.



AGENDA
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 24, 2019, 6:15 PM
TOWN HALL COUNCIL CHAMBERS

- 1. CALL TO ORDER OF SPECIAL MEETING**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. CLOSED MEETING***

The purpose of the closed meeting is for the discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Town Council will discuss and consider its current police headquarters location and other possible locations within the Town of Purcellville for an interim and/or permanent police headquarters.

Attached are the motions and resolution pertaining to the closed meeting.

- 5. ADJOURNMENT**

*Roll Call Votes



STAFF REPORT
ACTION ITEM

Item # 5.

SUBJECT: Closed Meeting

DATE OF MEETING: September 24, 2019

STAFF CONTACT(S): David A. Mekarski, AICP, Town Manager

SUMMARY and RECOMMENDATIONS:

Attached are the motions and resolution pertaining to the closed meeting.

BACKGROUND:

The purpose of the closed meeting is for the discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Town Council will discuss and consider its current police headquarters location and other possible locations within the Town of Purcellville for an interim and/or permanent police headquarters.

ATTACHMENTS:

Closed Meeting Motions
Resolution 19-09-06

MOTION TO RECESS THE SPECIAL MEETING AND CONVENE A CLOSED MEETING

As authorized under Section 2.2-3711(A)(3) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting for the discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the Town Council will discuss and consider its current police headquarters location and other possible locations within the Town of Purcellville for an interim and/or permanent police headquarters. The presence of the following individuals will reasonably aid the public body in its consideration, and are therefore requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekarski, Town Manager
- 3) Sally Hankins, Town Attorney
- 4) Chief Cynthia McAlister
- 5) Deputy Chief Dave Dailey

MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE OPEN MEETING

I move that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting.

MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING

I move that the Purcellville Town Council adopt Resolution 19-09-06 certifying the closed meeting of September 24, 2019.
