**Special Council Meeting**
**September 11, 2001**

A Special meeting of the Elkton Town Council was held September 11, 2001, at 6:00 p.m. in the Council Chambers, with the Mayor Millard L. Dearing presiding. The roll call was as follows:

**PRESENT**

M. O'Neill
C. Murphy
L. Sigafoose
T. Pence
W. Printz

Faye H. Vickers, Clerk was also present.

Councilman O'Neill offered the Invocation.

Mayor Dearing stated the only thing on the agenda is the appointment to the vacant Council seat. Citizens applying for the Council seat are:

Tim Smith
Randall Snow
Rick Workman
Jay Dean
Betsy Conley

**Councilman W. Printz moved second by Councilman M. O'Neill to put Jay Dean on Council.**

Councilman Pence requested the Council go into closed session. The motion was withdrawn.

**Councilwoman C. Murphy moved, second by Councilman M. O'Neill and carried that the Elkton Town Council be in closed session under Virginia State Code 2.1-344 to discuss the appointment of the vacant Council seat.**

**Yeas: C. Murphy, M. O'Neill, T. Pence, L. Sigafoose and W. Printz.**

**Motion carried (5-0)**

**Councilwoman C. Murphy moved to go from Closed Session back into Regular Session and that each member, to the best of his or her knowledge, certifies that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed or considered. Councilman M. O'Neill duly seconded the motion.**

**Yeas: C. Murphy, M. O'Neill, T. Pence, L. Sigafoose and W. Printz.**

**Motion carried (5-0)**

**Councilman W. Printz moved second by Councilman M. O'Neill to put Jay Dean on Council.**

**YEAS: L. Sigafoose, W. Printz and M. O'Neill**
**NAYS: T. Pence and C. Murphy**

**Motion carried (3-2)**

**Councilwoman C. Murphy moved, second by Councilman M O'Neill and carried that the Elkton Town Council be in closed session under Virginia State Code 2.1-344 to discuss pending litigation.**

**Yeas: C. Murphy, M. O'Neill, T. Pence, L. Sigafoose and W. Printz.**

**Motion carried (5-0)**

**Councilwoman C. Murphy moved to go from Closed Session back into Regular Session and that each member, to the best of his or her knowledge, certifies that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed or considered. Councilman M. O'Neill duly seconded the motion.**

**Yeas: C. Murphy, M. O'Neill, T. Pence, L. Sigafoose and W. Printz.**

**Motion carried (5-0)**

As there was no further business the meeting was adjourned.

**MAYOR:** _____
**M. Lee Dearing, Mayor**

**RECORDER:** _____
**Faye H. Vickers, Clerk**