**Special Council Meeting**
**December 12, 2001**

The closed session of the Special Council meeting of December 11, 2001 resumed at 5:00 P.M., on Wednesday, December 12, 2001 in Council Chambers with Mayor M. Lee Dearing presiding.

**PRESENT**

M. S. O'Neill
J. T. Dean
C. H. Murphy
T. Pence

**ABSENT**
W. E. Printz
L. Sigafoose

**Councilwoman 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 O'Neill duly seconded the motion.**

**YEAS: T. Dean, C. Murphy, M. O'Neill, T. Pence**

**Motion carried (4-0)**

**Councilwoman Murphy moved, second by Councilman Dean, and carried that the personnel matter brought before Council has been investigated and is considered resolved.**

**YEAS: T. Dean, C. Murphy, M. O'Neill, T. Pence**

**Councilwoman Murphy moved, second by Councilman Dean, and carried to accept the resignation of Raymond Clary as Town Administrator effective January 4, 2002.**

**YEAS: T. Dean, C. Murphy, M. O'Neill, T. Pence**

**Motion carried (4-0)**

As there was no further business, the meeting was adjourned.

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

**RECORDER:** _____
**Richard D. Carey, Clerk**