Special
Council Meeting
February 9, 2004

A Special Council meeting was held on February 9, 2004 in Council chambers with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT
J. T. Dean
C. H. Murphy
T. Pence
L. Sigafoose
R. L. Snow
P. Workman

Town Attorney Nathan Miller and Richard Carey, Clerk of Council, were also present.

Vice Mayor Murphy moved, second by Council member Snow, and carried to go into closed session under Virginia Code 2.2-3711 to discuss real estate.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

Vice Mayor Murphy moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified 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. Council member Snow duly seconded the motion.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

Kite Option

Council member Snow moved as a First Reading, second by Council member Sigafoose, and carried to offer an agreement for option and sale of real estate with Joseph Hiram Kite, Jr., and move to accept this option.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow, and P. Workman

Motion carried (6 - 0 roll call)

Topographical Maps and Surveys

Council member Snow moved as a First Reading, second by Council member Workman, and carried to instruct the Park Authority to survey the Kite property to get the topographical information on a map, and to survey the Wrangler property and get that information on the same map. The money that the Park Authority has available will be expended and the Town will pick up the difference.

Mayor Printz set another Special Council meeting for February 18, 2004 at 6:00 P.M., to present Second Readings on tonight's motions.

As there was no further business, the meeting adjourned.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk