Special
Council Meeting
March 23, 2009
6:00 p.m.

A special meeting of the Elkton Town Council was held in the Council Chambers of the Elkton Area Community Center on March 23, 2009, with Mayor Larry Bompiani presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
M. O'Neill
D. Kite
R. Snow
P. Workman

Town Attorney M. Christopher Sigler and Clerk of Council Denise R. Monger were also present.

(A copy of the agenda is appended to these minutes and marked as "Appendix A".)

Mayor Bompiani called the meeting to order and the Clerk was asked to call the roll.

Invocation was presented by Mayor Bompiani.

All present were asked to join in the Pledge of Allegiance.

Closed Session

Council member O'Neill moved, seconded by Council member Kite, and carried to go into closed session under Virginia Code 2.2-3711.A.11 to discuss personnel issues, specifically to interview the Town Manager candidates.

YEAS: M. Dearing, M. Isom, M. O'Neill, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Council member O'Neill 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 2.2 of the Code of Virginia were heard, discussed, or considered. Council member Workman duly seconded the motion.

YEAS: M. Dearing, M. Isom, M. O'Neill, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Motion to Amend Agenda

Council member O'Neill moved, seconded by Council member Isom, and carried to amend the agenda to allow for a vote on the Town Manager.

YEAS: M. Dearing, M. Isom, M. O'Neill, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Council member O'Neill was excused from the meeting at 8:40 p.m.

Motion to Hire

Vice Mayor Dearing moved, seconded by Council member Snow, and carried to hire Reid Wodicka at a rate of $45,000.00 dependent on a clean background check performed by the Police Department.

YEAS: M. Dearing, M. Isom, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

As there was no additional business, **Council member Workman moved, seconded by Council member Kite, and carried to adjourn the meeting.**

YEAS: M. Dearing, M. Isom, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Mayor: Larry A. Bompiani
Larry A. Bompiani

Recorder: Denise R. Monger
Denise R. Monger, Clerk

APPENDIX A

SPECIAL COUNCIL MEETING
Town of Elkton
March 23, 2009
6:00 p.m.

Mayor Larry A. Bompiani has called a Special Meeting of the Elkton Town Council on Monday, March 23, 2009 at 6:00 p.m., at the Elkton Area Community Center located at 20593 Blue and Gold Drive in Elkton, Virginia. The purpose of the meeting is as follows:

AGENDA

1. Closed Session – Town Manager Interviews