Special
Council Meeting
April 14, 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 April 14, 2009, with Mayor Larry Bompiani presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
D. Kite
R. Snow
P. Workman

Town Manager Reid Wodicka, Town Attorney Lauri A. N. Sigler, Chief of Police James A. Morris, Treasurer Clairen Sipe, EACC Administrator Allison Morris, Recreation Director Diane Johnson, 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 Kite moved, seconded by Vice Mayor Dearing, and carried to go into closed session under Virginia Code 2.2-3711.A.1 to discuss personnel – Town Council vacancy, under Virginia Code 2.2-3711.A.4 for the Town Manager contract, and under Virginia Code 2.2-3711.A.3 for acquisition and disposition of real estate property.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Council member Kite 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 Snow duly seconded the motion.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Appoint Town Council Member

Vice Mayor Dearing moved, seconded by Council member Workman, and carried that Council appoint Harry Armbruster to fill the vacated seat on the Elkton Town Council by the resignation of Mike O'Neill. The term will expire December 31, 2010.

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

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Elkton Energy Research Center

Council member Workman moved, seconded by Vice Mayor Dearing, and carried that the Council endorse and pursue the concept of an Elkton Energy Research Center on a minimum of twenty-five (25) acres to be located on the northeast side of the Hiram Kite property by Mt. Pleasant Road.

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 Snow moved, seconded by Vice Mayor Dearing, 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
April 14, 2009
6:00 p.m.

Mayor Bompiani has called a Special Meeting of the Elkton Town Council on Tuesday, April 14, 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

   a: Real Estate - Acquisition or Disposition of Real Property
   b: Personnel - Town Council Vacancy Applications
   c: Personnel - Town Manager Contract