Special
Council Meeting
April 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 April 23, 2009, with Mayor Larry Bompiani presiding. The following Council members were present:

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

Town Manager Reid A. Wodicka, Town Attorney M. Christopher Sigler, Chief of Police James A. Morris 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 Council member Isom.

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

Closed Session

Council member Kite moved, seconded by Council member Snow, and carried to go into closed session under Virginia Code 2.2-3711-A.1, personnel discussion, consideration, interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers. Council member Armbruster duly seconded the motion.

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

NAYS: None

VOTE: (6 – 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. Vice Mayor Dearing duly seconded the motion.

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

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Town Manager Contract

Council member Kite moved, seconded by Council member Workman, and carried that Council direct the Town Attorney to amend the draft contract for the Town Manager as discussed.

Vice Mayor Dearing questioned if Council was voting for the amendment or for the contract.

Council member Snow stated that the motion would allow the Town Attorney to provide Council with a final draft of the contract.

Council member Workman stated that the final draft of the contract was the one he was voting for with the amendment.

Mayor Bompiani stated that Council was voting on the contract with the change that Council had discussed.

Council member Snow stated that pursuant to the last Council meeting, completed contracts were to be provided to the Town Council before a vote would be taken on the matter.

Town Attorney C. Sigler stated that Council could review the final contract before voting.

Mr. Wodicka stated that the agreement in closed session was to give the authority to the Mayor to review the contract and endorse it.

Council member Snow stated again that he would prefer to review the final contract before Council voted on the matter.

Town Attorney C. Sigler stated that he would have the final contract drafted on Friday.

Mayor Bompiani stated a motion was on the floor.

The motion was repeated as stated above.

Vice Mayor Dearing stated the motion did not clarify that Council would approve the contract just that an amendment would be made to a draft contract.

Another motion was presented as follows: **Council member Kite moved, seconded by Council member Workman, and carried that Council approve the Town Manager's contract that will be modified by the Town Attorney and the Mayor will be given the authority to sign a contract on behalf of the Town.**

YEAS: H. Armbruster, P. Workman and D. Kite

NAYS: M. Dearing, M. Isom and R. Snow

VOTE: (3 – 3 roll call) Mayor Bompiani voted YEA and the Motion carried

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

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

NAYS: None

VOTE: (6 – 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 23, 2009
6:00 p.m.

Mayor Bompiani has called a Special Meeting of the Elkton Town Council on Thursday, April 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
   a. Personnel matters