Special
Council Meeting
November 10, 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 November 10, 2009, with Mayor Larry A. Bompiani presiding. The following Council members were present:

PRESENT	ABSENT
M. Dearing, Vice Mayor	None
M. Isom, Council Member	
H. Armbruster, Council Member	
D. Kite, Council Member	
P. Workman, Council Member	
R. Snow, Council Member	

PRESENT	ABSENT
Reid A. Wodicka, Town Manager	Timmy Turner, Public Works Director
Lauri A. N. Sigler, Town Attorney	Allison Morris, EACC Administrator
Clairen Sipe, Town Treasurer	Diane Johnson, Recreation Director
Denise R. Monger, Clerk of Council	

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

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

A moment of silence was observed for the service members of the Fort Hood tragedy.

Closed Session

Council member Workman moved, to go into closed session under Virginia Code 2.2-3711-A.1 for personnel issues to interview candidates for the Chief of Police position and under Virginia Code 2.2-3711-A.3 for the discussion or consideration of the acquisition and disposition of real property regarding the Elkwood well. 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 Workman 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 Kite 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

It was determined that Doug Shifflett would be the recipient of the Gerald Monger Community Service Award and that former Chief of Police James A. Morris would be named Policeman of the Year for 2009.

As there was no additional business, **Council member Workman moved, seconded by Council member Snow, 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
November 10, 2009
6:00 p.m.

Mayor Larry A. Bompiani has called a Special Meeting of the Elkton Town Council on Tuesday, November 10, 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 (Personnel) – Interviews for Chief of Police

The Council Workshop will follow at the conclusion of the special meeting.