

## **Council Meeting Minutes**

**January 20, 2021**

The Tazewell Town Council & IEDA met in executive session at 7:00 p.m. via a Zoom Meeting.

**Present:**

Mayor Michael Hoops  
Councilmember Glenn Catron  
Councilmember Chris Brown  
Vice Mayor Terry Mullins  
Councilmember Joe Beasley  
IEDA Chair Kim Santolla  
IEDA Member Zach Cline  
IEDA Member Chris Wearmouth  
IEDA Member Derick Pridgen

**Absent:**

Councilmember Emily Davis  
Councilmember David Fox  
IEDA Member Shawn McReynolds

Staff present were: Town Attorney, Brad Pyott; Town Manager, Todd Day; Executive Assistant, Robin Brewster; Clerk/Treasurer, Leeanne Regon; Clerk, Tracie Lewis.

IEDA Chair Santolla and Mayor Hoops opened the meeting.

Manager Day took an attendance roll call and stated that IEDA Members and Councilmembers were present. There were other members invited to attend the meeting that were not present, Eric Young, Mike Hymes, Jim Thompson and Rick Chitwood.

### **EXECUTIVE SESSION**

Motion was made to go into executive session by IEDA Member Cline. Motion was seconded by IEDA Member Wearmouth. On vote, IEDA Member Cline, aye; IEDA Member Pridgen, aye; IEDA Chair Santolla, aye; IEDA Member Wearmouth, aye.

Motion was made to go into executive session by Councilmember Catron. Motion was seconded by Vice Mayor Mullins. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Beasley, aye.

**RESOLUTION**

Motion made by: Catron

Resolution Number: ES210120

Motion Seconded by: Mullins

Meeting Date: 21 January 20

Vote: All voted Aye

Purpose: Award of a Public Contract  
(Indoor Super Sports Complex)

**CERTIFICATION OF EXECUTIVE SESSION**

WHEREAS, the Tazewell Town Council has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Council that such executive session was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, the Tazewell Town Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Tazewell Town Council.

**VOTE**

Ayes: Catron, Brown, Mullins, Beasley

Nays: none

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

Absent during vote: Davis, Fox

Absent during meeting: Davis, Fox

  
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Leeanne Regan, Clerk

Motion was made to come out of executive session by IEDA Member Wearmouth and seconded by IEDA Member Pridgen. On vote, IEDA Member Cline, aye; IEDA Member Pridgen, aye; IEDA Chair Santolla, aye; IEDA Member Wearmouth, aye.

Motion was made to come out of executive session by Councilmember Catron and seconded by Councilmember Beasley. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Beasley, aye.

Mayor Hoops stated the reason they went into executive session was for Award of a Public Contract (Indoor Supe Sport Complex). He then read the resolution for Certification of Executive Session. On a roll call vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Beasley, aye.

## **ADJOURNMENT**

Mayor Hoops adjourned the meeting at 8:32pm.