

Council Meeting Minutes

December 7, 2023

The Tazewell Town Council met in a special called executive session at 5:00 p.m. in the Town Hall Council Chambers.

Present:

Absent:

Mayor Michael Hoops

Vice Mayor Glenn Catron

Councilmember Jonathan Hankins

Councilmember Zach Cline

Councilmember David Fox

Councilmember Emily Davis

Councilmember Joe Beasley

Staff present were: Executive Assistant, Susan Reeves; Clerk/Treasurer, Leeanne Regon; Town Attorney, Brad Pyott

Mayor Hoops called the meeting to order.

EXECUTIVE SESSION

Motion was made by Councilmember Hankins to go into executive session. Motion was seconded by Councilmember Davis. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

RESOLUTION

Motion made by: Hankins

Resolution Number: ES231207

Motion Seconded by: Davis

Meeting Date: 23 December 07

Vote: All voted Aye

Purpose: Personnel Matters (Town
Manager Resignation)

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

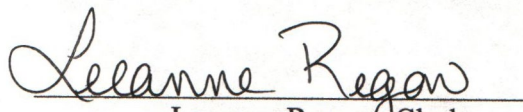
Ayes: Catron, Hankins, Cline, Fox, Davis, Beasley

Nays: none

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

Absent during vote:

Absent during meeting:



Leeanne Regon, Clerk

Motion was made by Vice Mayor Catron to come out of executive session. Motion was seconded by Councilmember Hankins. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

Mayor Hoops stated the reason they went into executive session was for Purpose: Personnel Matters. He then read the resolution for Certification of Executive Session. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

Motion was made by Councilmember Davis to proceed with the job posting for the town manager position. Motion was seconded by Vice Mayor Catron. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

Motion was made by Councilmember Davis to utilize the Berkley Group recruitment firm to help find a town manager. Motion was seconded by Councilmember Beasley. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

ADJOURNMENT

Vice Mayor Catron made a motion to adjourn. Motion was seconded by Councilmember Beasley. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

Meeting adjourned at 5:50pm.