**Minutes of Glasgow Town Council Special Called Meeting**

**March 18, 2019**

**6:00 PM**

Glasgow Town Hall

Council Members Present: Sonny Williams, Andy Ryan, Aaron Britton, Andrea Bradley

Also Present: Mayor Ruby Clark

Absent: Greg Hartbarger, Barrett McFaddin, Interim Town Manager Jon Ellestad

Mayor Ruby Ogden Clark called the meeting to order at 6:00 PM.

**Motion** by Aaron Britton and **Seconded** by Andy Ryan for Glasgow Town Council to convene in executive session under the Virginia Freedom of Information Act, Sec. 2.2-3711 (A) (1) in order to conduct interview for Town Manager.

**Voice Vote as follows:**

S. Williams – Yes A. Ryan – Yes A. Britton – Yes

A. Bradley – Yes G. Hartbarger – Absent B. McFaddin – Absent

**Motion Carried** with unanimous voice vote.

**Motion** by Sonny Williams and **Seconded** by Andrea Bradley for the Glasgow Town Council to reconvene in open session.

**Voice Vote as follows:**

S. Williams – Yes A. Ryan – Yes A. Britton – Yes

A. Bradley – Yes G. Hartbarger – Absent B. McFaddin – Absent

**Motion Carried** with unanimous voice vote.

*Whereas, the Town of Glasgow Town Council has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisioins of the Virginia Freedom of Information Act;*

*and*

*Whereas Section 2.2-3711 of the Code of Virginia requires a certification by the Town of Glasgow Town Council that such executive meeting was conducted in conformity with Virginia law;*

Now, therefore be it resolved that the Town of Glasgow Town Council hereby certifies that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia were discussed in the executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Town of Glasgow Town Council.

**Motion** by Sonny Williams and **Seconded** by Andrea Bradley that to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

**Voice Vote as follows:**

S. Williams – Yes A. Ryan – Yes A. Britton – Yes

A. Bradley – Yes G. Hartbarger – Absent B. McFaddin – Absent

**Motion Carried** with unanimous voice vote.

**Motion** by Sonny Williams and **Seconded** by Aaron Britton adjourn.

**Carried** unanimous voice vote.

With no further business, Mayor Ruby Clark adjourned the meeting at 6:45 PM.

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Mayor Clerk