

**PROCEEDING OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY,
SEPTEMBER 1, 2016 AT THE CREWE LIBRARY, CREWE, VIRGINIA AT 4:00 PM**

Attendees: Council Members Aaron Reed, Steve Sisk, Anne Stinson, Robbie Knight, Billy Abel, and Phil Miskovic. Also attending Mayor Greg Eanes and Town Manager Wade Walker

Mayor Eanes opened the meeting by recognizing the attendance of Acting Chief of Police Eddie Williams and potential candidate for the Chief’s position Scott Dixon.

Mayor Eanes then asked for a motion to enter into Closed Session to discuss personnel issues under Section 2.2-3711 A-1, Personnel.

Motion made by Council Member Miskovic with a second from Council Member Knight. Motion passed.

Closed Session

Motion to re-enter the open session made by Council Member Robbie Knight and seconded by Mr. Reed. Motion passed.

Open Session

Motion to certify the Closed Session made by Council Member Knight and seconded by Council Member Abel.

Voice Vote:

Aaron Reed Yes

Steve Sisk Yes

Anne Stinson Yes

Robbie Knight Yes

Billy Abel Yes

Phil Miskovic Yes

Motion passed.

Mayor Eanes asked for a motion from Council to offer the position of Chief of Police to Scott Dixon.

Motion made by Anne Stinson, seconded by Phil Miskovic to offer Scott Dixon the Chief of Police position with the Crewe Police Department. Motion passed.

Mayor Eanes then asked for a motion to offer the current vacant Council Member seat to the next highest vote recipient in our May 2016 election, Mr. Robert Faas.

Motion made by Anne Stinson and seconded by Council Member Knight to offer the vacant Council Member seat to Bill Faas. Motion passed.

Hearing no further business, Mayor Eanes asked for a motion to adjourn the Special Meeting.

Motion made by Council Member Stinson, seconded by Mr. Abel to adjourn the Special meeting. Motion passed.