

**TOWN OF ELKTON  
TOWN COUNCIL SPECIAL MEETING  
DECEMBER 14, 2023  
4:00 p.m.**

Mayor Joshua J. Gooden called a special meeting of the Elkton Town Council for December 14, 2023, at 4:00 p.m., to be held at the Town Hall, 173 W. Spotswood Avenue, Elkton, Virginia, for the following:

- a. Contract discussion regarding the Elkton Downtown Marketplace under Virginia Code § 2.2-3711A.29 for, "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."
- b. Employee(s) performance under Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."

**Present:** Mayor Joshua J. Gooden, Vice-Mayor Rick Workman, Council Member Jan Hensley, Council Member Virginia Fulginiti, Council Member Rachel Michael, Council Member Aaron Napotnik, and Council Member Louis Heidel.

**Also Present:** Town Manager Greg Lunsford, Public Works Director Gaither Hurt, Community Development Director Delores Hammer, and Clerk of Council Denise Monger.

Closed session

**Council member Fulginiti moved, seconded by Council member Hensley, and carried that council go from Regular Session in to Closed Session pursuant to Virginia Code § 2.2-3711A.29 for, "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body" and pursuant to Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."**

**YEAS: R. Workman, J. Hensley, V. Fulginiti, R. Michael, A. Napotnik, and L. Heidel**

**NAYS: None**

**VOTE: (6 – 0 voice vote) Motion carried**

Open session / motion to certify closed meeting

**Council member Michael moved, seconded by Council member Napotnik, that Council go from Closed Session back into Regular Session and Council certify pursuant to Virginia Code § 2.2-3712(D), that to the best of each member's knowledge, as recognized by each Council member's knowledge, as recognized by each Council member's affirmative vote, that only such business matters lawfully exempted from Open Meeting requirements under Virginia Code § 2.2-3711, as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of the Town Council.**

**YEAS: R. Workman, J. Hensley, V. Fulginiti, R. Michael, A. Napotnik, and L. Heidel**

**NAYS: None**

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**VOTE: (6 – 0 voice vote) Motion carried**

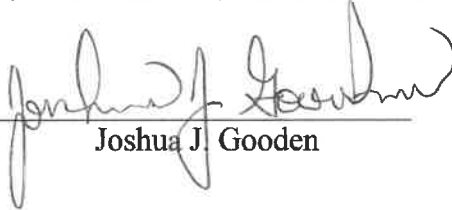
Motion to adjourn

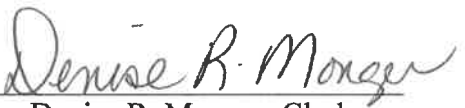
**Council member Fulginiti moved, seconded by Council member Heidel, and carried to adjourn the meeting.**

**YEAS: R. Workman, J. Hensley, V. Fulginiti, R. Michael, A. Napotnik, and L. Heidel**

**NAYS: None**

**VOTE: (6 – 0 voice vote) Motion carried**

Mayor:   
Joshua J. Gooden

Recorder:   
Denise R. Monger, Clerk