

**TOWN OF ELKTON
TOWN COUNCIL SPECIAL MEETING
FEBRUARY 8, 2024
4:30 p.m.**

Mayor Joshua J. Gooden called a special meeting of the Elkton Town Council for February 8, 2024, at 4:30 p.m., to be held at the Town Hall, 173 W. Spotswood Avenue, Elkton, Virginia, for the following:

- a. Interviews with potential candidates for employment 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."
- b. Possible litigation pursuant to Virginia Code § 2.2-3711.A.7 for, "Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter."

Present: Mayor Joshua J. Gooden, Vice-Mayor Rick Workman, Council Member Jan Hensley, Council Member Rachel Michael, Council Member Aaron Napotnik, Council Member Louis Heidel, and Council Member Virginia Fulginiti (arrived at 5:43 p.m.).

Also Present: Town Manager Greg Lunsford, and Clerk of Council Denise Monger.

CLOSED SESSION

Vice-Mayor Workman moved, seconded by Council member Napotnik, and carried that council go from Regular Session in to Closed Session the following:

- a. Interviews with potential candidates for employment 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."
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YEAS: R. Workman, J. Hensley, R. Michael, A. Napotnik, and L. Heidel

NAYS: None

VOTE: (5 – 0 voice vote) Motion carried

Vice-Mayor Workman was excused from the meeting at 5:24 p.m.

Council member Fulginiti arrived to the meeting at 5:43 p.m.

Council member Napotnik was excused from the meeting at 5:45 p.m.

OPEN SESSION / MOTION TO CERTIFY CLOSED MEETING

Council member Heidel moved, seconded by Council member Fuginiti, 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: J. Hensley, V. Fulginiti, R. Michael, and L. Heidel

NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

MOTION TO ADJOURN

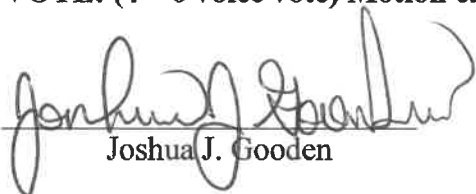
Council member Michael moved, seconded by Council member Heidel, and carried to adjourn the meeting.

YEAS: J. Hensley, V. Fulginiti, R. Michael, and L. Heidel


NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

Mayor:


Joshua J. Gooden

Recorder:


Denise R. Monger, Clerk