

Special Council Meeting

**Municipal Building
May 20, 2008**

The Council of the Town of Culpeper convened in special session at 6:03 p.m. with Mayor Pranas A. Rimeikis presiding. Present: Duke M. duFrane, F. Steve Jenkins, Michael T. Olinger, James C. Risner, Christopher H. Snider, William Y. Yowell, Council Members; Daniel V. Boring, Interim Town Manager and Kimberly D. Allen, Town Clerk. Absent: Calvin L. Coleman and Emma F. Richards, Council Members.

CLOSED SESSION

Vice Mayor Yowell moved, Councilmember duFrane seconded, council enter closed session to discuss or consider acquisition and/or disposition of properties for the purpose of a future public safety site pursuant to Code of Virginia Section 2.2-3711(A)(3) and to consult with legal counsel or staff or consultants regarding specific legal matters requiring legal advice relating to interjurisdictional cooperation pursuant to Code of Virginia Section 2.2-3711(A)(7).

The motion carried by voice vote (Ayes: duFrane, Jenkins, Olinger, Rimeikis, Risner, Snider, Yowell (7); Nays: Jenkins to closed session (A)(7); Absent: Coleman, Richards (2)). Council entered closed session at 6:05 p.m.

Council entered open session at 7:05 p.m.

Certificate of Closed Session: Mayor Rimeikis requested the Clerk poll the members for approval of the certificate of closed session that to the best of each member's knowledge only business matters lawfully exempted from open meeting requirements under Code of Virginia Section 2.2-3711 and 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 by the public body.

The following roll call was taken: Ayes: duFrane, Jenkins, Olinger, Rimeikis, Risner, Snider, Yowell (7); Nay: None (0); Absent: Coleman, Richards (2).

Councilmember Olinger moved, Councilmember Risner seconded, to authorize the line item transfer of \$112,000 from 9280-7100 to 9280-7010 and 9280-5214 and the expenditure of such funds to offer a \$110,000 refundable deposit, conduct a Phase I Environment Site Assessment, conduct an asbestos investigation, conduct a title search, and complete a boundary and physical survey for a future public safety site.

The motion carried by voice vote (Ayes: duFrane, Jenkins, Olinger, Rimeikis, Risner, Snider, Yowell (7); Nay: None (0); Absent: Coleman, Richards (2)).

ADJOURNMENT: Council adjourned at 7:15 p.m.

Clerk

Mayor