

Special Council Meeting

**Municipal Building
August 20, 2008**

The Council of the Town of Culpeper convened in special session at 5:04 p.m. with Mayor Pranas A. Rimeikis presiding. Present: Calvin L. Coleman, Duke M. duFrane (arrived at 5:54 p.m.), F. Steve Jenkins, Michael T. Olinger (arrived at 5:45 p.m.), James C. Risner, Christopher H. Snider, and William M. Yowell Council Members; Thomas E. Huggard, Interim Town Manager; Daniel V. Boring, Consolidation Project Manager; Chuck Stephenson, Town Engineer; Robert W. Bendall, Town Attorney, and Kimberly D. Allen, Town Clerk.

CLOSED SESSION

Vice Mayor Yowell moved, Councilmember Coleman seconded, council enter closed session to discuss or consult with staff and/or legal counsel regarding negotiating issues which may become subject to review by the Commission on Local Government relating to interjurisdictional cooperation, a possible boundary adjustment with Culpeper County, and water and sewer agreements generally pursuant to Code of Virginia Sections 2.2-3711(A)(7) and 15.2-2907(D) and to discuss or consider the contract details of a prospective town manager pursuant to Code of Virginia Section 2.2-3711 (A)(1).

The motion carried by voice vote (Ayes:-Coleman, Jenkins, Rimeikis, Risner, Ryan, Snider, Yowell (7); Nays: Jenkins to the consolidation portion of closed session (1); Absent: duFrane, Olinger (2)). Council entered closed session at 5:06 p.m.

Council Member Olinger arrived at 5:45p.m. and Council Member duFrane arrived at 5:54 p.m. and entered the closed session.

Council entered open session at 6:59 p.m.

Certificate of Closed Session: Pursuant to Code of Virginia Section 2.2-3712, Mayor Rimeikis polled 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: Coleman, duFrane, Jenkins, Olinger, Rimeikis, Risner, Ryan, Snider, Yowell (9); Nays: None (0); Absent: (0).

There was no formal action taken from closed session.

ADJOURNMENT: Council adjourned at 7:01 p.m.

Clerk

Mayor