

The meeting took place at 6:00 p.m. at the Old District Court House Meeting room in Fincastle.

Members Present: Mary Bess Smith, Ed Bordett, Tyler Flinchum. Paige Ware, Bill Gaul and John Thomas.

Absent: Pam Binns

Staff Present: Town Manager David Tickner

Also Present: Susan Critzer, Scott Shirley, Western Virginia Water Authority.

Mayor Smith called the meeting to order at 6:05 p.m. and determined that a quorum was present for the purpose of conducting business.

1. Motion to go into Closed Session

Mary Bess Smith made a motion that Council go into closed session as allowed under the Virginia Freedom of Information Act Section 2.2-3711 (7) ("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.") to consult with expert outside staff regarding possible future improvements to the wastewater treatment plant.

Paige Ware seconded motion.

The motion was approved by the following a roll-call vote:

Mayor Smith:	Yes
Ed Bordett:	Yes
Bill Gaul:	Yes
Tyler Flinchum :	Yes
Paige Ware:	Yes
John Thomas:	Yes

2. Reconvene from Closed Session

Mary Bess Smith made a motion to reconvene into regular session.

Bill Gaul seconded the motion.

The motion was approved by the following roll-call vote:

Mayor Smith:	Yes
Ed Bordett:	Yes
Bill Gaul:	Yes
Tyler Flinchum :	Yes
Paige Ware:	Yes
John Thomas:	Yes

MOTION TO CERTIFY CLOSED SESSION

Mary Bess Smith made a motion, pursuant to Virginia Code Section 2.2-3712, Subsection D, that Council certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) 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 closed meeting.

Paige Ware seconded the motion.

Motion must be approved by a roll-call vote:

The motion was approved by the following roll-call vote:

Mayor Smith:	Yes
Ed Bordett:	Yes
Bill Gaul:	Yes
Tyler Flinchum :	Yes
Paige Ware:	Yes
John Thomas:	Yes

3. Council action as needed

No action was taken.

4. Citizen Comments

There were no citizen comments

5. Other matters/discussion items from Council

No items were discussed.

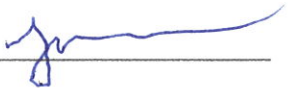
6. Adjournment

There being no further business council adjourned at 7:40p.m.

Approved:



David Tickner, Town Manager



Mary Bess Smith, Mayor