# MINUTES PURCELLVILLE TOWN COUNCIL SPECIAL MEETING TUESDAY, OCTOBER 27, 2020, 5:30 PM VIRTUAL

The meeting of the Purcellville Town Council convened at 5:30 P.M. virtually with the following in attendance:

# PRESENT VIA REMOTE PARTICIPATION:

Kwasi Fraser, Mayor Joel Grewe, Council member Mary Jane Williams, Council member/Vice Mayor Tip Stinnette, Council member Stanley Milan, Council member Ted Greenly, Council member

#### ABSENT:

Christopher Bertaut, Council member

#### STAFF VIA REMOTE PARTICIPATION:

David Mekarski, Town Manager Diana Hays, Town Clerk/Administrative Assistant Kimberly Bandy, Deputy Town Clerk

## **CALL TO ORDER:**

Mayor Fraser called the meeting to order at 5:30 P.M. He requested the motion to convene in a closed meeting to discuss the interim/six month performance evaluation of the Town Manager and set the stage for expectations going forward.

#### **CLOSED MEETING**

# MOTION TO RECESS THE MEETING AND CONVENE A CLOSED MEETING:

As authorized under Section 2.2-3711(A)(1) of the code of Virginia, Council member Tip Stinnette moved that the Purcellville Town Council convene in a closed meeting to discuss the interim/six month performance evaluation of the Town Manager. The presence of the following individuals is requested to attend the closed meeting:

- 1) All Town Council members
- 2) David Mekarski, Town Manager
- 3) Sharon Rauch, Director of Human Resources

Council member Grewe second the motion.

Motion:

Vice Mayor Stinnette Council member Grewe

Second: Carried:

6-1

Milan:

Aye

Greenly: Grewe:

Aye Aye

Stinnette:

Aye

Williams: Bertaut:

Aye Absent

Mayor:

Aye

## MOTION TO CERTIFY THE CLOSED MEETING:

In accordance with Section §2.2-3712 of the Code of Virginia, Council member Grewe moved that Town Council certify to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under 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 meeting by the public body. Council member Stinnette second the motion.

Motion: Council member Grewe Second: Council member Stinnette

Carried:

6-1

Milan:

Aye

Greenly:

Aye

Grewe:

Aye

Stinnette:

Aye

Williams:

Aye

Bertaut:

Absent

Mayor:

Aye

## **ADJOURNMENT**

With no further business, Council member Grewe made a motion to adjourn the meeting at 6:54PM. The motion was seconded by Council member Stinnette and carried 6-1.

Kwasi Fraser, Mayor

Kimberly Bandy, Denuty Town Cler