

Town of Lovettsville

Town Council Minutes of the February 11, 2014 Special Meeting

Call to Order

Mayor Robert Zoldos II called the Special Meeting of the Lovettsville Town Council to order at 8:00 p.m. on February 11, 2014 at the Lovettsville Town Hall, 6 East Pennsylvania Avenue, Lovettsville, VA.

Council Members Present

- Mayor Robert Zoldos II
- Vice Mayor Mike Senate
- Council Member Kimberly Allar
- Council Member Jack Burden
- Council Member Tiffany Carder
- Council Member Rodney Gray
- Council Member James McIntyre

Staff Present

- Town Manager Keith Markel
- Project Manger Karin Fellers

Comments from the Mayor and Town Council

Mayor Zoldos gave a brief update on the meeting with the Brunswick City Council.

Closed Session

Vice Mayor Senate made a motion that, pursuant to Virginia Code Section 2.2-3711A2, the Lovettsville Town Council convene in closed session to discuss or consider the acquisition of real property for the possible purchase of land for a new Town Hall.

Motion By: Vice Mayor Senate
Second: Commissioner McIntyre
Aye: Commissioners Allar, Burden, Carder, Gray, McIntyre, and Senate
Nay: None
Abstain: None
Absent: None

The Mayor and Council went into closed session at 8:05 p.m. and reconvened in open session at 10:32 p.m. All Council Members certified that only public business matters lawfully exempt from the open meeting requirements under the Virginia Freedom of Information Act were discussed and that 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 Lovettsville Town Council.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 10:33 p.m.

Respectfully submitted,



Harriet West, Town Clerk

Date Approved: March 13, 2014

Attachment:
None