

Town of Lovettsville

Town Council Minutes of the February 20, 2014 Special Meeting

Call to Order

Vice Mayor Senate called the Special Meeting of the Lovettsville Town Council to order at 7:57 p.m. on February 20, 2014 at the Lovettsville Town Hall, 6 East Pennsylvania Avenue, Lovettsville, VA.

Council Members Present

- Mayor Robert Zoldos II (arrived at 8:25 p.m.)
- Vice Mayor Mike Senate
- Council Member Kimberly Allar
- Council Member Jack Burden
- Council Member Tiffany Carder
- Council Member Rodney Gray

Absent

- Council Member James McIntyre

Staff Present

- Town Manager Keith Markel
- Project Manger Karin Fellers

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 following:

1. Possible Town Hall Sites
2. Waste Water Treatment Plant Operations
3. Loudoun Water Contract

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

The Council went into closed session at 7:58 p.m. and reconvened in open session at 9:40 p.m. All Council Members present 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.

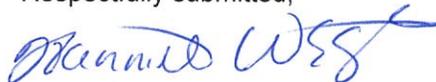
Comments from the Mayor and Town Council

Councilwoman Carder said planning for MayFest is underway and is going well.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,



Harriet West, Town Clerk

Date Approved:

Attachment:

None