

1 **Minutes of the New Market**
2 **Special Called**
3 **Town Council Meeting**
4 **Thursday, July 16, 2020**
5 **5:00 pm**
6

7 The New Market Town Council met in the Council Chambers of the New Market
8 Town Office on Thursday, July 16, 2020 at 6:30 p.m. with the following members
9 present: Mayor Larry Bompiani, Peggy Harkness, Daryl Watkins, Bob King and Doug
10 Bradley. Council Member Scott Wymer was absent.

11
12 Present in the Town Office were the following:
13 Town Manager – J. Todd Walters
14 Chief of Police – Chris Rinker
15 Administrative Assistant – Donna Lohr
16

17 Mayor Bompiani called the meeting to order at 5:00 p.m. and established a
18 quorum with all members present.
19

20 **Action Items:**
21

22 The first item on the agenda the discussion and consideration of Resolution #237:
23 A Resolution regarding time of regular meetings and inclement weather meeting times.
24 Mayor Bompiani read aloud Resolution #237 which was included in the packet. **Mr.**
25 **Watkins made a motion to approve Resolution #237: A Resolution regarding time of**
26 **regular meetings and inclement weather meeting times. Mr. King seconded the**
27 **motion which carried on the following 4-0 unanimous roll call vote:**
28

29	Mrs. Harkness	Aye	Mr. Bradley	Aye
30	Mr. Watkins	Aye		
31	Mr. King	Aye		

32
33 The next item on the agenda was the discussion and consideration of the
34 appointment of a Vice-Mayor. **Mr. Watkins made a motion to appoint Mrs. Harkness**
35 **for a second term as Vice-Mayor. Mr. King seconded the motion which carried on**
36 **the following 4-0 unanimous call vote:**
37

38	Mr. Bradley	Aye	Mrs. Harkness	Aye
39	Mr. King	Aye		
40	Mr. Watkins	Aye		

41
42 The next item on the agenda was a Closed Session. **At 5:08 p.m. Mrs.**
43 **Harkness made a motion to enter into Closed Session as authorized by Section 2.2-**
44 **3711(A)(1) of the state code, to discuss the hiring or appointment of specific public**
45 **officers, appointees, or employees. The subject matter is the appointment of a**
46 **specific public official. Mr. Bradley seconded the motion which carried on the**
47 **following 4-0 unanimous roll call vote:**
48

49	Mrs. Harkness	Aye	Mr. Bradley	Aye
----	----------------------	------------	--------------------	------------

50 Mr. Watkins Aye
51 Mr. King Aye

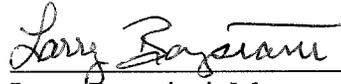
52
53 At 6:52 p.m., Mr. Watkins made a motion to accept the following
54 Certification Resolution which he read aloud: With respect to the just-concluded
55 closed session, and to the best of each member's knowledge, (i) only public business
56 matters lawfully exempted from open meeting requirements under The Virginia
57 Freedom of Information Act and (ii) only such public business matters as were
58 identified in the motion by which the closed meeting was convened were heard,
59 discussed or considered in the meeting by the Town Council. Mr. Bradley seconded
60 the motion which carried on the following 4-0 unanimous roll call vote:

61
62 Mr. Bradley Aye Mrs. Harkness Aye
63 Mr. King Aye
64 Mr. Watkins Aye
65

66
67 **Adjournment:**

68
69 At 6:54 p.m. Mr. King made a motion to adjourn the meeting. Mrs.
70 Harkness seconded the motion which carried on a unanimous 4-0 voice vote.

71
72
73 
74 _____
75 J. Todd Walters, Town Clerk



Larry Bompiani, Mayor