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**Minutes of the New Market
Special Called
Town Council Meeting
Tuesday, July 9, 2019
4:10 pm**

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Tuesday, July 9, 2019 with the following members present: Mayor Douglas Bradley, Peggy Harkness, Tim Palmer, Daryl Watkins, Larry Bompiani, Scott Wymer, and Peter Hughes.

Town Manager – J. Todd Walters
Town Attorney – Jason Ham
Chief of Police – Chris Rinker
Administrative Assistant – Donna Lohr

Mayor Bradley called the meeting to order and established a quorum with all members present.

Closed Session:

The only item on the agenda was a Closed Meeting. **At 4:10 p.m., Mr. Palmer made a motion to go into Closed Meeting as authorized by Virginia Code Section 2.2-3711(A)(8) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, to consult with legal counsel and be briefed by staff members or consultants about actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the local government’s negotiating or litigating posture, as authorized b section 2.2-3711(A)(7) of the state code. The subject matter and purpose of the meeting is property acquisition for a water tower and claims related to it. Mr. Wymer seconded the motion which passed on the following roll call vote:**

Mr. Hughes	Aye	Mr. Watkins	Aye
Mr. Wymer	Aye	Dr. Bompiani	Aye
Mr. Palmer	Aye	Mrs. Harkness	Aye

At 5:54 p.m., Dr. Bompiani made a motion to accept the following Certification Resolution which he read aloud: “With respect to the just-concluded closed session, and 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 meeting by the Town Council. Mr. Hughes seconded the motion which passed on the following roll call vote:

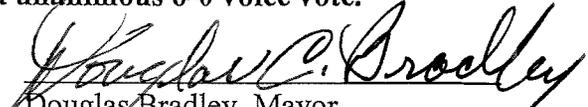
Mrs. Harkness	Aye	Mr. Palmer	Aye
Dr. Bompiani	Aye	Mr. Wymer	Aye
Mr. Watkins	Aye	Mr. Hughes	Aye

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At 5:55 p.m. Mr. Hughes made a motion to adjourn the meeting. Mr. Wymer seconded the motion which carried on a unanimous 6-0 voice vote.



J. Todd Walters, Town Clerk



Douglas Bradley, Mayor