

**TOWN OF ABINGDON  
SPECIAL CALLED MEETING  
MONDAY, APRIL 16, 2018 – 5:00 PM  
COUNCIL CHAMBERS – MUNICIPAL BUILDING**

A Special Called meeting of the Abingdon Town Council was held on Monday, April 16, 2018 at 5:00 pm in the Council Chamber of the Municipal Building.

**A. WELCOME by *Mayor Lowe***

**B. ROLL CALL – *Kim Kingsley, Deputy Clerk***

Members of Council Present:

Cathy C. Lowe, Mayor  
Mr. Richard E. Humphreys, Vice Mayor  
Mr. Robert M. Howard  
Ms. Cindy Patterson  
Mr. J. Wayne Craig

Administrative/Town Staff:

Greg Kelly, Town Manager  
Kim Kingsley, Deputy Clerk  
Jon Phelps, IT Department  
Chuck Banner, Director of Finance  
Deborah C. Icenhour, Town Attorney  
Floyd Baily, Director of IT  
Tony Sullivan, Police Chief  
Stacey Reichler, Director of HR

**C. CLOSED SESSION – Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, Council will convene in a closed meeting to discuss appointment of a Freedom of Information Officer. (VIDEO 10:18 - 1:18:25)**

**On motion by Ms. Patterson, seconded by Mr. Humphreys, to go into Closed Session pursuant to Section 2.2-3711(A)(1) for the purpose of discussing appointment of a Freedom of Information Officer.**

**The roll call vote was as follows:**

|                      |            |
|----------------------|------------|
| <b>Mr. Craig</b>     | <b>Aye</b> |
| <b>Ms. Patterson</b> | <b>Aye</b> |
| <b>Mr. Howard</b>    | <b>Aye</b> |
| <b>Mr. Humphreys</b> | <b>Aye</b> |
| <b>Mayor Lowe</b>    | <b>Aye</b> |

Mayor Lowe invited Mrs. Icenhour, Mr. Bailey, Mrs. Kingsley and Mr. Kelly into the meeting.

**On motion of Mr. Humphreys, seconded by Ms. Patterson, the Council reconvened in open session.**

**The roll call vote was as follows:**

|                      |            |
|----------------------|------------|
| <b>Mr. Craig</b>     | <b>Aye</b> |
| <b>Ms. Patterson</b> | <b>Aye</b> |
| <b>Mr. Howard</b>    | <b>Aye</b> |
| <b>Mr. Humphreys</b> | <b>Aye</b> |
| <b>Mayor Lowe</b>    | <b>Aye</b> |

Kimberly Kingsley, Deputy Clerk, read the following certification to be adopted by the Council members:

*WHEREAS, the Council of the Town of Abingdon, Virginia has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions set forth in the Virginia Freedom of Information Act; and*

*WHEREAS, Sec. 2.2-3712(D) of the Code of Virginia, 1950, as amended, requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law; and*

*NOW THEREFORE, be it resolved, that the Council of the Town of Abingdon, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from an open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.*

**The certification was as follows:**

|                      |                     |
|----------------------|---------------------|
| <b>Mr. Craig</b>     | <b>I so certify</b> |
| <b>Ms. Patterson</b> | <b>I so certify</b> |
| <b>Mr. Howard</b>    | <b>I so certify</b> |
| <b>Mr. Humphreys</b> | <b>I so certify</b> |
| <b>Mayor Lowe</b>    | <b>I so certify</b> |

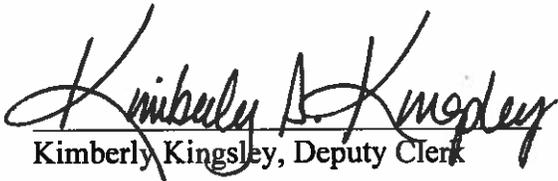
**On motion of Mr. Howard, seconded by Mr. Craig, the Council appointed Floyd Bailey, Director of IT, as an additional Freedom of Information Officer and authorized the FOIA officers to consult with PennStuart law firm in Abingdon, Virginia as they deem necessary.**

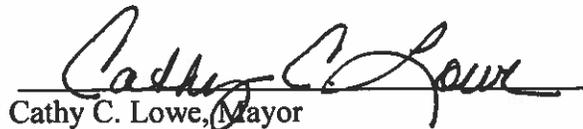
**The roll call vote was as follows:**

|                      |            |
|----------------------|------------|
| <b>Mr. Craig</b>     | <b>Aye</b> |
| <b>Ms. Patterson</b> | <b>Aye</b> |
| <b>Mr. Howard</b>    | <b>Aye</b> |
| <b>Mr. Humphreys</b> | <b>Aye</b> |
| <b>Mayor Lowe</b>    | <b>Aye</b> |

Mayor Lowe advised the Council that she received a letter regarding a Commonwealth Transportation Board public meeting on May 14, 2018 at 4:00 pm at the Southwest Virginia Higher Education Center in relation to the Exit 19 redevelopment. Ms. Lowe also asked the Town Manager to consider a pay adjustment provide a recommendation to Council regarding Mr. Bailey's pay as an additional ~~with relation to the appointment of an additional~~ FOIA officer.

Mayor Lowe declared the meeting adjourned.

  
Kimberly Kingsley, Deputy Clerk

  
Cathy C. Lowe, Mayor