

**TOWN OF ABINGDON
COUNCIL WORK SESSION
TUESDAY, SEPTEMBER 2, 2014 – 5:30 P.M.
ARTHUR CAMPBELL MEETING ROOM – MUNICIPAL BUILDING**

A Work session meeting of the Abingdon Town Council was held on Tuesday, September 2, 2014 at 5:30 p.m. in the Arthur Campbell meeting room of the Municipal Building.

A. ROLL CALL

Members of Council Present:

Mayor Edward B. Morgan
Mrs. Cathy Lowe, Vice Mayor
Mr. Richard E. Humphreys
Mr. Robert M. Howard
Mrs. Jayne A. Duehring

Administrative Staff:

Gregory W. Kelly, Town Manager
Cecile M. Rosenbaum, Town Clerk
Deb Icenhour, Town Attorney

Visitors:

Rich Macbeth

The following items were discussed by Council:

1. Mr. Kelly commented that Kevin Worley, Director of Parks and Recreation had presented an amended fee schedule that would provide a discount in fees at the Coomes Recreation Center for military veterans. Discussion ensued about discounts for veterans living “in town” as opposed to those living in the county. Mr. Kelly asked if Council would like for the Recreation Commission to review the proposal and send it back to Council. Council members agreed that would be helpful and asked Mr. Kelly to have Mr. Worley report back with their recommendation.
2. **On motion of Mr. Humphreys, seconded by Mr. Howard, pursuant to Section 2.2-2711(A)(1) of the Code of Virginia, 1950, as amended Council went into Closed Session for the purpose of consideration and discussion of a Personnel matter relative to a Council appointee.**

The roll call vote was as follows:

Mr. Howard	Aye
Mr. Humphreys	Aye
Mrs. Duehring	Aye

Mrs. Lowe Aye
Mayor Morgan Aye

The motion carried.

On motion of Mrs. Lowe, seconded by Mr. Humphreys, the Council reconvened in regular session.

The roll call vote was as follows:

Mr. Howard Aye
Mr. Humphreys Aye
Mrs. Duehring Aye
Mrs. Lowe Aye
Mayor Morgan Aye

The motion carried.

~~~

**The Town Clerk, Cecile Rosenbaum, 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:**

Mr. Howard                I so certify  
Mr. Humphreys            I so certify  
Mrs. Duehring            I so certify  
Mrs. Lowe                 I so certify  
Mayor Morgan             I so certify

- ~~~~~
3. **On motion of Mrs. Lowe, seconded by Mr. Howard, pursuant to Section 2.2-2711(A)(1) of the Code of Virginia, 1950, as amended, Council went into Closed Session for the purpose of consideration and discussion of a Personnel matter relative to a Council appointee.**

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

|                      |            |
|----------------------|------------|
| <b>Mr. Howard</b>    | <b>Aye</b> |
| <b>Mr. Humphreys</b> | <b>Aye</b> |
| <b>Mrs. Duehring</b> | <b>Aye</b> |
| <b>Mrs. Lowe</b>     | <b>Aye</b> |
| <b>Mayor Morgan</b>  | <b>Aye</b> |

**The motion carried.**

**On motion of Mr. Howard, seconded by Mr. Humphreys, the Council reconvened in regular session.**

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

|                      |            |
|----------------------|------------|
| <b>Mr. Howard</b>    | <b>Aye</b> |
| <b>Mr. Humphreys</b> | <b>Aye</b> |
| <b>Mrs. Duehring</b> | <b>Aye</b> |
| <b>Mrs. Lowe</b>     | <b>Aye</b> |
| <b>Mayor Morgan</b>  | <b>Aye</b> |

**The motion carried.**

~~~~~

The Town Clerk, Cecile Rosenbaum, 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:

Mr. Howard	I so certify
Mr. Humphreys	I so certify
Mrs. Duehring	I so certify
Mrs. Lowe	I so certify
Mayor Morgan	I so certify

Mayor Morgan declared a 5 minute recess for Council and Town staff to reconvene in the Council Chambers for the regular 7:30 meeting.

Edward B. Morgan, Mayor

Cecile M. Rosenbaum, Town Clerk