

**TOWN OF ABINGDON  
EMERGENCY CALLED MEETING  
MONDAY, SEPTEMBER 29, 2014 – 5:30 P.M.  
ARTHUR CAMPBELL MEETING ROOM – MUNICIPAL BUILDING**

An Emergency Called meeting of the Abingdon Town Council was held on Monday, September 29, 2014 at 5:30 p.m. in the 3<sup>rd</sup> floor 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  
Tony Sullivan, Chief of Police

The following items were discussed by Council:

1. On motion of Mr. Howard, seconded by Mrs. Lowe, **the Council went into Closed Session pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, for the purpose of consulting with legal counsel regarding actual or probable litigation.**

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

<b>Mr. Howard</b>	<b>Aye</b>
<b>Mr. Humphreys</b>	<b>Nay</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 Mrs. Lowe, seconded by Mr. Howard, 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>Abstain</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.**

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**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:**

|                      |                     |
|----------------------|---------------------|
| <b>Mr. Howard</b>    | <b>I so certify</b> |
| <b>Mr. Humphreys</b> | <b>Abstain</b>      |
| <b>Mrs. Duehring</b> | <b>I so certify</b> |
| <b>Mrs. Lowe</b>     | <b>I so certify</b> |
| <b>Mayor Morgan</b>  | <b>I so certify</b> |

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Mayor Morgan declared the Council recessed until the October 6<sup>th</sup> annual VML conference in Roanoke, Virginia.

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Edward B. Morgan, Mayor

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Cecile M. Rosenbaum, Town Clerk