SPECIAL CALLED COUNCIL MEETING MINUTES

Friday, March 8, 2024

9am at the Damascus Town Hall

<u>Council Members Present</u>: Susan Coleman, Charles Fields, Robbie Kemmerlin, and Jack McCrady

Absent: Tom Hayes, Beaty Jackson, Katie Lamb

Also Present: Tuesday Pope, Town Clerk

Vice-Mayor McCrady Called the Meeting to Order and reported that a Special Called Council Meeting is being called for discussion, consideration, and possible action on Parks and Recreation Personnel Matters.

 Mr. Fields made a motion to Recess into Closed Session for Discussion and Consideration of Parks and Recreation Personnel Matters, per VA Code Section 2.2-3711 (A) (1). Ms. Coleman 2nd the motion, which passed (4-0).

Mr. McCrady asked Ms. Pope to remain and cover the after Closed Session minutes.

- Ms. Coleman made a motion to return to open session. Mr. Fields 2nd the motion, which passed (4-0).
- CERTIFY (individually): We Certify that only public business matters lawfully exempted from open meeting requirements and only such matters identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

Susan Coleman – Yea Charles Fields – Yea Robert Kemmerlin - Yea Jack McCrady - Yea

- Ms. Coleman made a motion to pay Amanda Puckett, as the 2024 Pool Manager, \$16.50 per hour. Mr. Kemmerlin 2nd the motion, which passed (4-0). (This supersedes the motion made at the March 4, 2024, Council Meeting.)
- Ms. Coleman made a motion to pay Kristen Green, as the 2024 Assistant Pool Manager, \$14 per hour. Mr. Fields 2nd the motion, which passed (4-0). (This supersedes the motion made at the March 4, 2024, Council Meeting.)
- Ms. Coleman made a motion to adjourn. Mr. Kemmerlin 2nd the motion, which passed (4-0).