SPECIAL CALLED COUNCIL MEETING MINUTES

Monday, June 17, 2024 3pm at the Damascus Library

Council Members Present:Susan Coleman, Charles Fields, Beaty Jackson, Robbie Kemmerlin,
and Jack McCradyAbsent:Tom HayesAlso Present:Katie Lamb, MayorGavin Blevins, Town Manager

Mayor Lamb called the meeting to order and stated that a Special Called Council Meeting is being called for discussion, consideration, and possible action on the following items:

FY24-25 Budget Adoption

- Ms. Coleman made a motion to adopt the proposed FY 2024-2025 budget. Mr. Kemmerlin 2nd the motion, which passed (5-0).
- Mr. Jackson made a motion to recess into Closed Session for Discussion, Consideration, and interviews of prospective candidates for employment, per VA Code Section 2.2-3711 (A) (1); and, Discussion and Consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, per VA Code Section 2.2-3711 (A) (3). Ms. Coleman 2nd the motion, which passed (5-0).
- Ms. Coleman made a motion to return to Open Session. Mr. McCrady 2nd the motion, which passed (5-0).
- 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 Beaty Jackson - Yea Robert Kemmerlin - Yea Jack McCrady - Yea

 Ms. Coleman made a motion to recess until June 18th at 3pm, 2nd by Mr. Jackson. The motion passed (5-0).

Katie Lamb, Mayor