



**ROCKY MOUNT TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES**

**December 15, 2022
4:00 p.m.**

The following members
of Council were present:

Mayor Steven C. Angle
Vice Mayor Jon W. Snead
Council Member A. Ralph Casey
Council Member J. Tyler Lee
Council Member Mark H. Newbill
Council Member Billie W. Stockton

Council Member Robert L. Moyer participated by conference phone

The following staff
members were also

present: John T. Boitnott, Town Attorney
Robert J. Wood, Town Manager
Rebecca H. Dillon, Town Clerk/Executive Admin. Assistant
Mark Moore, Assistant Town Manager

The Special Called Council Meeting of the Rocky Mount Town Council (hereafter referred to as “Council”) was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, with Mayor Steven C. Angle presiding.

1. Roll Call

The Town Clerk called each member of the Rocky Mount Town Council by name to account for those members present.

Now therefore a quorum of the Rocky Mount Town Council had assembled for this meeting, at Town Attorney Boitnott's direction, a vote was taken to allow Council Member Moyer to participate in this meeting by conference phone due to him being absent in person which was due to illness. The location of Council Member Moyer was his home located at 470 Glenwood Drive, Rocky Mount, VA 24151. The policy to allow remote participation in the meeting was approved at the Regular Council Meeting on December 12, 2022. It was passed by a unanimous vote.

Motion: To allow Council Member Moyer to participate remotely in this Town Council Special Called Meeting as presented by Mayor Angle.

Motion By: Council Member Casey

Second: Council Member Stockton

Motion Discussion: None

Ayes: (5): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Newbill and Council Member Stockton

Approved (5 to 0)

2. Approval of Agenda

Prior to the meeting, Council received the agenda for review and consideration of approval. Mayor Angle amended the agenda to include as a Special Item for the presentation and reading of the resolution and plaque to Council Member Moyer who was not in attendance at the Regular Council Meeting on December 12, 2022 due to illness.

Motion: To approve the amended agenda as presented

Motion By: Council Member Newbill

Second: Council Member Casey

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 to 0)

Resolution of Gratitude for Years of Service from the Town of Rocky Mount to Mr. Robert L. Moyer as Council Member

Mayor Angle read aloud the resolution prepared. Council Member Moyer served three four-year terms on Town Council. Council Member Moyer expressed his thanks.

3. Closed Session

Mayor Angle read aloud the section.

Enter Closed Meeting

Motion: To go into closed session under the Virginia Code Section cited below.

Time: 4:08 p.m.

Virginia Code Section:

Section 2.2-3711(A).7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Motion By: Council Member Moyer

Second: Council Member Stockton

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 – 0)

Action: To go into a closed meeting

Certificate of Closed Meeting Discussion:

Council certified unanimously that nothing was discussed in the closed meeting other than what was stated in the motion to enter the closed meeting. No action was taken during the closed meeting.

Whereas, the Rocky Mount Town Council has convened a closed meeting on Thursday, December 15, 2022, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia (1950), as amended, requires certification by this Council that such closed meeting was conducted in conformity with Virginia law.

Now, therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

C. Holland Perdue III, Mayor

POST CLOSED SESSION ACTION

Motion: To move forward with the dismissal of Ms. Amy Worley as a member of the Economic Development Authority.

Motion By: Council Member Stockton

Seconded By: Council Member Casey

Motion Discussion: None

A ROLL CALL VOTE WAS REQUIRED:

MEMBERS	ATTENDANCE	VOTE
J. Tyler Lee	Present	Yes
Robert L. Moyer	Remotely Present By Conference Phone	Yes
Mark H. Newbill	Present	Yes
Jon W. Snead	Present	Yes
Billie W. Stockton	Present	Yes
A. Ralph Casey	Present	Yes
Mayor, Steven C. Angle	Present	Yes

Ayes: (7): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton, and Mayor Steven C. Angle

Approved (7 to 0)

15. **Adjournment**

Motion: To adjourn

Time: 4:26 p.m.

Motion By: Council Member Lee

Seconded By: Council Member Stockton

Motion Discussion: None

Ayes: (6): Vice Mayor Snead, Council Member Casey, Council Member Lee, Council Member Moyer, Council Member Newbill and Council Member Stockton

Approved (6 to 0)

Action: Meeting was adjourned

C. Holland Perdue, Mayor

ATTEST:

Rebecca H. Dillon, Town Clerk