

MEETING MINUTES OF THE
BROADWAY TOWN COUNCIL SPECIAL CALLED MEETING
Tuesday, May 28, 2024
6:00 p.m.

The Broadway Town Council met in a Special Called meeting on Tuesday, May 28, 2024, in the Council Chambers of the Broadway Town Hall. The following members were present: Mayor David L. Jordan and Council Members Chad L. Comer, Travis M. Driver, Leslie E. Fulk, Richard E. Fulk, Douglas W. Harpine, and Beverly L. London. The following staff members were present: Town Clerk, Donna Lohr, and Town Attorney, Matthew Light.

Mayor Jordan welcomed everyone to the Special Called Town Council meeting. He then called the meeting to order at 6:00 p.m.

**Closed Session – Consultation with Legal Counsel regarding contract issues,
Virginia Code 2.2-3711(A)(8)**

At 6:02 p.m., Beverly L. London moved, seconded by Chad L. Comer, that the Town Council convene in closed session pursuant to the provisions of Virginia Code 2.2-3711(A)(8) for consultation with the Town Attorney regarding specific legal matters involving the contents of the draft contract for a new Town Manager. The motion was approved with the following recorded roll call vote:

Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Travis M. Driver	Aye	Chad L. Comer	Aye
Beverly L. London	Aye	David L. Jordan	Aye
Douglas W. Harpine	Aye		

At 6:09 p.m., Beverly L. London moved, seconded by Douglas W. Harpine to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) 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.

If any member of the public body who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The motion was approved with the following recorded roll call vote:

Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Travis M. Driver	Aye	Chad L. Comer	Aye
Beverly L. London	Aye	David L. Jordan	Aye
Douglas W. Harpine	Aye		

Beverly L. London then made a motion that the Town Council appoint Stefanie McAlister to the positions of Town Manager of the Town of Broadway, and Zoning Administrator of the Town of Broadway, with effect from July 1, 2024, or as soon as she can take up her duties, and moreover, that the Town Council authorize the Mayor to execute and deliver an employment contract with the new Town Manager in substantially the form presented to the Town Council, with such adjustments (if any) as the Town Attorney may advise and the Mayor may approve. Douglas W. Harpine seconded the motion which was approved with the following recorded roll call vote:

Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Travis M. Driver	Aye	Chad L. Comer	Aye

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Beverly L. London	Aye	David L. Jordan	Aye
Douglas W. Harpine	Aye		

With no further business to discuss, at 6:11 p.m., Douglas W. Harpine moved, seconded by Beverly L. London to adjourn the Special Called Meeting of the Town Council. The motion was approved with the following recorded roll call vote:

Leslie E. Fulk	Aye	Richard E. Fulk	Aye
Travis M. Driver	Aye	Chad L. Comer	Aye
Beverly L. London	Aye	David L. Jordan	Aye
Douglas W. Harpine	Aye		

_____ Mayor
David L. Jordan

_____ Town Clerk
Donna Lohr