MEETING MINUTES OF THE BROADWAY TOWN COUNCIL SPECIAL CALLED MEETING

Wednesday, September 11, 2024 6:00 p.m.

The Broadway Town Council met in a Special Called meeting on Wednesday, September 11, 2024, in the Council Chambers of the Broadway Town Hall. The following members were present: Mayor, David L. Jordan, Vice-Mayor, Beverly L. London, and Council Members Liz M. Fawley, Travis M. Driver, Douglas W. Harpine, Richard E. Fulk, and Chad L. Comer. The following staff members were present: Town Manager, Stefanie McAlister, and Town Clerk, Donna Lohr.

Mayor Jordan called the meeting to order at 6:00 p.m.

Closed Session – Personnel Matters, Virginia Code 2.2-3711(A)(1)

At 6:01 p.m., Beverly L. London moved, seconded by Travis M. Driver, that the Town Council convene in closed session pursuant to the provisions of Virginia Code 2.2-3711(A)(1) concerning personnel for the purpose of discussing the matters related to the performance and assignments of specific public officers or employees of the Town, namely, the Town Police Chief. The motion was approved with the following recorded roll call vote:

Liz M. Fawley	Aye	Richard E. Fulk	Aye
Travis M. Driver	Aye	Chad L. Comer	Aye
Beverly L. London	Aye	David L. Jordan	Aye
Douglas W. Harpine	Ave		_

At 7:34 p.m., Liz M. Fawley 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:

Liz M. Fawley	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		_

With no further business to discuss, at 7:35 p.m., Travis M. Driver moved to adjourn the Special Called Town Council meeting. Beverly L. London seconded the motion which was approved with the following recorded roll call vote:

Liz M. Fawley	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		Č

Mayor

David L. Jordan

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___Town Clerk

Donna Lohr