

MEETING MINUTES OF THE
 BROADWAY TOWN COUNCIL SPECIAL CALLED MEETING
 Thursday, January 2, 2025
 1:00 p.m.

The Broadway Town Council met in a Special Called meeting on Thursday, January 2, 2025, 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 Chad L. Comer, Travis M. Driver, Richard E. Fulk, Douglas W. Harpine, and Joan H. Shifflett. The following staff members were present: Town Manager, Stefanie McAlister.

Mayor Jordan called the meeting to order at 1:00 p.m.

Closed Session – Personnel Matters, Virginia Code 2.2-3711(A)(1) and (A)(8)

At 1:00 p.m., Douglas W. Harpine moved, seconded by Beverly L. London that the Town Council convene in closed session pursuant to the provisions of Virginia Code 2.2-3711(A)(1) for the discussion, consideration, or interviews of prospective candidates for employment, namely, for the Chief of Police position. The motion was approved with the following recorded roll call vote:

Joan H. Shifflett	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 5:18 p.m., Beverly L. London moved, seconded by Richard E. Fulk 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:

Joan H. Shifflett	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 Jordan advised council members that they would need to discuss the appointment of a Vice-Mayor at the Council Workshop Meeting at 6:00 p.m. this evening.

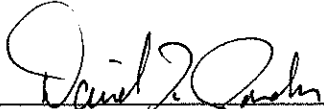
With no further business to discuss, at 5:20 p.m., Mr. Travis M. Driver made a motion to adjourn the Special Called Meeting of the Town Council. Mr. Richard E. Fulk seconded the motion which carried on the following recorded roll call vote:

Joan H. Shifflett	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		

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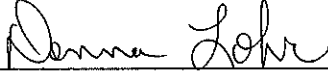
Thursday, January 2, 2025

1:00 p.m.



Mayor

David L. Jordan



Town Clerk

Donna Lohr