

MEETING MINUTES OF THE  
BROADWAY TOWN COUNCIL SPECIAL CALLED MEETING

Friday, April 19, 2024

4:00 p.m.

The Broadway Town Council met in a Special Called meeting on Friday, April 19, 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: Deputy Town Manager, Cari Orebaugh, 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 4:00 p.m.

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

At 4:01 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) and (A) (8) to discuss (a) matters regarding the performance and assignments of specific public officers or employees of the Town, namely, the Town Manager; and (b) consultation with the Town Attorney regarding specific legal matters involving the foregoing personnel matters related to the 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 4:18 p.m., Douglas W. Harpine 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:

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 then made a motion to accept the contract that was discussed in Closed Session to authorize the Mayor to sign such contract as previously discussed. Beverly L. London seconded the motion. The motion was approved with the following recorded roll call vote:

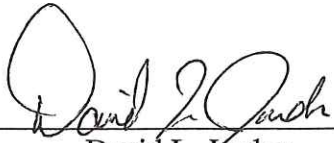
Leslie E. Fulk	Nay	Richard E. Fulk	Aye
Travis M. Driver	Aye	Chad L. Comer	Aye
Beverly L. London	Aye	David L. Jordan	Aye
Douglas W. Harpine	Aye		

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Mayor Jordan stated that the contract is approved.

**With no further business to discuss, at 4:20 p.m., Beverly L. London moved, seconded by Douglas W. Harpine to adjourn the Special Called Meeting of the Town Council. The motion was approved with the following recorded roll call vote:**

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



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Mayor

David L. Jordan



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Town Clerk

Donna Lohr