



TOWN COUNCIL SPECIAL MEETING
Tuesday, June 30 @ 7:00pm
Warren County Government Center

1. ROLL CALL
2. COUNCIL APPROVAL – Agreement for Interim Town Manager
3. COUNCIL APPROVAL – Reservation of Rights Agreement
4. CLOSED MEETING – Personnel

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Council Agenda Statement

Item # 2

Meeting Date: June 30, 2020


Agenda Item: COUNCIL APPROVAL – Agreement for Interim Town Manager

Summary: Interim Town Manager Matthew A. Tederick’s current contract with the Town of Front Royal expires July 1, 2020. Council is requested to approve an Agreement for Employment with Mr. Tederick until such time a new Town Manager is appointed.

Budget/Funding: 1201-41001 – Town Manager Salaries

Meetings: None

Proposed Motion: I move that Council approve an Agreement for Employment with Mr. Tederick until such time a new Town Manager is appointed.

Approved By:  _____

Moved _____ Seconded _____

VM Sealock _____ Cockrell _____ Gillispie _____ Holloway _____ Meza _____ Thompson _____

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Council Agenda Statement

Item # 3

Meeting Date: June 30, 2020

Agenda Item: COUNCIL APPROVAL – Reservations of Rights Agreement with the EDA and County of Warren

Summary: The County of Warren has asked the Town of Front Royal to make a good faith payment for the disputed July 1, 2020 payment for a loan incurred by the Economic Development Authority (EDA) in constructing and financing the construction of the Town of Front Royal Police Department and the Town has agreed, subject to the terms and conditions stated in the Reservation of Rights Agreement. Council is requested to approve the Reservation of Rights Agreement as presented.

Budget/Funding: None

Meetings: None

Proposed Motion: I move that Council approve a “Reservations of Rights Agreement” with the Economic Development Authority (EDA) and the County of Warren as presented, to make a good faith payment for the disputed July 1, 2020 payment for a loan incurred by the EDA in constructing and financing the construction of the Town of Front Royal Police Department.

Approved By: _____

Moved _____ Seconded _____

VM Sealock _____ Cockrell _____ Gillispie _____ Holloway _____ Meza _____ Thompson _____

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Council Agenda Statement

Item # 4

Meeting Date: June 30, 2020


Agenda Item: CLOSED MEETING – Personnel

Motion to Go Into Closed Meeting

I move that Town Council go into Closed Meeting to discuss and consider the assignment, appointment, promotion, performance and salaries of specific public officers, appointees, or employees of the Town, pursuant to Section 2.2-3711. A. 1. of the Code of Virginia.

Motion to Certify Closed Meeting at its Conclusion *[At the conclusion of the Closed Meeting, immediately re-convene in open meeting and take a roll call vote on the following:]*

I move that the Mayor and Council certify that to the best of each member's knowledge, as recognized by each Mayor and Council member's affirmative vote, that only such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the Closed Meeting by the Mayor and Council, and that the vote of each individual member of the Mayor and Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.

Approved By: _____ 

Moved _____ Seconded _____

VM Sealock _____ Cockrell _____ Gillispie _____ Holloway _____ Meza _____ Thompson _____