



## TOWN COUNCIL SPECIAL MEETING MINUTES

Monday, January 17, 2023 @ 6:00PM in the Town Hall Conference Room

### ROLL CALL BY CLERK OF COUNCIL

PRESENT: Mayor Lori A. Cockrell  
Councilman Joshua L. Ingram  
Councilwoman Amber F. Morris  
Councilman H. Bruce Rappaport  
Councilman Duane R. "Skip" Rogers  
Vice Mayor R. Wayne Sealock

IN ATTENDANCE: Clerk of Council Tina L. Presley  
Town Manager Joseph E. Waltz

### CLOSED MEETING

*Councilwoman Morris moved seconded by Councilman Sealock that Town Council convene and go into Closed Meeting for the discussion, consideration, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body, specifically, interviews for appointment to fill vacancies on Town Council and Local Board of Building Code Appeals, pursuant to §2.2-3711(A)(1) of the Code of Virginia.*

Vote: Yes – Councilmembers Ingram, Morris, Rappaport, Rogers and Vice Mayor Sealock

No – N/A

Absent – N/A

Abstain – N/A

ROLL CALL

### 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:]*

*Councilwoman Morris moved seconded by Councilman Rogers that Council certify that to the best of each member's knowledge, as recognized by each 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 Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.*

Vote: Yes – Councilmembers Ingram, Morris, Rappaport, Rogers and Vice Mayor Sealock

No – N/A

Absent – N/A

Abstain – N/A

ROLL CALL

Meeting adjourned at 9:20pm.

Approved by Town Council

Date: 1/23/23