

## TOWN OF COEBURN

### **Council Minutes – Emergency Meeting August 1, 2012 – 6:30 p.m. – 502 Front Street E, Coeburn, VA**

**Attendees:** All Councilpersons were in attendance. Also present were Loretta Mays – Interim Town Manager and Gary Gilliam – Town Attorney.

**Call to Order:** Mayor Jess Powers called the meeting to order.

**Closed Session:** Jeff Kiser made a motion to enter into Closed Session pursuant to §2.2-3711(A)1 of the Code of Virginia to discuss the performance of appointed personnel. Veronica Buchanan seconded the motion, which resulted in all Ayes.

Council entered into closed session.

Immediately following the closed meeting, Mayor Powers reconvened the meeting.

Ms. Mays read the “Certification of Closed Meeting”, which is attached to these minutes and made a part hereof. A roll call vote resulted in all ayes.

**Action:** On a motion by Veronica Buchanan, seconded by Charles Kiser, Council voted unanimously by roll call vote to immediately relieve Willie Stout from his duties as Chief of Police.

On a separate motion by Veronica Buchanan, seconded by Carles Collins, Council voted unanimously by roll call vote to appoint Cossie Hale Jr. Interim Chief of Police.

**Closed Session:** Jeff Kiser made a motion to enter into Closed Session pursuant to §2.2-3711(A)1 of the Code of Virginia to discuss the performance of personnel. Carles Collins seconded the motion, which resulted in all Ayes.

Council entered into closed session.

Immediately following the closed meeting, Mayor Powers reconvened the meeting.

Ms. Mays read the “Certification of Closed Meeting”, which is attached to these minutes and made a part hereof. A roll call vote resulted in all ayes.

**Adjournment:** There being no further business, Mayor Powers adjourned the meeting.

Respectfully Submitted,

  
\_\_\_\_\_  
ATTEST: Loretta M. Mays, Acting Clerk

  
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Jess R. Powers, Mayor

**ATTACHMENT: Certification of Closed Meeting**

WHEREAS the Coeburn Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS Section 2.2-3712 of the Code of Virginia requires a certification by the Coeburn Town Council that such closed meeting was conducted in conformity with the Virginia Law;

NOW, THEREFORE BE IT RESOLVED that the Coeburn Town Council hereby certifies that to the best of each member's knowledge (I) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (II) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Coeburn Town Council.