

TOWN OF COEBURN

**Council Minutes – Recessed Meeting
March 17, 2014, 6:30 p.m. – 502 Front Street E, Coeburn, VA**

Attendees: Upon a roll call vote Council members present were: Veronica Buchanan, Carles Collins, Charles Kiser, Jeff Kiser and Jess Powers. Also present were, Scott Brooks – Police Chief, Christy McCoy - Clerk/Treasurer, and Russell D. Mullins – Town Manager.

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

Mayor Powers asked if there were any actions from the executive session held March 10, 2014 for Council to consider.

Jeff Kiser asked Chris Mullins, The Lane Group, if he would be willing to assist the town manager in compiling any additional data that is requested from VRA regarding the Sheffield Interceptor Project. Mr. C. Mullins stated that they would help Mr. R. Mullins in preparing documentation relating to the Sheffield project free of charge. Mayor Powers clarified that the Lane Group had been assisting the town with the loan for over a year.

Mayor Powers entertained a motion to adjourn the meeting. Ms. Veronica Buchanan requested an update from the previous meeting. Ms. Buchanan was unable to attend the March 10, 2014 meeting. Upon the request, Mayor Powers made a motion to enter into executive session in accordance with Virginia Code §2.2-3711 (A.6) for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected specifically surrounding public works. Carles Collins seconded the motion, which resulted in all Ayes.

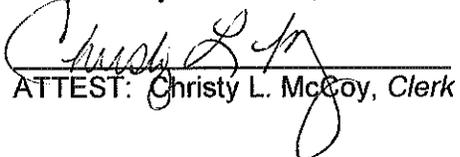
Immediately following the closed meeting the Clerk read the "Certification of Closed Meeting", which is attached to these minutes and made a part hereof. A roll call vote resulted as follows: V. Buchanan – Aye, C. Collins – Aye, C. Kiser – Aye, J. Kiser – Aye, and J. Powers – Aye.

Actions:

There were no actions from the executive session

Adjournment: Carles Collins made a motion to adjourn the recessed meeting. Veronica Buchanan seconded the motion. The vote resulted in all Ayes.

Respectfully Submitted,


ATTEST: Christy L. McCoy, Clerk


Jess R. Powers, Mayor