

MOTION FOR CLOSED MEETING

Date: Monday, March 25, 2019

Motion By: Nauman

I move that the Town Council of the Town of Stephens City enter Closed Session pursuant to Section 2.2-3711.A.7 of the Code of Virginia, 1950, As Amended for the purpose of consultation with legal counsel and briefings by staff members pertaining to ongoing litigation between the Town of Stephens City and Frederick Water where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body

VOTE:

Aye - Fravel
Nauman
Thatcher
Bowers

Nay -

Absent/Abstain - ~~_____~~

ATTEST:

Mike Majher
Town Manager

CERTIFICATION OF CLOSED MEETING
RESOLUTION

Date: Monday, March 25, 2019

Motion By: Nauman

WHEREAS, the Town Council of the Town of Stephens City, Virginia 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.D of the Code of Virginia requires a certification by this Council that such Closed Meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the 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 Council.

RECORDED ROLL CALL VOTE:

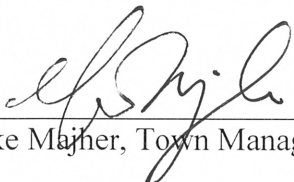
Aye -

Hollis	Thatcher
Swygert-Smith	Nauman
Bowers	Gravel

Nay - —

Absent - —

Abstain - —



Mike Majner, Town Manager

**SPECIAL COUNCIL MEETING
OF THE STEPHENS CITY TOWN COUNCIL
TUESDAY, MARCH 25, 2019
7:00 PM**

Mayor Diaz called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

Roll was called with the following members present;

Mayor Michael Diaz, Vice Mayor Jason Nauman, Councilman Ronald Bowers , Councilman Linden Fravel Jr., Councilman Joseph Hollis, Councilwoman Regina Swygert-Smith, Councilwoman Kelly Thatcher

Absent: None —

Staff present: J. David Griffin, Town Attorney; Town Manager, Mike Majher

Absent: None

Guests: Thomas Moore Lawson

MOTION TO ENTER CLOSED MEETING

Vice Mayor Nauman made a motion to convene a closed session of the council pursuant to Section 2.2-3711.A.7 of the Code of Virginia for the purpose of consultation with legal counsel and staff pertaining to ongoing litigation and the motion carried with the following Recorded VOTE:

Aye - Bowers, Fravel, Hollis, Nauman, Swygert-Smith, Thatcher

Nay - None

Abstain - None

Absent - None

CERTIFICATION OF CLOSED MEETING

Vice Mayor Nauman moved for the certification of the closed session and the motion carried with the following Recorded VOTE:

Aye - Bowers, Fravel, Hollis, Nauman, Swygert-Smith, Thatcher

Nay - None

Abstain - None

Absent - None

There being no further business, Councilman Fravel Made a Motion to adjourn at 7:51 pm and the Motion carried unanimously.

Michael A. Diaz, Mayor

Mike Majher, Town Manager