

The Town Council of the Town of Urbanna held a special called meeting on September 17, 2019 at 6:30 p.m. in the Chambers of Town Hall. Mayor Diane Gravatt called the meeting to order. Members present were: Diane Gravatt, Barbara Hartley, Larry Chowning, Bill Smith, Bill Goldsmith, Boyd Wiley and George Devries. Also present were Holly Gailey – Town Administrator, Andy Bury-Town Attorney.

Ms. Gailey called the roll to which the following answered present: Diane Gravatt, Barbara Hartley, Larry Chowning, Bill Smith, Bill Goldsmith, Boyd Wiley and George DeVries.

At this time, George DeVries moved to go into executive session pursuant to Section 2.2-3711(A)(1) Personnel Matters. Boyd Wiley seconded the motion. Ms. Gailey called the roll to which the following answered aye: DeVries, Wiley, Goldsmith, Hartley, Smith and Chowning.

Council Member Hartley made a motion to re-enter open session to which Council Member Smith seconded. Ms. Gailey called the roll to which the following answered aye: Hartley, Smith, DeVries, Chowning, Wiley and Goldsmith.

Upon returning to open session, Council Member Dr. George DeVries moved to approve the following Certificate of Executive Meeting to which Council Member Barbara Hartley seconded:

Whereas, the Urbanna Town Council has convened an Executive Session 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 2.1-344.1 of the Code of Virginia requires a certification by the Urbanna Town Council that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved that the Urbanna Town 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 executive meeting to which this certification resolution applies, and (i) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Urbanna Town Council. Ms. Gailey called the roll to which the following answered aye: Devries, Hartley, Smith, Goldsmith, Chowning, Wiley and Mayor Gravatt.

At this time, Council Member Wiley made the following motion: to perform maintenance on the well pump at well #5 as proposed by Holly Gailey and authorize her to execute any documents necessary with Sydnor Hydro and if any unforeseen issues, she (Holly) has the authority to proceed as she sees fit. This motion was seconded by Council Member Bill Smith. Ms. Gailey called the roll to which the following responded aye: Wiley, Smith, Chowning, Hartley, Devries and Goldsmith.

Seeing there was no further business, a motion to adjourn was made by Devries and seconded by Hartley. Ms. Gailey called the roll to which the following responded aye: DeVries, Hartley, Smith, Goldsmith, Chowning and Wiley. The meeting was adjourned at 6:59pm.