

**Town of Urbanna
Town Council
Special Meeting
Council Chambers-390 Virginia St. Suite B
November 30, 2023**

CALL TO ORDER & ROLL CALL

Members of Council

Present

Mayor Bill Goldsmith
Marjorie Austin
Larry Chowning
Alan Courtney
Merri Hanson
Beth Justice
Sandy Sturgill

Others Present

Martha Rodenburg-Town Clerk

Mayor Goldsmith called the meeting to order at 5:34pm
All present said the Pledge of Allegiance

APPROVAL OF AGENDA

Councilmember Austin made a motion to approve the agenda as presented

Councilmember Justice seconded

Austin, Chowning, Courtney, Hanson, Justice, Sturgill, and Goldsmith voted yes

Motion passed 7-0

CLOSED MEETING

Councilmember Courtney made a motion to go into closed meeting pursuant to Virginia Code section §2.2-3711(A)(1) for the following purposed: to hire a new Town Administrator.

Councilmember Austin seconded

Austin, Chowning, Courtney, Hanson, Justice, Sturgill, and Goldsmith voted yes

Motion passed 7-0

Martha Rodenburg left the meeting

OPEN MEETING

Councilmember Courtney made a motion to reconvene in open meeting and to certify that only the matters that were identified in the motion into go into closed meeting were heard, discussed, or considered.

Councilmember Sturgill seconded

Austin, Chowning, Courtney, Hanson, Justice, Sturgill, and Goldsmith certified yes

Motion passed 7-0

Councilmember Austin made a motion to approve the Employment Agreement with Philip Costin effective December 4, 2023

Councilmember Sturgill seconded

Austin, Chowning, Courtney, Hanson, Justice, Sturgill, and Goldsmith voted yes

Motion passed 7-0

ADJOURN

Councilmember Austin made a motion to adjourn

Councilmember Sturgill seconded

Austin, Chowning, Courtney, Hanson, Justice, Sturgill, and Goldsmith voted yes

Motion passed 7-0

Meeting adjourned at 5:45pm

Submitted by:



Martha J. Rodenburg

Town Clerk

Approved by Town Council-January 11, 2024