

**Town of Urbanna
Town Council
Special Meeting
Council Chambers-390 Virginia St. Suite B
September 6, 2024**

CALL TO ORDER & ROLL CALL

Mayor Goldsmith called the meeting to order at 9:05am

Present-Members of Council

Mayor Bill Goldsmith
Marjorie Austin-arrived at 9:10am
Larry Chowning
Alana Courtney
Merri Hanson
Beth Justice
Sandy Sturgill

Other Attendees

Ted Costin-Town Administrator
Andrea Erard-Town Attorney-via phone
Michele Hutton-Town Treasurer
Martha Rodenburg-Town Clerk

All stood for the Pledge of Allegiance

APPROVAL OF AGENDA

Councilmember Courtney made a motion to approve the agenda as presented.

Councilmember Sturgill seconded.

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

Motion passed 6-0

CLOSED MEETING

**Councilmember Hanson moved to go into Closed Meeting pursuant to Virginia Code 2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property for a public purpose because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body – purchase of 390 Virginia Street/Tax Map 20-26, in Middlesex County, Virginia, from Thurston Properties, LLC;
and**

2.2-3711(A)(3)(8) consultation with legal counsel employed regarding specific legal matters requiring the provision of legal advice by such counsel - purchase of 390 Virginia Street/Tax Map 20-26, in Middlesex County, Virginia, from Thurston Properties, LLC.

Councilmember Courtney seconded.

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

Motion passed 6-0

Council entered Closed Meeting

OPEN MEETING

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

Councilmember Justice seconded.

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

Council entered Open Meeting

ADJOURN

Councilmember Austin made a motion to adjourn.

Councilmember Courtney seconded.

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

Motion passed 7-0

Meeting adjourned at 10:15am

Submitted by:

Martha Rodenburg, Town Clerk

Approved by Town Council February 13, 2025

ATTEST:

Christine H. Branch, Town Clerk