

**Town of Urbanna
Town Council
Special Meeting
Council Chambers-390 Virginia St. Suite B
November 20, 2024**

CALL TO ORDER & ROLL CALL

Mayor Goldsmith called the meeting to order at 1:04pm

Members of Council

Present

Mayor Bill Goldsmith

Marjorie Austin

Larry Chowning

Beth Justice

Sandy Sturgill

Absent

Alana Courtney

Merri Hanson

Other Attendees

Ted Costin-Town Administrator

Martha Rodenburg-Town Clerk

Andrea Erard-Town Attorney-via phone

Interviewee for position of Town Clerk

All stood for the Pledge of Allegiance

APPROVAL OF AGENDA

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

Councilmember Sturgill seconded.

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

Motion passed 5-0

CLOSED MEETING

Councilmember Austin moved to go into Closed Meeting pursuant to Virginia Code 2.2-3711(A)(1) to conduct an interview for the position of Clerk.

Councilmember Sturgill seconded.

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

Motion passed 5-0

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, Justice, Sturgill, and Goldsmith certified.

Council entered Open Meeting

ADJOURN

Councilmember Austin made a motion to adjourn.

Councilmember Justice seconded.

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

Motion passed 5-0

Meeting adjourned at 1:42pm

Submitted by:

Martha Rodenburg, Town Clerk

Approved by Town Council February 13, 2025

ATTEST:

Christine H. Branch, Town Clerk