

The Smithfield Town Council held a special meeting on Tuesday, April 10th, 2018. The meeting was called to order at 5:30 p.m. Members present were Mr. T. Carter Williams, Mayor; Ms. Florine Moore, Vice Mayor; Mr. Michael Smith, Mrs. Denise Tynes, Dr. Milton Cook, and Mr. Randy Pack. Staff members present were Mr. Peter Stephenson, Town Manager; Mrs. Ashley Rogers, Human Resource Director; Mr. William H. Riddick, III, Town Attorney. There were no citizens or media present.

Mayor Williams – Good evening. Our special meeting is called to order. It is now 5:30 p.m. The sole purpose of this meeting is to conduct a Closed Session for personnel matters to review applications for the Town Manager's position pursuant to Section 2.2-3711.A.1 of the Code of Virginia.

Councilman Smith – So moved.

Councilwoman Tynes – Second.

Mayor Williams – A motion has been made and properly seconded. All those in favor say aye, opposed say nay.

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Councilman Pack voted aye, Vice Mayor Moore voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Town Council went into closed session at 5:31 p.m.

Town Council returned to open session at 6:42 p.m.

Town Attorney - We need a motion to come back into open session.

Councilman Smith – So moved.

Councilwoman Tynes – Second.

Mayor Williams – A motion has been made and properly seconded. All those in favor say aye, opposed say nay.

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Councilman Pack voted aye, Vice Mayor Moore voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Town Attorney – Now, we need a motion that during the closed session there was only a discussion of personnel matters pursuant to Section 2.2-3711.A.1 of the Code of Virginia.

Councilwoman Tynes – So moved.

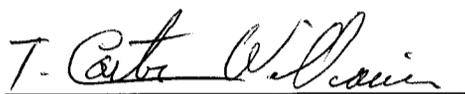
Vice Mayor Moore – Second.

Mayor Williams – A motion has been made and properly seconded. All those in favor say aye, opposed say nay.

On call for the vote, six members were present. Councilman Dr. Cook voted aye, Councilwoman Tynes voted aye, Councilman Smith voted aye, Councilman Pack voted aye, Vice Mayor Moore voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

Mayor Williams – We are adjourned.

The meeting was adjourned at 6:42 p.m.



Mr. T. Carter Williams
Mayor



Mr. Peter Stephenson, AICP, ICMA-CM
Town Manager