

Minutes of a special called meeting of the Town Council of the Town of Marion, Virginia held in the Council Chambers of the Municipal Building on June 19, 2013 at 6:15 p.m.

PRESENT: Mayor David Helms; Dr. Jim Gates, Tricia Spencer, Suzanne Jennings, Bill Weaver, Jim Barker, Jim Owens and Larry Carter Council Members; Town Manager Bill Rush; Town Attorney Mark Fenyk; Police Lieutenant Rex Anders; Smyth County News Representative Stephanie Porter-Nichols; Town Clerk/Director of Finance Cindy Stanley.

ABSENT: None

VISITORS: None

Mayor Helms noted this meeting had been called to discuss a personnel matter.

CLOSED SESSION: Pursuant to Code of Virginia, as amended, Section 2.2-3711 (A-1) upon motion of Mrs. Jennings, seconded by Mr. Weaver and vote of 7 AYES and 0 NOES, Town Council entered into Closed Session for the purpose of discussion of personnel matters. Mrs. Jennings moved that Town Council return to Open Session and identified it be known that only those matters legally exempted from Open Session and identified in the motion were discussed during Closed Session. The motion was seconded by Mr. Weaver and carried by vote of 7 AYES and 0 NOES. The Town Clerk polled the Council Members. Messrs Owens, Weaver, Carter, Barker, Dr. Gates, Jennings and Spencer voted affirmatively.

Upon motion of Mrs. Jennings, seconded by Mr. Barker and a vote of 7 AYES and 0 NOES, Mr. Rush is to write a letter to Michael D. Roberts informing him his services are no longer required for the Town of Marion, effective June 19, 2013.

Upon motion, duly seconded and vote of 7 AYES and 0 NOES, the meeting was adjourned.

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Mayor

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Clerk