

1 | **Appomattox Town Council**
Regular Council Meeting
July 8, 2024

The Appomattox Town Council held a Regular Council meeting on Monday, July 8, 2024, at 6:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Conner, presiding.

Members present: Jane T. Allen, James J. Boyce, Sr., Claudia G. Puckette, Mary Lou G. Spiggle, Timothy W. Garrett, Nathan A. Simpson

Others: Carlton Duck, Alive Media; Sam Vance, Kim Ray, Treasurer; Rob Fowler, Interim Town Manager; Christy Torrence, Office Manager; Nickcole Maynard-Errami, Human Resources Director; Kim Payne and Margaret Schmitt, Berkley Group.

Mayor Conner called the meeting to order at 6:33 p.m.

Reverend Duck led the prayer and Pledge of Allegiance to the Flag of the United States of America.

Mayor Conner welcomed everyone to the meeting.

Mr. Simpson stepped in at 6:39 pm.

Closed Session 1:

On a motion by Mr. Boyce, seconded by Ms. Spiggle, the Council voted to convene in closed session, for the purpose of discussing prospective candidates for employment with consultants, specifically being vacancy A pursuant to Virginia Code Section 2.2-3711(A)(1).

ROLL CALL VOTE: Allen – yes, Boyce – yes, Garrett – yes, Puckette – yes. Simpson – yes, Spiggle – yes. Motion carried 6-0.

Closed Session 2:

On a motion by Mr. Boyce, seconded by Ms. Spiggle, the Council voted to convene in closed session, for the purpose of assignment, appointment, promotion and performance or resignation of specific public officer, appointee, or employee of any public body, specifically being Employee A pursuant to Virginia Code Section 2.2-3711(A)(1).

ROLL CALL VOTE: Allen – yes, Boyce – yes, Garrett – yes, Puckette – yes. Simpson – yes, Spiggle – yes. Motion carried 6-0.

The meeting was re-opened to the public.

On a motion by Ms. Spiggle, second by Mr. Boyce:

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To the best of each member's knowledge, the only subjects just discussed or considered in the preceding closed meeting were those (i) lawfully exempted from the FOIA Act's open-meeting requirements and (ii) properly identified in the motion that convened the closed meeting, pursuant to Virginia Code Section 2.2-3711(A)1.

ROLL CALL VOTE: Allen – yes, Boyce – yes, Garrett – yes, Puckette – yes. Simpson – yes, Spiggle – yes. Motion carried 6-0.

Human Resource Manager: Informed Council of the requirement to have the Treasurer and Town Manager bonded according to the Virginia Charter. The Town code requires the Treasurer to be bonded at \$300,000 and no specific amount is mentioned for the Town Manager. Staff recommends the Town Manager be bonded at \$100,000. With a consensus from Council, Mr. Fowler will make the final decision on the amount and pursue having both positions bonded.

Council Comments: None

Adjournment:

On a motion by Mr. Simpson, seconded by Mrs. Puckette, the Council voted to Table all further items until the Workshop meeting scheduled for Tuesday July 23, 2024, adjourned at 9:39 pm. All members present voting aye. Motion carried 6-0.

Cindy Miller
Deputy Town Clerk

Richard C. Conner
Mayor