

1 | **Appomattox Town Council**
Regular Council Meeting
May 13, 2024

The Appomattox Town Council held a Regular Council meeting on Monday, May 13, 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; Kim Ray, Treasurer; R. Terry McGhee, Town Manager; Christy Torrence, Interim Clerk of Council; Kaylee Simpson; Frank Wright; Mckinley Cardwell; Jeff Elder, Director of Public Works; Charles Conrad; Chad Hodges

Mayor Conner called the meeting to order at 6:30 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.

Scheduled Public Appearances:

Carlton Duck gave an update on the new audio-visual equipment in the Council chambers. He encouraged Council to donate the old equipment to Appomattox County High School. Mr. Duck also briefly discussed the “Your Town, Appomattox” programs. He requested that Council consider doing a monthly program.

On a motion by Ms. Spiggle, seconded by Mrs. Allen, the Town Council voted to donate the old audio-visual equipment to Appomattox County High School. All members present voting aye. Motion carried 6-0.

Unfinished Business:

On a motion by Mr. Simpson, seconded by Mr. Boyce, the Town Council voted to adopt the resolution to vacate a portion of Hunter Street between Point A and Point B as presented. All members present voting aye. Motion carried 6-0.

Closed Session:

On a motion by Mr. Simpson seconded by Mr. Garrett, Council voted to amend the agenda to include employee C in the closed session pursuant to Section 2.2-3711(A)1, for the purpose of assignment, promotion, and performance or resignation of a specific public officer, appointee, or employee of any public body.

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

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

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

On a motion by Mr. Boyce, seconded by Ms. Spiggle, Council voted to convene in Closed Session, pursuant to Section 2.2-3711(A)1, for the purpose of discussion, consideration, or interviews of prospective candidates for employment of any public body, specifically being candidate A pursuant to Virginia Code Section 2.2-3711(A)(1).

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

The meeting was re-opened to the public.

Council Member Garrett made the following motion:

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

The motion was seconded by Council Member Spiggle and Council by the following recorded vote adopted the motion:

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

On a motion by Mr. Simpson, seconded by Mrs. Puckette, the Town Council voted to create a full-time Human Resources and Compliance position.

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

On a motion by Mr. Garrett, seconded by Mr. Simpson, the Town Council voted to postpone all additional agenda items to the next meeting. All members present voting aye.
Motion carried 6-0.

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Adjournment:

On a motion by Mr. Garrett, seconded by Mr. Boyce, the Council voted to adjourn at 9:15 pm.
All members present voting aye. Motion carried 6-0.

Christy Torrence
Interim Clerk

Richard C. Conner
Mayor