The Appomattox Town Council held a Workshop meeting on Monday May 27, 2025, at 6:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Conner, presiding.

Members present: James J. Boyce, Sr., Mary Lou Spiggle, Timothy W. Garrett, McKinley Cardwell, Nathan Simpson and Jack Hensley.

Others present: Cindy Miller, Deputy Town Clerk, Kim Ray, Treasurer, Brooke Moore, Deputy Treasurer and Jackson Barber.

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

<u>Approval of the Agenda</u>: On a motion by Mr. Cardwell, seconded by Mr. Simpson, Council voted to approve the agenda as presented. All council members present voting aye. Motion carried 6-0.

Discussion Items: None

Council Standing Committee Reports:

<u>Centennial Commission</u>: Mr. Simpson stated all the merchandise has arrived and requested we check into ordering some stickers. Mr. Simpson requested that Carlton Duck produce a promotional video with McKinley Cardwell as speaker. Cindy Miller requested that all Council members attend to assist with this event. The dunk tank will need more volunteers and players may make charitable donations.

Staff Reports:

Treasurer: Kim Ray presented the financial status report which included Budget Amendments for FY 25. Staff asked for the drawing of the paved path for the kiddie park.

On a motion by Mr. Simpson, seconded by Mr. Cardwell, the Council voted to approve the Budget Amendments for FY 25 as presented to be advertised for public hearing. All members present voting aye. Motion carried 6-0.

Town Manager: None

On a motion by Mr. Boyce, seconded by Mr. Cardwell, the Council voted to convene in closed session, pursuant to Code of Virginia 2.23711(A)29 for the purpose of discussing or considering the award of a public contact involving the expenditure of public funds, including discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the negotiating strategy of the public body.

ROLL CALL VOTE- Boyce – yes, Cardwell-yes, Garrett – yes, Hensley-yes, Simpson-yes, Spiggle-yes. Motion carried 6-0.

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The meeting was re-opened to the public.
On a motion by Mr. Boyce, seconded by Mr. Garrett:

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 Acts's open-meeting requirements and (ii) properly identified in the motion that convened the closed meeting, pursuant to Virginia Code Section 2.2-3712(D)29.

ROLL CALL VOTE- Boyce – yes, Cardwell-yes, Garrett – yes, Hensley-yes, Simpson-yes, Spiggle-yes. Motion carried 6-0.

Adjournment:

On a motion by Mr. Garrett, seconded by Mr. Boyce, the Council voted to adjourn at 7:54 pm.

Richard C. Conner, Mayor

All members present voting aye. Motion carried 6-0.

Cindy Miller, Deputy Town Clerk