



MINERAL COUNCIL SPECIAL MEETING MINUTES

NOVEMBER 7, 2024 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

Phone: 540-894-5100 | townclerk@townofmineral.net

Members Present

Mayor Edwin Jarvis

Vice Mayor Ron Chapman

Bernice Kube

Olivia McCarthy

Michelle Covert

Others Present:

Nicole Washington, Town Manager

Stephanie Dorman, Town Clerk

Robert Sproul, Esq.

Absent

David Hempstead

One Vacancy

PLEDGE OF ALLEGIANCE

All in attendance stood for the Pledge of Allegiance.

ADOPTION OF AGENDA

Motion to adopt agenda made by Chapman and seconded by Covert.

Ron Chapman - yes

Bernice Kube - yes

Olivia McCarthy - yes

Michelle Covert - yes

Motion passed 4-0-0.

The Mayor congratulated Mr. Hempstead and Ms. McGehee on the election results.

Motion to allow Rebecca McGehee to attend closed session made by Covert and seconded by Chapman.

Ron Chapman - yes

Bernice Kube - yes

Olivia McCarthy - yes

Michelle Covert - yes

Motion passed 4-0-0.

The Town Manager began introducing Robert Sproul, Esq. and stated he will be advising Council tonight.

Mr. Sproul stated his experience and its emphasis on local government, land use, and contract law.

EXECUTIVE SESSION

The Town Council will convene in closed session in accordance with Va. Code § 2.2-3711(A)(1) and § 2.2-3711(A)(8) for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body,

and:

(A)(8): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Motion to go into closed session made by Chapman and seconded by McCarthy.

Ron Chapman - yes

Bernice Kube - yes

Olivia McCarthy - yes

Michelle Covert - yes

Motion passed 4-0-0.

Council went into closed session at 6:36 PM.

BACK IN SESSION

Chapman, Kube, Covert, McCarthy voted to certify the closed session and to go back into session at 7:53 PM.

Motion to set trial on November 21, 2024 at 6:30 PM for the disciplining of or dismissal of a council member and to authorize the mayor to appoint a committee to collect evidence of neglect and misconduct to report back to this Council made by McCarthy and seconded by Chapman.

Ron Chapman - yes
Bernice Kube - yes
Olivia McCarthy - yes
Michelle Covert - yes

Motion passed 4-0-0.

ADJOURN

Motion to adjourn made by Covert and seconded by Chapman.

Ron Chapman - yes
Bernice Kube - yes
Olivia McCarthy - yes
Michelle Covert - yes

Motion passed 4-0-0.

Council adjourned at 7:54 PM.