**WARSAW TOWN COUNCIL**

**SPECIAL MEETING**

**COUNCIL CHAMBERS – 78 BELLE VILLE LANE**

**JULY 20, 2015 – 7:00 P. M.**

Mayor Milstead called the Warsaw Town Council to order in Council Chambers at

78 Belle Ville Lane. Council Members present were Mayor Mark E. Milstead, Vice-Mayor Paul G. Yackel, Ralph W. Self, Rebecca C. Hubert, Roger R. Lee, Randall L. Phelps, William L. Washington, IV and Ogle E. Forrest, Sr.

Staff present was John M. Slusser, Town Manager, Susan M. Pemberton Treasurer and Clerk of Council, Kate Condrey, and Charles P. Bowles, IV.

Others present was Christopher J. Spare and William L. Lewis, Town Attorney.

Councilman Yackel made a motion to convene into closed session as permitted by Virginia Code Section 2.2-3711(A)(1) to discuss personnel matters for the position of chief of police. Councilman Forrest seconded the motion and it was carried with the following vote.

Mark E. Milstead Aye Paul G. Yackel Aye

Rebecca C. Hubert Aye Roger R. Lee Aye

Randall L. Phelps Aye Ralph W. Self Aye

William L. Washington, IV Aye Ogle E. Forrest, Sr. Aye

Mayor Milstead reconvened in regular session and Council certified, by roll vote, that, in the closed session just concluded, nothing was discussed except the matters(1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. The following are the roll call votes:

Mark E. Milstead Aye Paul G. Yackel Aye

Rebecca C. Hubert Aye Roger R. Lee Aye

Randall L. Phelps Aye Ralph W. Self Aye

William L. Washington, IV Aye Ogle E. Forrest, Sr. Aye

Paul G. Yackel, Vice Mayor made a motion to execute the employment contract with Christopher J. Spare to fill the position for the Chief of Police effective August 1, 2015 . Councilman Lee seconded the motion. The following vote was taken.

Mark E. Milstead Aye Paul G. Yackel Aye

Rebecca C. Hubert Aye Roger R. Lee Aye

Randall L. Phelps Aye Ralph W. Self Aye

William L. Washington, IV Aye Ogle E. Forrest, Sr. Aye

**Adjournment**

There being no further business, the meeting was adjourned by Mayor Milstead.

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Susan M. Pemberton, Clerk of Council