MINUTES WARSAW TOWN COUNCIL SPECIAL CALLED MEETING February 12, 2024 – 6:00 P.M.

Mayor Phelps called for a special meeting of the Warsaw Town Council on Monday, February 12, 2024, at 6:00 p.m. in Council Chambers at 78 Belle Ville Lane, Warsaw, VA. Council Members Present: Mayor Randall L. Phelps, Vice-Mayor Paul G. Yackel, Ralph Self, Jonathan English, Rebecca Hubert, Ogle Forrest, Sr., Faron Hamblin, and Mary Beth Bryant. No councilmembers were absent.

Town staff present: Town Manager Joseph Quesenberry, Assistant Town Manager Melissa Coates, Treasurer Julia Blackley- Rice, and Police Officer Christopher Hathaway.

There were no others present.

CALL TO ORDER

Mayor Phelps called the meeting to order at 6:00 p.m. Upon convening the meeting, Mayor Phelps confirmed with the Clerk of Council, Mrs. Blackley-Rice, that the special called meeting was properly advertised.

APPROVAL OF AGENDA

Councilman Forrest moved to approve the agenda as presented. The motion was seconded by Councilman Hamblin and carried with the following votes.

Randall L. Phelps	Aye	Paul G. Yackel	Aye
Rebecca Hubert	Aye	Mary Beth Bryant	Aye
Ralph Self	Aye	Jonathan English	Aye
Ogle Forrest	Aye	Faron Hamblin	Aye

APPOINTMENT OF INTERIM POLICE CHIEF - CHRIS HATHAWAY

Mayor Phelps explained to Council the Commonwealth Attorney has informed the Town of the need to appoint an interim Police Chief and that is the purpose of this special meeting. Mayor Phelps then turned the floor over to the Town Manager for further discussion. Mr. Quesenberry expressed the qualifications that Officer Hathaway brings to our Police Department and voiced his support to appoint Officer Hathaway to the position of Interim Police Chief. There was no additional discussion among council members.

Councilman Hamblin moved to appoint Christopher Hathaway to the position of Interim Chief of Police effective immediately and until further notice. The motion was seconded by Councilwoman Bryant and carried with the following votes.

Randall L. Phelps	Aye	Paul G. Yackel	Aye
Rebecca Hubert	Aye	Mary Beth Bryant	Aye

Ralph Self	Aye	Jonathan English	Aye			
Ogle Forrest	Aye	Faron Hamblin	Aye			
There being no further business, Mayor Phelp adjourned the meeting at 6:03pm.						

Submitted by: Julia Blackley- Rice, Treasurer