The Appomattox Town Council held a Workshop meeting on Tuesday, April 29, 2025, at 6:30 p.m. at the Appomattox Town Hall, Council Chambers, 210 Linden Street, Appomattox, Virginia with Mayor Conner presiding.

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

Absent: none

Others present: Carlton Duck; Alive Media, Michael Campbell, Town Manager and Cindy Miller Deputy Town Clerk.

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

Approval of the Agenda: On a motion from Mr. Boyce, seconded by Ms. Spiggle, Council voted to approve the agenda as presented. All council members present voting aye. Motion carried 4-0.

<u>DISCUSSION #1</u>: Consideration of eligibility for Health Insurance coverage.

An open discussion was made on the topic of Health Insurance coverage for part-time employees and Council.

6:35 p.m. Mr. Simpson walked in

On a motion by Mr. Simpson, seconded by Mr. Boyce, Council voted to approve a motion to create a Resolution to be written that allows all part time employees and Council persons of the Town Council to have access to obtain Health Insurance coverage thru the Town of Appomattox's current health insurance company, with the part time employees or/and Council persons paying the full premium as a direct bill from the insurance company. This benefit would be at the expense of the part time employee or Council person. All members of Council voted aye. Motion carried 5-0.

On a motion by Mr. Simpson, seconded by Mr. Boyce, Council voted to approve a motion to have the Employee handbook and Council handbook reflect that the only benefits paid to the Town Council is the monthly salary and no additional benefits. All members of Council voted aye. Motion carried 5-0.

## COUNCIL STANDING COMMITTEE REPORTS:

<u>Centennial Commission:</u> Mr. Simpson stated that the June event will be a picnic. Mr. Simpson expressed his Thank you for Mr. Garrett's help coordinating the renovation of the Depot.

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## **Closed Session:**

On a motion by Mr. Boyce, seconded by Mr. Cardwell, the Council voted to convene in closed session, pursuant to Section 2.2-3711(A)1, for the purpose of discussing prospective candidates for a Town Council vacancy, specifically being vacancy A.

ROLL CALL VOTE: Boyce-yes, Cardwell-yes, Garrett-yes, Simpson-yes, Spiggle-yes. Motion carried 5-0.

On a motion by Mr. Boyce, seconded by Mr. Cardwell, Council voted to convene in Closed Session, pursuant to Section 2.2-3711(A)6 for the purpose of discussion and consideration of the Investment of public funds where competition and bargaining is invoiced, where, if made public initially, the financial interest of the governmental unit would be adversely affected, Economic Prospect A.

ROLL CALL VOTE: Boyce-yes, Cardwell-yes, Garrett-yes, Simpson-yes, Spiggle-yes. Motion carried 5-0.

The meeting was re-opened to the public.

Council member Mr. Boyce made the following motion:

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 act'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).

ROLL CALL VOTE: Boyce-yes, Cardwell-yes, Garrett-yes, Simpson-yes, Spiggle-yes. Motion carried 5-0.

The council requested that the remainder of the agenda items be tabled.

## ADJOURNMENT:

On a motion by Mr. Garrett, seconde	ed by Mr. Simpson, the Council voted to adjourn at 9:37 pm.
All council members present voting	aye. Motion carried 5-0.
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Cindy Miller	Richard C. Conner
Deputy Town Clerk	Mayor