

**TOWN OF BOWLING GREEN
TOWN COUNCIL MEETING**

MINUTES

**Thursday, July 09, 2020
6:00 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

Special Meeting called by the Mayor for the purpose of considering appointment of an interim Police Chief. The meeting was called to order at 6:05 PM and a quorum established.

PRESENT:

Mayor Jason Satterwhite
Vice-Mayor Mark Gaines
Council Member Valarie Coyle
Council Member Jean Davis
Council Member Tammie Gaines
Council Member Glenn McDearmon
Council Member Otis Wright

ABSENT

Council Member Deborah Howard

NEW BUSINESS:

Consider the appointment of an interim Chief of Police to fill the current vacancy and take all appropriate actions needed.

Closed Meeting - Motion made by Council Member McDearmon, Seconded by Council Member Davis to enter into Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(1) for the purpose of discussing the appointment of a Police Chief or interim Police Chief. Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member McDearmon, Council Member Wright.

Motion passed.

Open Meeting - Motion made by Vice-Mayor M. Gaines, Seconded by Council Member T. Gaines to enter into Open Meeting.

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member McDearmon, Council Member Wright.

Motion passed.

Certification - Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the meeting by the Council.

Mayor Satterwhite.....	Yes	Council Member Davis.....	Yes
Vice-Mayor M. Gaines.....	Yes	Council Member Coyle.....	Yes
Council Member T. Gaines.....	Yes	Council Member Wright.....	Yes
Council Member McDearmon.....	Yes		

Closed Meeting - Motion made by Vice-Mayor M. Gaines, Seconded by Council Member T. Gaines to enter into Closed Meeting pursuant to Code of Virginia Section 2.2-3711(A)(1) for the purpose of hiring a Police Chief or interim Police Chief.

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member McDearmon, Council Member Wright.

Motion passed.

Open Meeting - Motion made by Vice-Mayor M. Gaines, Seconded by Council Member Davis to enter into Open Meeting. *Council Member McDearmon exited during the course of the Closed Meeting.*

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Council Member Wright.

Motion passed.

Certification - Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the meeting by the Council.

Mayor Satterwhite.....	Yes	Council Member Davis.....	Yes
Vice-Mayor M. Gaines.....	Yes	Council Member Coyle.....	Yes
Council Member T. Gaines.....	Yes	Council Member Wright.....	Yes

Motion made by Vice-Mayor Gaines, Seconded by Council Member Davis to offer the position of Police Chief to Justin Cecil with a six (6) month contract a the annual salary of \$55,000. Prior to the end of the contract, offer a one (1) year contract provided that his back ground check and driving record are clear.

Voting Yea: Vice-Mayor Gaines, Council Member Coyle, Council Member Davis, Council Member Gaines, Council Member Wright.

Motion passed.

ADJOURNMENT

Meeting adjourned by unanimous vote.