

July 30, 2009

MINUTES

**TOWN OF PENNINGTON GAP
SPECIAL CALLED COUNCIL MEETING
July 30, 2009
MUNICIPAL BUILDING**

RECORD OF ATTENDANCE:

10:00 A.M.

Mayor: Jimmy V. Smallwood
Council: Larry Fish
Keith Harless
Connie P. Nunley - Absent
Mike Reuille
C. R. Wynn

Town Attorney: Greg Edwards
Town Manager: Tina M. Rowe
Town Treasurer: Karen Maggard
Town Clerk: Angela K. O'Dell - Absent

Citizens/Attendees: None Present

1. Mayor Jimmy V. Smallwood called the meeting to order at 10:01 a.m.
2. Larry Fish gave the invocation and led the Pledge of Allegiance.
3. Larry Fish made a Motion to approve the Agenda and C. R. Wynn seconded the Motion.
Vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Absent
Mike Reuille	Aye
C. R. Wynn	Aye

5. At 10:05 a.m., Keith Harless made a Motion to go into closed session pursuant to Va. Code Section 2.2-3711A3 for discussion or acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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Motion was seconded by Mike Reuille with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Absent
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

At 10:15 a.m., a Motion was made by Larry Fish to come out of closed session. Mike Reuille seconded the Motion with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Absent
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

Roll call was taken to verify that nothing was discussed during closed session other than the issue stated:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Absent
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

Keith Harless made a Motion to have a title search prepared, and, pending a clear title, purchase the property at Leeman Field and have the property surveyed. C. R. Wynn seconded the Motion with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Absent
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

5. A Motion to adjourn was made by Keith Harless and seconded by Larry Fish. Vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Absent
Mike Reuille	Aye

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C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

Time of adjournment: 10:17 a.m.

MAYOR JIMMY V. SMALLWOOD

ATTEST:

ANGELA K. O'DELL, TOWN CLERK

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