

OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON TUESDAY, AUGUST 2, 2016 AT 8:00 PM AT MANASSAS PARK CITY HALL, ONE PARK CENTER COURT, MANASSAS PARK, VIRGINIA

Roll Call: Frank Jones, Mayor
Bryan E. Polk, Vice Mayor
Keith Miller
Sahas Naddoni
Preston Banks
Jeanette Rishell
Michael Carrera

Absent: None

The Mayor called the Special Meeting to go into closed meeting for three items. Two items consultation with City Attorney and one item discuss performance and disciplining of a specific city employee.

Closed Meeting State Code of Virginia Freedom of Information Act Section 2.2 3711 of the Code of Virginia: 8:00pm:

MOTION: Mayor Jones moved that the Governing Body go into closed meeting to (i) discuss the performance and disciplining of a specific City employee, and (ii) consult with legal counsel regarding two legal matters requiring the provision of legal advice by legal counsel, pursuant to paragraphs 1, and 7 of Subsection 2.2-3711A of the Code of Virginia.

SECOND: Councilmember Rishell

VOTE: Unanimously passed

Return to Open Session: 10:30pm

MOTION: Mayor Jones

SECOND: Councilmember Rishell

VOTE: Unanimously passed

Certification & Action out of Closed Meeting if Necessary

MOTION: Councilmember Rishell moved the following Resolution:

WHEREAS, the Governing Body of the City of Manassas Park has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this public body that such closed meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Manassas Park hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the meeting by the public body.

SECOND: Councilmember Polk

VOTE ROLL CALL: Yes: Rishell, Polk, Banks, Carrera, Naddoni, Miller, Jones

MOTION: Councilmember Rishell moved to approve the severance of the employee discussed in the closed session FOR CONVENIENCE and to direct the City Attorney to prepare a severance agreement in line with the terms and conditions discussed with the City Attorney.

SECOND: Councilmember Polk

VOTE ROLL CALL: Yes: Rishell, Polk, Miller, Jones No: Banks, Carrera, Naddoni

Julia Drake, Deputy City Manager, shall be appointed as interim City Manager.

Adjourn: The Mayor adjourned the meeting at 10:25 pm.

Approved August 16, 2016

Frank Jones, Mayor

Lana A. Conner, City Clerk

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