

OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON TUESDAY, AUGUST 30, 2016 AT 7:00 PM AT MANASSAS PARK POLICE DEPARTMENT, 329 MANASSAS DRIVE, MANASSAS PARK, VIRGINIA

Roll Call: Frank Jones, Mayor
Bryan E. Polk, Vice Mayor
Jeanette Rishell
Michael Carrera

Absent: Keith Miller
Suhas Naddoni
Preston Banks

Also Present: Lana A Conner, City Clerk
Dean Crowhurst, City Attorney
Julia Drake, Acting City Manager

The Mayor called the Special Meeting to go into closed meeting for four items.

Chief John Evans, Chief Dave Dixon, Trevor Reinhart, and Mario Lugo, Assistant Police Chiefs, and Tom Oliver, Fire Department, were invited to attend the closed meeting.

Closed Meeting State Code of Virginia Freedom of Information Act Section 2.2 3711 of the Code of Virginia: 7:10pm:

MOTION: Councilmember Carrera moved that the Governing Body go into closed meeting to (i) discuss prospective candidates for Interim Finance Director and Community Development Director and the appointment of a specific City employee, (ii) to consult with the City Attorney regarding a specific legal matter requiring the provision of legal advice by the City Attorney, and (iii) to discuss plans to protect public safety as it relates to terrorist activity and vulnerabilities, and to receive briefings by law enforcement and emergency service officials concerning actions taken to respond to such matter, pursuant to paragraphs 1, 7, and 19 of Subsection 2.2-3711A of the Code of Virginia.

SECOND: Councilmember Polk

VOTE: Unanimously passed

Return to Open Session: 9:10pm

MOTION: Councilmember Polk

SECOND: Councilmember Rishell

VOTE: Unanimously passed

Certification & Action out of Closed Meeting if Necessary

MOTION: Councilmember Carrera 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 Rishell

VOTE ROLL CALL: Yes: Carrera, Rishell, Polk, Jones

Service Agreement with Minor and Associates PLLC:

MOTION: Councilmember Rishell moved to approve the contract with Minor and Associates PLLC, for Interim Finance Director as discussed in closed session and authorize the Mayor to sign.

SECOND: Councilmember Polk

VOTE ROLL CALL: Yes: Rishell, Polk, Jones No: Carrera

Adjourn: The Mayor adjourned the meeting at 9:12 pm.

Approved September 20, 2016

Frank Jones, Mayor

Lana A. Conner, City Clerk

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