SPECIAL
COUNCIL MEETING
August 2, 1994

A special meeting of the Elkton Town Council was held August 2, 1994 in the council chambers at 7:30 p.m. with the Mayor Charles E. Dean presiding. The roll call is recorded as follows:

PRESENT

F. A. Bennett
D. H. Dail
M. B. Fuller
W. E. Printz
T. R. Whitfield III

ABSENT

R. L. Snow

Gerald Monger, Superintendent and Betty H. Engle, Assistant Clerk were also present.

Councilwoman Fuller moved, seconded by Councilman Printz and carried to go briefly into Executive Session to discuss the appointment of a Town Manager.

Councilwoman Fuller moved, seconded by Councilman Whitfield III and carried to go from Executive Session back into Regular Session.

Councilwoman Fuller moved that council certify that to the best of the council members knowledge only public business matters lawfully exempted from open meeting requirements under the appropriate sections of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the Executive Meeting was convened were heard, discussed or considered in the meeting by our public body. The vote was recorded as follows:

YEAS: F. A. Bennett, D. H. Dail, M. B. Fuller, W. E. Printz and T. R. Whitfield, III

Councilwoman Fuller moved, seconded by Councilman Whitfield III that the town appoint Phillip S. T. Costin Town Manager to become effective September 6, 1994.

Councilwoman Fuller moved, seconded by Councilman Whitfield III to amend the motion to include a salary of $35,000.00 a year. The vote was recorded as follows:

YEAS: D. H. Dail, M. B. Fuller, W. E. Printz and T. R. Whitfield III

NAYS: F. A. Bennett

As there was no further business, the meeting adjourned.

MAYOR: Charles E. Dean
Charles E. Dean, Mayor

RECORDER: Betty H. Engle
Betty H. Engle, Asst. Clerk