

**DAYTON TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
January 24, 2019**

COUNCIL MEMBERS PRESENT: Mayor Sam Lee, Todd Collier, Jeff Daly, Zachary Fletchall, Cary Jackson, Robert Ohgren, and Tara Worthy.

COUNCIL MEMBERS ABSENT: None.

ALSO PRESENT: Jason Ham, Town Attorney, Kim Clark, Recorder/Clerk

CALL TO ORDER: Mayor Lee called the meeting to order at 8:01 a.m. and welcomed everyone.

CLOSED SESSION

On motion by Councilman Daly, seconded by Councilwoman Worthy, Council entered into closed session to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state code – The subject matter of the meeting is severance benefits; to discuss the performance and employment of specific local government personnel, as authorized by section 2.2-3711(A)(1) of the state code; to discuss the hiring or appointment of specific public officers, appointees, or employees, as authorized by section 2.2-3711(A)(1) of the state code – The subject matter is the appointment of a specific public official; and to discuss the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and to discuss the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by section 2.2-3711(A)(29) of the state code – the subject of the meeting is interim Town Management services and executive search services..

I certify that I am the Clerk of Dayton, Virginia, and that the foregoing is a true copy of a motion adopted by the Council of the Town of Dayton, Virginia on this date, upon the following vote:

AYE	NAY	ABSTAIN	NOT PRESENT	MEMBER	MOTION	SECOND
X				Mr. Lee		
X				Mr. Collier		
X				Mr. Daly	X	
X				Mr. Fletchall		
X				Mr. Jackson		
X				Mr. Ohgren		
X				Ms. Worthy		X

Date

Clerk

Enter into closed session at 8:03 p.m.

CERTIFICATION RESOLUTION

On motion by Councilman Daly, seconded by Robert Ohgren, Council returned to regular session and certified that with respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Council.

AYE	NAY	ABSTAIN	NOT PRESENT	MEMBER	MOTION	SECOND
X				Mr. Lee		
X				Mr. Collier		
X				Mr. Daly	X	
X				Mr. Fletchall		
X				Mr. Jackson		
X				Mr. Ohgren		X
X				Ms. Worthy		

Date

Clerk

Back in regular session at 8:42 p.m.

Contract with The Berkley Group, LLC.

Town Attorney Ham requested a motion to enter into an agreement between The Berkley Group, LLC and the Town of Dayton, VA for non-professional services for the period January 24, 2019 through December 31, 2019, which term automatically renews each year for up to five years and approval of Work Order #1 providing “Services for Interim Town Superintendent”, for the Town of Dayton VA. The work order provides for on and off-site support of up to 32 hours per week for up to a four-month period beginning January 25, 2019 for Interim Town Manager services for \$7,200 per month, plus an additional \$200 per month for transportation costs, and to appoint Joseph S. Paxton, Executive Manager, the Berkley Group, as Interim Town Superintendent.. Such motion was made by Councilman Fletchall, seconded by Robert Ohgren, and passed by roll

call vote. Those in favor: Lee, Collier, Daly, Fletchall, Jackson, Ohgren, and Worthy. There were no votes opposed.

Councilman Daly noted that the Town is negotiating with the Berkley Group to assist the Town in a search for a new Town Superintendent, which will begin immediately.

Appointment of Town Recorder and Clerk

Councilman Daly requested a motion to appoint Kimberley Clark to the position of Town Recorder and Clerk for the Town Council of Dayton. On motion by Councilman Collier, seconded by Councilman Fletchall, and passed by roll call vote, Kimberley Clark was appointed Town Recorder and Clerk. Those in favor: Lee, Collier, Daly, Fletchall, Jackson, Ohgren, and Worthy. There were no votes opposed.

Other Business

March 2, 2018 is the date for the Council retreat.

With there being no further business to come before council, Councilman Fletchall made a motion to adjourn, seconded by Councilman Daly, and the motion passed unanimously.

Meeting adjourned at 8:47 a.m.

Respectfully Submitted,

Mayor, Sam Lee

Clark, Kimberley, Recorder/Clerk