

**DAYTON TOWN COUNCIL SPECIAL CALLED MEETING MINUTES
COUNCIL CHAMBERS – DAYTON TOWN HALL
April 5, 2021**

COUNCIL MEMBERS PRESENT: Mayor Cary Jackson, Dale Rodgers, Bradford Dyjak, Heidi Hoover, Robert Seward, and Emily Estes.

ALSO PRESENT: Angela Lawrence, Town Manager; and Christa Hall, Clerk of Council.

CALL TO ORDER: Mayor Jackson called the meeting to order at 5:29 p.m. and welcomed everyone. Mayor Jackson then delivered the invocation and explained that the purpose of this meeting is for Council to discuss, interview and consider prospective candidates for the current Council vacancy and will be conducted in a closed session format, with no public comment section.

CLOSED SESSION

A motion was made to go into closed session by Councilperson Dyjak and seconded by Councilperson Rodgers and carried by a unanimous vote of 6 to 0. The Council recessed the meeting at 5:30 p.m. for a closed meeting in accordance with Section 2.2-3711(A)(1) of the Code of Virginia to discuss, interview and consider prospective candidates for appointment to council, planning commission, board of zoning appeals, and/or economic development authority.

OPEN SESSION

On motion by Councilperson Rodgers, seconded by Councilperson Hoover, and carried by a vote of 6 to 0, the closed session meeting was recessed and Council returned to open session at 6:39 p.m. and made the following certification:

CERTIFICATION RESOLUTION

WHEREAS, the Dayton Town Council 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 of the Code of Virginia requires a certification by this Dayton Town Council that such Closed Meeting was conducted in conformity with Virginia law:


Mayor Jackson read the certification for Council 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. Clerk of Council Hall took a roll call: RODGERS – CERTIFIED; DYJAK – CERTIFIED; HOOVER – CERTIFIED; SEWARD – CERTIFIED; ESTES – CERTIFIED and JACKSON – CERTIFIED.

ADJOURNMENT

With there being no further business to come before the Council, Councilperson Seward made a motion to adjourn, and Councilperson Dyjak seconded the motion; motion passed unanimously.

The meeting adjourned at 6:40 p.m.

Respectfully Submitted,


Mayor, Cary Jackson


Clerk of Council, Christa Hall