

Council held a called meeting Tuesday, March 27, 2018, at Town Hall in Council Chambers. The meeting opened at 4:42 p.m. with all members present.

Roll Call

Members Present: Neal, Johnson, Bivens, Watson, Clay and Adams.
Also present were Mayor Poindexter and Attorney Russell Slayton.

A motion was made to enter closed session to meet with legal counsel, as authorized by VA FOIA Sec.2.2-3711 (A) (7).

Motion: Neal Second: Clay Passage: unanimous

Closed session began at 4:43 p.m. and concluded at 5:59 p.m.

A motion was made to certify that only matters of consultation with legal counsel were discussed in closed session, as authorized by VA FOIA Sec. 2.2-3712 (C).

Motion: Bivens Second: Johnson Passage: unanimous

Mayor Poindexter advised that the medical insurance provider needed to be notified of the town's intent regarding employee coverage for the upcoming fiscal year or to ask for an extension of time. There is a projected 13.5% increase in the cost of current coverage. Several plans were presented and reviewed. Everyone agreed to increase the health insurance deductible to \$250 while continuing with the comprehensive dental plan. Insurance carrier needs to be notified by Friday, March 30, 2018.

A motion was made to enter closed session to discuss prospective business, as per VA FOIA Sec. 2.2-3711(A) (5).

Motion: Clay Second: Johnson Passage: unanimous

Closed session began at 6:25 p.m. and concluded at 6:33 p.m.

A motion was made to certify that only prospective business was discussed during closed session, as authorized by VA FOIA Sec. 2.2-3712 (C).

Motion: Clay Second: Johnson Passage: unanimous

There being no further business, the meeting adjourned at 6:34 p.m.

Susan Frazier

Susan Frazier, Clerk

Gary Poindexter

Gary Poindexter, Mayor