VIRGINIA: At a Recessed Meeting of the Onley Town Council held at the Arthur T. Lowe Municipal Bldg., 25559 E. Main St., on the 20th day of January, A.D., 2016:

Members Present: Jack Pierson, Mayor

Ned Finney, Vice-Mayor

John Dennis Dawn Dize Matt Hart Susan Rillo Don Strautz

Call to Order

Mayor Pierson called the meeting to order at 6:30pm.

Invocation & Pledge of Allegiance

The invocation was given by Ned Finney and the Pledge of Allegiance was led by Don Strautz.

Closed Session

Motion: To go into Closed Session in accordance with Section 2.1-344-A of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or Consideration of Personnel Matters pertaining to the Attorney Vacancy by Don Strautz and seconded by Susan Rillo. Roll Call Vote: Hartyes; Rillo-yes; Dize-yes; Dennis-yes; Strautz-yes; Finney-yes. MOTION PASSED

Open Session & Certification of Closed Session

A motion was made and seconded to return to open session. It was not heard on the audio of the meeting. The roll call was heard and is as follows: Roll Call Vote: Hart-yes; Rillo-yes; Dize-yes; Dennisyes; Strautz-yes; Finney-yes. MOTION PASSED

A roll call vote was taken immediately after reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session: Pierson-yes; Dennis-yes; Dize-yes; Finney-yes; Hart-yes; Rillo-yes; Strautz-yes.

Adjourn/Recess

Motion: To adjourn at 7:03pm by Don Strautz and seconded by John Dennis. Roll Call Vote: Hart-yes; Rillo-yes; Dize-yes; Dennis-yes; Strautz-yes; Finney-yes. MOTION PASSED

Respectfully submitted from audio by,	Respectfully	submitted	from	audio	by,
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Jamye Salazar, Treasurer

Jack Pierson, Mayor