

MEETING MINUTES
Meeting of Eastville Town Council
December 2, 2013

Eastville Town Council Meeting 12.2.2013

Council Members Present: Mayor Jim Sturgis, Eleanor Gordon, Todd Simpson, Ben Fox, John Crockett and Nancy Mulligan

Council Members Absent: Edgar Sturgis

Town Employees Present: Sgt. David Eder

Mayor Sturgis called the meeting to order at 7:02pm. The Council members and Mayor had excused themselves from the Eastville Christmas Tree Lighting ceremony to conduct the meeting as advertised. He stated it would be a short meeting so that everyone could get back to the celebration at The Eastville Inn.

OLD BUSINESS:

1. **OLD JAILS:** Councilwoman Gordon reported that Ed Gibb met with Councilwoman Mulligan and herself regarding the repairs of the porches on the jails. Mr. Gibb stated he would have a report available for the next council meeting. He also stated that since we are not using funds from grants, etc., we are not obligated to follow historic renovation details; therefore, he will present repairs that may not be outside the original details discussed.

2. **TOWN PARK ELECTRICITY:** Discussion ensued regarding the completion of work on the electrical housing for the new electrical panel installed in the park. Councilwoman Mulligan reported that Mr. Williams stated that it may cost up to \$500 to finish the work as described. Councilman Fox and Councilman Simpson stated that because he didn't use treated wood nor paint the poles, the work needs to be completed as soon as possible. David Eder said he would ask Kevin Parks for a price and the council agreed to let him finish the job. Mayor Sturgis offered the hardi-plank he has at the office as part of the materials that would be needed.

NEW BUSINESS:

1. EMPLOYEE:

At 7:20 Mayor Sturgis requested a closed session to discuss employees in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Paragraph 7: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Roll Call was taken stating that only issues covered under that section would be discussed in the closed session:

	<u>AYE</u>	<u>NAY</u>
Todd Simpson	X	
John Crockett	X	
Eleanor Gordon	X	
Nancy Mulligan	X	
Ben Fox	X	

Mayor Sturgis declared the closed session ended at 7:26pm. A Roll Call was taken stating that only the topic mentioned was discussed during closed session:

	<u>AYE</u>	<u>NAY</u>
Todd Simpson	X	
John Crockett	X	
Eleanor Gordon	X	
Nancy Mulligan	X	
Ben Fox	X	

Councilman Simpson moved to authorize a bonus of \$100 for each employee. Councilwoman Mulligan seconded. The motion passed unanimously.

2. COYOTE: Sgt. Eder reported a coyote had been sighted in the field behind Shore Stop.

At 7:30pm Mayor Sturgis stated the Council needed to recess until the January meeting at 6:45pm. Councilman Simpson made the motion. Councilman Fox seconded. The motion passed unanimously.

Respectfully submitted,

Nancy Mulligan