

Mayor J. Paul Kilgore, Jr. called a meeting of the Amherst Town Council, continued from the March 25 2013 session, to order on April 4, 2013 at 7:00 P.M. in the Council Chambers in the Town Hall at 186 S. Main Street. Council members Kenneth Bumgarner, Mike Mozingo, Rachel Thompson, Kenneth Watts and Richard Wydner were present. Town Manager Jack Hobbs, Town Attorney Tom Berry, Director of Public Utilities Tom Fore and Office Manager Colan Davis were present.

The Council toured a potential new town hall location at 174 South Main Street.

Mr. Bumgarner made a motion that was seconded by Mr. Watts and approved 5-0 that the Town Council convene in closed session for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body per the exemption at §2.2-3711A.3 of the Code of Virginia. Messrs. Bumgarner, Mozingo, Thompson, Watts and Wydner voted "Aye".

Mrs. Thompson made a motion that was seconded by Mr. Bumgarner and approved 5-0 on a roll call vote that the Town Council certify that to the best of each councilors' knowledge that (i) only public business matters lawfully exempted from open meeting requirements under Title 2.2, Chapter 37 and §15.2-2907 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the session. Messrs. Bumgarner, Mozingo, Thompson, Watts and Wydner voted "Aye".

Mr. Bumgarner made a motion that was seconded by Mr. Watts and approved 5-0 to authorize the Mayor to negotiate and execute an option agreement for the property located at 174 South Main Street. Messrs. Bumgarner, Mozingo, Thompson, Watts and Wydner voted "Aye".

There being no further business the meeting was adjourned at 8:22 P.M.

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J. Paul Kilgore, Jr.  
Mayor

Attest: \_\_\_\_\_  
Clerk of Council