A special meeting of the Amherst Town Council, organized under the authority of the Mayor, was called to order by Mayor D. Dwayne Tuggle on November 30, 2017, at 6:30 P.M. in the Council Chambers of the Town Hall 174 S. Main Street. Council members, Kenneth S. Watts, Kenneth G. Bunch, and Rachel A. Carton were present. Council member Andrá Higginbotham was absent. Interim Town Manager Peter Huber, and Clerk of Council Vicki Hunt were present.

An invocation was given by Kenneth S. Watts.

Mayor Tuggle opened the floor for citizen comments. No comments were made.

Mrs. Carton made the following motion at 6:34 P.M., which was seconded by Mr. Stinnett and carried 4-0-1 with Mrs. Carton and Messrs. Stinnett, Bunch and Watts voting in favor. Mr. Higginbotham was absent: I move that the Town Council go into closed session pursuant to §2.2-3711A.1 of the Code of Virginia as it relates to the hiring of a town manager.

Mrs. Carton made the following motion at approximately 8:55 P.M, which was seconded by Mr. Watts and carried 4-0-1 with Mrs. Carton and Messrs. Stinnett, Bunch, and Watts voting in favor and Mr. Higginbotham absent: I move that the Town Council return to open session.

Mrs. Carton made the following motion, which was seconded by Mr. Watts and carried 4-0-1 on a roll call vote with Mrs. Carton and Messrs. Stinnett, Bunch, and Watts voting in favor and Mr. Higginbotham absent certifying 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.

Mayor Tuggle opened the floor to citizen comments. No comments were made.

There being no further business, the meeting adjourned at approximately 9:04 PM on a motion by Mr. Stinnett, seconded by Mr. Carton.

D. Dwayne Tuggle Mayor

Attest:

Clerk of Council