

**Hamilton Town Council Special Meeting
January 6, 2010
Hamilton Town Office**

The meeting was called to order at 7:08 PM followed by The Pledge of Allegiance and Roll Call.

Present: Mayor H. Ray Whitbey, Vice Mayor John Unger, Mr. Tom Rollins,
Mr. Greg Wilmoth, Mr. Brent Campbell

Absent: Mr. Michael Snyder, Mr. Kenneth Wine

Also Present: Ms. Maureen Gilmore, Town Attorney, Ms. Lori Jones, Treasurer

Guests

Mr. David Rigby, Waste Water Management

Mr. David Hyder, Municipal & Financial Services Group

Ms. Tracey J. Smith, Municipal & Financial Services Group

Mr. David Hyder, Ms. Tracey Smith and Mr. David Rigby were all invited to be present for the executive Session.

The Council entered Executive Session at 7:10 PM.

The Council exited Executive Session at 9:28 PM.

Mr. Unger made a motion that the Town of Hamilton recess its open meeting and convene a closed session to discuss actual or probable litigation, authorization for which is contained in Code of Virginia 2.2-3711(A)(7) for consultation with legal counsel for actual or probable litigation and on matters requiring legal advice. Mr. Wilmoth made a second on the motion and the voice vote passed 5-0-2, (Aye: Whitbey, Unger, Rollins, Wilmoth, Campbell. Nay: none. Absent: Snyder, Wine).

Mr. Unger made a motion that the Town of Hamilton adjourn the closed session and reconvene the open meeting. Mr. Wilmoth made a second on the motion and the voice vote passed 5-0-2, (Aye: Whitbey, Unger, Rollins, Wilmoth, Campbell. Nay: none. Absent: Snyder, Wine).

Mr. Unger made a motion that the Hamilton Town Council certify that while in closed session, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Mr. Wilmoth seconded the motion and the voice vote passed 5-0-2, (Aye: Whitbey, Unger, Rollins, Wilmoth, Campbell. Nay: none. Absent: Snyder, Wine).

Water & Sewer Committee

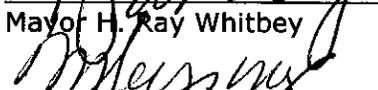
Ms. Jones provided a review of the situation at 32 N. Reid Street in reference to the delinquent utility account.

Mr. Unger made a motion to turn the water back on until January 31, 2010 provided a \$300.00 payment is received. Mr. Wilmoth made a second on the motion and the vote passed 4-0-2-1, (Aye: Whitbey, Unger, Rollins, Wilmoth. Nay: none. Absent: Snyder, Wine, Abstain: Campbell).

Mr. Unger made a motion to adjourn at 9:34 PM.



Mayor H. Ray Whitbey



Ms. Mary Tussing, Recorder