

**DAYTON TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
COUNCIL CHAMBERS, DAYTON TOWN HALL**

December 19, 2022

COUNCIL MEMBERS PRESENT: Mayor Cary Jackson, Vice Mayor Bradford Dyjak, Robert Seward, Susan Mathias, Emily Estes and Bob Wolz.

ALSO PRESENT: Christa Hall, Clerk of Council, Police Chief Justin Trout, and Town Attorney Jordan Bowman.

CALL TO ORDER: Mayor Jackson called the meeting to order at 6:00 p.m. and welcomed everyone. Mayor Jackson asked Clerk of Council Hall to take the roll, followed by the invocation and the pledge of allegiance.

CLOSED SESSION: Mayor Jackson explained that the purpose of this meeting is for Council to discuss, interview and consider prospective candidates for the position of Interim Town Manager. He advised that Council would remain in Council Chambers for the Closed Session and asked that anyone not participating wait outside until the adjournment. Clerk Hall advised that the live-streaming would be paused and participants would be placed in a waiting room and re-admitted upon the adjournment of the Closed Session.

A motion was made to go into closed session by Councilperson Estes and seconded by Councilperson Dyjak and carried by a unanimous vote of 6 to 0. The Council recessed the meeting at 6:05 p.m. for a closed meeting in accordance with Section 2.2-3711(A)(1) of the Code of Virginia for the purposes of discussion, consideration and interviewing of a prospective candidate or candidates for employment and appointment to the position of Interim Town Manager.

OPEN SESSION: On motion by Councilperson Estes, seconded by Councilperson Dyjak, and carried by a vote of 6 to 0, the closed session meeting was recessed, and Council returned to open session at 6:33 p.m. and made the following certification:

CERTIFICATION: Mayor Jackson read the certification for Council that with respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act 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 Council. Clerk of Council Hall took a roll call: MATHIAS – CERTIFIED; DYJAK – CERTIFIED; WOLZ – CERTIFIED; SEWARD – CERTIFIED; ESTES – CERTIFIED and JACKSON – CERTIFIED.

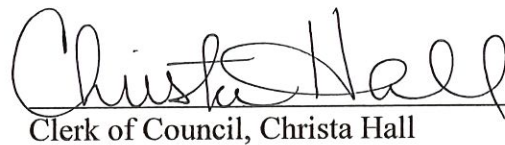
ACTION ITEM: Mayor Jackson asked for a motion to appoint Bob Holton as Interim Town Manager. Councilperson Wolz replied so moved. The motion was seconded by Councilperson Seward and passed by a roll call vote of 6 to 0, with the voting recorded as follows: DYJAK—AYE; SEWARD—AYE; MATHIAS—AYE; WOLZ—~~ABSENT~~ AYE; JACKSON—AYE; ESTES—AYE.

ADJOURNMENT: With there being no further business to come before the Council, Councilperson Estes made a motion to adjourn, and Councilperson Wolz seconded the motion; motion passed unanimously.

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,


Mayor, Cary Jackson


Clerk of Council, Christa Hall