

**DAYTON TOWN COUNCIL SPECIAL CALLED MEETING MINUTES  
COUNCIL CHAMBERS – DAYTON TOWN HALL  
January 4, 2023**

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

**COUNCIL MEMBERS ABSENT:** Melody Pannell was not in attendance due to a prior work engagement. She will be officially sworn in at the regular Town Council meeting on January 9, 2023.

**ALSO PRESENT:** Christa Hall, Clerk of Council.

**CALL TO ORDER:** Mayor Jackson called the meeting to order at 5:30 p.m. Clerk Hall called the roll and determined a quorum was present. Mayor Jackson explained that this meeting will be conducted in closed session for the purpose of interviewing and discussing prospective candidates for the vacancy on the Council and no additional topics will be discussed. He further explained that no public comments will be heard at this meeting. Mayor Jackson led the Invocation and the Pledge of Allegiance.

**CLOSED SESSION:** A motion was made to go into closed session by Councilperson Seward and seconded by Councilperson Dyjak and carried by a unanimous vote of 5 to 0. The Council recessed the meeting at 6:31 p.m. for a closed meeting in accordance with Section 2.2-3711(A)(1) of the Code of Virginia to discuss, interview and consider prospective candidates for appointment to council.

Councilperson Dyjak left the meeting due to a prior work obligation at 6:58 p.m. He certified to the Clerk that with respect to the closed session, and to the best of his 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.

**OPEN SESSION:** The closed session meeting was recessed on a motion by Councilperson Estes and was seconded by Councilperson Mathias and passed by a vote of 4-0. Council returned to open session at 7:23 p.m. and made the following certification:

**CERTIFICATION RESOLUTION**

WHEREAS, the Dayton Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

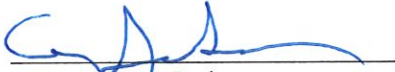
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Dayton Town Council that such Closed Meeting was conducted in conformity with Virginia law:

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; SEWARD – CERTIFIED; ESTES – CERTIFIED; and JACKSON – CERTIFIED.

**ADJOURNMENT:** With there being no further business to come before the Council, Councilperson Estes made a motion to adjourn, and Councilperson Mathias seconded the motion; motion passed unanimously with a 4-0 vote.

The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

  
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Mayor, Cary Jackson  
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Clerk of Council, Christa Hall