***Dungannon Town Council Minutes*** February 7th, 2022

**PRESENT:**

Mayor Horne, James Lane, Kristi Farmer, Nina Begley, Tarese Kramer and Terrina Ward.

**OTHERS PRESENT:**

Debra called the meeting to order and lead the Pledge, Kristi lead in prayer. Terrina read the minutes for December Kristi made a motion to approve James second all in favor and the motion was carried.

**PUBLIC COMMENT**:

Kristi made a motion to terminate employ number one due to his inability to perform his duties Tarese second all in favor and the motion was carried.

**MAYOR’S UPDATES:**

The Council discussed the annual Fair Housing Practices, James made a motion to approve Nina second and the motion was carried.

**FINANCIAL REPORT:**

James made a motion to approve December financial report Tarese second all in favor and the motion was carried. Kristi made a motion to approve January financial report Nina second all in favor and the motion was carried.

**OLD BUSINESS**:

James made a motion to keep the front door locked for now Kristi second all in favor and motion was carried.

**NEW BUSINESS:**

The bench was discussed at the square to be designated as the Osborne family bench in loving memory of Phil. James made a motion to approve Tarese second all in favor and the motion was carried. Parking on the grass at the farmers market was discussed. Kristi made a motion to remove the bushes outside the Town Hall building Tarese second all in favor and the motion was carried. James made a motion to give the money made at the yard sale to Debra for buying the signs for the farmers market Tarese second all in favor and the motion was carried.

**EXECUTIVE SESSION:**

Kristi made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; Nina second the motion; all in favor and the motion was carried. James made a motion to return to open session, Nina second the motion, Council unanimously approved to certify to the best of each member’s knowledge only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia to Virginia code 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote, James yes, Tarese yes, Kristi yes, Nina yes.

**COUNCIL RECOMMENDATIONS:**

**COMMITTEE REPORTS**:

**ADJOURNMENT**: At 7:20 James made a motion to adjourn Nina second all in favor and the motion was carried.

Taken and written by Terrina Ward