

# TOWN COUNCIL MEETING MINUTES

February 15, 2023

The Clarksville Town Council met in a special session on Tuesday, February 15<sup>th</sup>, 2023 at 6:30 p.m. Council members present were Mayor Bruce Woerner, Vice-Mayor Danny Pittard, Rick Buchanan, Robert Dennis, Tammy Mulchi, and Alexander Rawles. Council member Chris Clarke was absent. Staff Members present were Town Manager Jeff Jones by Zoom and Treasurer Tara Murphy.

## Call to Order

Mayor Bruce Woerner called the meeting to order and provided the invocation.

## YMCA Property Purchase – Request for Approval

Town Manager Jeff Jones presented a contract for the sale and purchase of the YMCA property near the Police Department, a recent survey of the property, and a resolution authorizing the purchase and accepting the deed. He stated that he is asking the Council to approve the contract for purchase of the property, to approve the resolution authorizing the purchase and accepting the deed, and to appropriate \$27,000 from General Fund contingency to purchase the property.

Vice-Mayor Pittard motioned to approve the contract for sale and purchase of the property, seconded by Council member Buchanan, and approved by all. Council member Rawles motioned to approve the resolution authorizing the purchase of the land and accepting the deed, seconded by Vice-Mayor Pittard, and approved by all. Vice-Mayor Pittard motioned to appropriate \$27,000 from General Fund contingency to purchase the property from the YMCA, seconded by Council member Mulchi, and approved by all.

## Rural Development – Sewer Improvement Project-Loan Resolution

Town Manager Jones stated that the attached resolution from Rural Development has to be approved in order for Rural Development to request closing instructions to finalize the authorization for the Town to go out for bids.

Council member Dennis motioned to approve the Rural Development loan resolution for the sewer improvement project, seconded by Council member Buchanan, and approved by all.

## Closed Session

Mayor Woerner received a motion from Vice-Mayor Pittard that Clarksville Town Council convene in Closed Session pursuant to Virginia State Code section 2.2-3711(A) (1, 3, and 29) to discuss items pertaining to personnel, property, and public contract discussion, seconded by Council member Mulchi, and approved by all.

After ending the Closed Session, Mayor Woerner took a roll call vote, as follows, verifying that Council only considered items that are lawfully exempt from the Freedom of Information Act and only items identified in the motion for the closed session.

Council member Rawles	Aye
Council member Buchanan	Aye
Council member Mulchi	Aye
Vice-Mayor Pittard	Aye
Council member Dennis	Aye

## ADJOURNMENT

With no further business, the meeting was adjourned.

---

Bruce F. Woerner, Mayor

---

Tara Murphy, Treasurer/Clerk