



OCCOQUAN TOWN COUNCIL
Special Meeting Minutes
Town Hall - 314 Mill Street, Occoquan, VA 22125
Tuesday, December 22, 2015
7:00 p.m.

Present: Mayor Liz Quist, Vice Mayor Pat Sivigny, Councilmembers Joe McGuire, J. Matthew Dawson, Jim Drakes and Tyler Brown.
Staff: Kirstyn Jovanovich, Town Manager/ Acting Town Clerk; Kelly White, Temporary Assistant

Absent: None

Special Meeting

1. Call to Order

Mayor Quist called the special meeting to order at 7:00 p.m.

Vice Mayor Sivigny moved that the Council convene in closed session to discuss the following as permitted by Virginia Code Section 2.2-3711(A) (3), a matter involving acquisition of real property for public purposes. Councilmember McGuire seconded. The motion carried unanimously.

The Council came out of closed session at 7:35 p.m. Vice Mayor Sivigny moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Councilmember McGuire seconded. Motion passed, Ayes - Councilmember Brown, Councilmember Drakes, Councilmember Dawson, Councilmember McGuire and Vice Mayor Sivigny, by roll call vote.

It was moved to authorize the Mayor to approach the owners of the Jennings property with the Council's proposed Letter of Intent and to sign it, with the stipulation that the Council will be advised of any changes that are deemed appropriate by counsel.

A motion was made by Vice Mayor Sivigny, seconded by Councilmember Drakes. The motion carried unanimously.

2. Adjournment

The meeting adjourned at 7:38 p.m.

Kirstyn Jovanovich
Town Manager/ Acting Town Clerk