

**CLIFTON SPECIAL TOWN COUNCIL MEETING
WEDNESDAY, OCTOBER 26, 2011, 7:30PM
OUT FRONT OF CLIFTON TOWN MEETING HALL
12641 CHAPEL ROAD, CLIFTON, VA 20124**

Town Council Members present: Mayor Bill Hollaway, Deborah Dillard, Wayne Nickum, Dwayne Nitz, John Powell, Chuck Rusnak

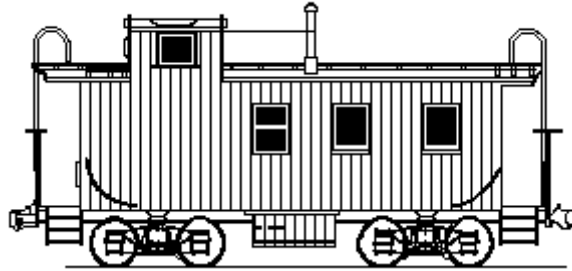
Town Officials present: Kathleen Barton, Clerk, Marilyn Barton, Treasurer

Bill Hollaway called the Special Meeting to order at 7:30 p.m. The topic of discussion was the funding request for the Streetscape Project. The Town Council discussed the funding request for the Streetscape Project for Main Street within the scope between the General Store and Tom Peterson's property. During discussion, changes were made; Susan Yantis, Special Projects Committee Chairman, took handwritten notes on the document. It was noted that the funds for the project are available. Mayor Hollaway read the proposed Resolution to the Town Council.

Motion: Wayne Nickum made a motion to approve the Resolution. Bill Hollaway seconded the motion, and it was unanimously approved.

Motion: John Powell made a motion to adjourn the Special Meeting. Bill Hollaway seconded the motion, and it was unanimously approved.

Minutes prepared by Kathleen Barton, Clifton Town Clerk



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Bill Hollaway called meeting to order to discuss legal issues regarding funding of legal fee's related to Clifton Elementary School.

Motion: Chuck Rusnak made a motion to go into Executive Session. Wayne Nickum seconded the motion, and it was unanimously approved.

**RESOLUTION TO ENTER CLOSED SESSION
TOWN OF CLIFTON CLOSED SESSION**

Pursuant to Virginia Code Section 2.2-3711, the Town of Clifton enters Closed Session for the following reasons:

The Town Council met in executive session to discuss legal issues regarding funding of legal fees related to Clifton Elementary School.

Motion: Chuck Rusnak made a motion to adjourn. Wayne Nickum seconded the motion, and it was unanimously approved.

Minutes prepared by Kathleen Barton, Clifton Town Clerk