

An adjourned meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 5:30 p.m., March 11, 1994.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilman Payton M. Otey (arrived at 5:37 p.m.); Councilman Ronnie C. Rice; Councilman W. D. Tharp; and Vice Mayor James A. Vest.

Members absent: None.

Staff present: City Manager Jack A. Gross; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting.

Councilman Tharp moved that Council adjourn into executive session pursuant to Section 2.1-344(a)(1), personnel, of the Code of Virginia of 1950, as amended, for discussion with the City Manager on the City Manager's position. The motion was seconded by Councilwoman Grahame, voted upon and carried by the following roll call vote:

| | |
|-----------------------|--------|
| Councilman Brookshier | aye |
| Councilwoman Grahame | aye |
| Councilman Otey | absent |
| Councilman Rice | aye |
| Councilman Tharp | aye |
| Vice Mayor Vest | aye |
| Mayor Shelton | aye |

Council adjourned into executive session at 5:35 p.m. Non-council members attending were: City Manager Gross and City Attorney Berry.

Councilman Otey arrived at 5:37 p.m.

Council reconvened into open session at 8:50 p.m.. The Clerk of Council read aloud the following proposed resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the

Council.

Councilman Rice moved that the resolution be adopted as read. The motion was seconded by Councilman Otey, voted upon and carried unanimously by the following roll call vote:

| | |
|-----------------------|-----|
| Councilwoman Grahame | aye |
| Councilman Otey | aye |
| Councilman Rice | aye |
| Councilman Tharp | aye |
| Vice Mayor Vest | aye |
| Councilman Brookshier | aye |
| Mayor Shelton | aye |

Mayor Shelton announced that the relationship that has existed for the past eleven years between Jack Gross, City Manager, and the City Council will continue in the City of Bedford.

Mayor Shelton requested that the Finance Committee begin efforts in evaluating the position of City Manager for the City of Bedford; to look at matters of compensation; and to come back before Council with a recommendation at a later date, but as soon as possible.

Mayor Shelton adjourned the meeting at 8:52 p.m.