

## 8-9-94 Minutes

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., August 9, 1994.

Members present: Mayor G. Michael Shelton; Vice Mayor Larry D. Brookshier; Councilwoman Joanne A. Grahame; Councilwoman Linda Kochendarfer; Councilman Payton M. Otey; Councilman Ronnie C. Rice; and Councilman W. D. Tharp.

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 and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Shelton declared that the minutes of a regular Council meeting held on July 26, 1994, were approved as distributed.

Vice Mayor Brookshier reported that the first neighborhood meeting will probably be scheduled by the next regular Council meeting.

Mayor Shelton reminded Council of the Go-Kart Race scheduled for August 13 in the downtown area.

Mayor Shelton commented on the good effort that the City and County Recreation Departments had in hosting the four state ball tournaments recently.

The City Manager reported that portable bleachers and temporary orange fencing will be utilized during the Go-Kart Race to make the race safer.

Members of Council commented on the positive wide-spread publicity the City received because of the D-Day ceremonies.

Mayor Shelton reported that WSET television station is beginning a new feature of the nightly news called "Our Town" that will focus on Bedford for one week.

Mr. Dennis E. Gragg, Executive Director of the Central Virginia Planning District Commission (CVPDC), presented to Councilman Rice, on behalf of CVPDC Chairman Jim Curling, the other CVPDC members and the staff, a Jefferson Cup in appreciation for his dedication of service and his commitment for regionalism.

City Manager Gross stated that the residents of the street known as "Frontage Road" off of Burks Hill Road are requesting that the City change the name of their street to "Dinwiddie Drive". A portion of the street lies in Bedford County, and County officials have indicated they will consider the name change after City Council has taken action on the petitioners' request.

Councilman Rice moved that Council approve the request by the residents of "Frontage Road" in the City of

Bedford to change the name of the street to "Dinwiddie Drive". The motion was seconded by Councilwoman Grahame, voted upon and carried unanimously.

On motion by Councilman Tharp, seconded by Councilman Otey, voted upon and carried unanimously by the following roll call vote, Council adjourned into executive session, pursuant to Section 2.1-344(a)(7) of the Code of Virginia of 1950, as amended, for consultation with legal counsel and staff on consolidation issues:

Vice Mayor Brookshier	aye
Councilwoman Grahame	aye
Councilwoman Kochendarfer	aye
Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Mayor Shelton	aye

Council adjourned into executive session at 7:37 p.m. Non-council members attending were: City Manager Gross, City Attorney Berry, Clerk of the Council Hatcher, and Deputy Clerk of the Council Dianne Flake.

Council reconvened into open session at 10:31 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.

Councilwoman Grahame moved that the resolution be adopted. The motion was seconded by Councilman Tharp, voted upon and carried unanimously by the following roll call vote:

Councilwoman Grahame	aye
Councilwoman Kochendarfer	aye

Councilman Otey	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Brookshier	aye
Mayor Shelton	aye

Mayor Shelton adjourned the meeting at 10:32 p.m.