

5-3-95 Minutes

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular Council meeting of April 25, 1995, was held in the Council Hall of the Municipal Building at 5:30 p.m., May 3, 1995.

Members present: Mayor G. Michael Shelton; Vice Mayor Larry D. Brookshier (arrived at 5:38 p.m.); Councilwoman Mary L. Flood; Councilwoman Linda Kochendarfer; Councilman Ronnie C. Rice; and Councilman W. D. Tharp.

Members absent: Councilwoman Joanne A. Grahame.

Staff present: Assistant City Manager Barry W. Thompson; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Staff absent: City Manager Jack A. Gross.

Mayor Shelton opened the meeting.

On motion by Councilwoman Kochendarfer, seconded by Councilman Tharp, voted upon and carried, the following changes were made to the agenda:

Added as the first item under New Business: Executive Session pursuant to Section 2.1-344(a)(7) of the Code of Virginia of 1950, as amended, Consultation with Legal Counsel and Staff on Library Construction Funding and License for use of Office Space.

Moved: Agenda item "Agreement with the Bedford Community Health Foundation for Office Space in the Library" was moved to be next item after the above executive session.

Tabled: Agenda item "Municipal Cable Television Facilities at the Library."

On motion by Councilwoman Kochendarfer, seconded by Councilwoman Flood, voted upon and carried by a 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 Library construction funding and license for use of office space. Roll call vote follows:

Councilwoman Flood	aye
Councilwoman Grahame	absent
Councilwoman Kochendarfer	aye

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

Council adjourned into executive session at 5:35 p.m. Non-council members attending were: Assistant City Manager Thompson, City Attorney Berry, Clerk of the Council Hatcher, and members of the Bedford Community Health Foundation and representatives of the Bedford Public Library.

Vice Mayor Brookshier arrived at 5:38 p.m.

Council reconvened into open session at 6:22 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 Tharp moved that the resolution be adopted. The motion was seconded by Councilwoman Kochendarfer, voted upon and carried by the following roll call vote:

Councilwoman Kochendarfer	aye
Councilman Rice	aye
Councilman Tharp	aye
Vice Mayor Brookshier	aye
Councilwoman Flood	aye
Councilwoman Grahame	absent

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. The motion was seconded by Councilwoman Flood, voted upon and carried by the following roll call vote:

Councilman Tharp	aye
Vice Mayor Brookshier	aye
Councilwoman Flood	aye
Councilwoman Grahame	absent
Councilwoman Kochendarfer	aye
Councilman Rice	aye
Mayor Shelton	aye

On motion by Councilman Rice, seconded by Councilwoman Kochendarfer, voted upon and carried, the following item was added to the agenda: Approval of Settlement Agreement with Appalachian Power Company for Service in Big Island and Consideration of Authorizing the City Manager to Proceed with Preparing a Revenue Bond Issue.

On motion by Councilwoman Kochendarfer, seconded by Councilman Rice, voted upon and carried, Council approved the Settlement Agreement with Appalachian Power Company for power service in Big Island and authorized the Mayor to sign the agreement, and also authorized the City Manager to proceed with preparing a revenue bond issue.

Mayor Shelton adjourned the meeting at 6:48 p.m.