

A called meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 6:06 p.m., June 24, 1997.

Members present: Mayor G. Michael Shelton; Councilman H. Davis Ballard; Vice Mayor Larry D. Brookshier; Councilwoman Mary L. Flood; Councilwoman Linda Kochendarfer; Councilman W. D. Tharp; and Councilman Robert T. Wandrei

Members absent: None

Staff present: City Manager Jack A. Gross and Clerk of the Council Teresa W. Hatcher

Staff absent: City Attorney W. W. Berry, IV

Mayor Shelton opened the meeting.

The Clerk of Council read the notice of called meeting which stated the purpose of the meeting as follows: Executive session pursuant to Section 2.1-344(A)(1) of the Code of Virginia of 1950, as amended - interviews with applicants for Regional Library Board and City School Board.

Councilman Tharp moved that Council adjourn into executive session pursuant to Section 2.1-344(A)(1) of the Code of Virginia of 1950, as amended for interviews with applicants for Regional Library Board and City School Board. The motion was seconded by Councilwoman Kochendarfer, voted upon and carried by the following roll call vote:

Councilman Ballard aye

Vice Mayor Brookshier aye

Councilwoman Flood aye

Councilwoman Kochendarfer aye

Councilman Tharp aye

Councilman Wandrei aye

Mayor Shelton aye

Council adjourned into executive session at 6:07 p.m. Non-council members attending at various times were: Mr. Winston W. Burks, III; Mrs. Peggy Sharpe-Thompson; Mrs. Janice Martinez.

Council reconvened into open session at 7:42 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 (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 Councilman Ballard,

voted upon and carried unanimously by the following roll call vote:

Vice Mayor Brookshier aye

Councilwoman Flood aye

Councilwoman Kochendarfer aye

Councilman Tharp aye

Councilman Wandrei aye

Councilman Ballard aye

Mayor Shelton aye

Mayor Shelton adjourned the meeting at 7:43 p.m.