

12-01-98 Minutes

An adjourned meeting of the Council of the City of Bedford, Virginia, from the November 24, 1998, regular meeting, was held in the Council Hall of the Municipal Building at 7:30 p.m., December 1, 1998.

Members present: Mayor G. Michael Shelton; Councilman H. Davis Ballard; Councilman Larry D. Brookshier; Councilwoman Mary L. Flood; Vice Mayor E. Thomas Messier; Councilman Ronnie C. Rice; and Councilman Robert T. Wandrei.

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 stated the purpose of the meeting was for further discussion of the proposal from Cemetery Management Services (CMS) for cemetery operations.

The Mayor explained the process for dealing with the proposal from CMS for cemetery operations.

Councilman Brookshier moved that Council adjourn 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 regarding the CMS Proposal for Cemetery Operations. The motion was seconded by Councilman Ballard, voted upon and carried unanimously by the following roll call vote:

Councilman Ballard	aye
Councilman Brookshier	aye
Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Rice	aye
Councilman Wandrei	aye
Mayor Shelton	aye

Council adjourned into executive session at 7:36 p.m. Non-council members attending were: City Manager Gross, City Attorney Berry, and representatives of Cemetery Management Services.

Council reconvened into open session at 9:00 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 Ballard moved that the resolution be adopted. The motion was seconded by Councilwoman

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

Councilman Brookshier	aye
Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Rice	aye
Councilman Wandrei	aye
Councilman Ballard	aye
Mayor Shelton	aye

Councilman Wandrei moved for Council to not accept the proposal by CMS for cemetery operations. The motion was seconded by Councilman Brookshier, voted upon and carried, five members voting aye, two members (Ballard and Shelton) voting nay.

Mayor Shelton adjourned the meeting at 9:01 p.m.