

4-30-01 Minutes

An adjourned meeting of the Council of the City of Bedford, Virginia, from the April 24, 2001, regular meeting was held in the Council Hall of the Municipal Building at 5:30 p.m., April 30, 2001.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Mary L. Flood (arrived at 5:35 p.m.); Vice Mayor E. Thomas Messier; Councilman Thomas M. Padgett; Councilman W. D. Tharp; and Councilman Robert T. Wandrei.

Members absent: None

Staff present: City Manager F. Craig Meadows; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting.

The City Manager spoke regarding the following:

- Upcoming events: May 4 –Elderfest – Bedford Armory; and May 4 and 5 – annual Relay for Life – Liberty High School
- The City Manager will be attending the American Public Power Executive Management Institute during the week of May 7
- The City received a certification from Governor Jim Gilmore proclaiming "Business Appreciation Week" May 13 – 19.

The Mayor reported that the City is to receive an award from the Virginia Army National Guard on May 19 at a ceremony to be held in Norfolk, Virginia, at the Norfolk Naval Station.

Councilwoman Flood arrived at 5:35 p.m.

City Manager Meadows presented the Proposed Budget for Fiscal Year 2001-2002. The City Manager reviewed highlights of the proposed budget.

City Manager Meadows reviewed a tentative schedule of upcoming meetings at which time the budget may be addressed: May 8 – regular Council meeting – members of Council could present questions on the budget; May 18 – budget retreat at the Bedford Central Library; May 22 – budget work session after the regular Council meeting; June 12 – public hearing on the budget and an additional work session on budget, if needed. If an additional work session is not needed, the City Manager recommended adoption of the budget on June 12. The budget could be adopted at the June 26 meeting if necessary.

After discussion, it was the consensus of Council to hold the public hearing on the budget on May 22 instead of June 12.

On motion by Councilman Brookshier, seconded by Councilman Padgett, voted upon and carried unanimously by a roll call vote, Council adjourned into closed session pursuant to Section 2.1-344(a)(1) of the Code of Virginia of 1950, as amended, for discussion of personnel matters. Roll call vote follows:

Councilman Brookshier aye

Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Padgett	aye
Councilman Tharp	aye
Councilman Wandrei	aye

Mayor Shelton aye

Council adjourned into closed meeting at 6:00 p.m. Non-Council members attending were: City Manager Meadows and City Attorney Berry.

Council reconvened into open session at 7:16 p.m.

The Clerk of Council read aloud the following 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 closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

On motion by Councilman Tharp, seconded by Councilman Padgett, voted upon and carried by a roll call vote, the resolution was adopted. Roll call vote follows:

Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Padgett	aye
Councilman Tharp	aye
Councilman Wandrei	aye
Councilman Brookshier	aye
Mayor Shelton	aye

Mayor Shelton adjourned the meeting at 7:17 p.m.