

Minutes 01-08-2002

A called meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 6:30 p.m., January 8, 2002.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Mary L. Flood; Vice Mayor E. Thomas Messier; Councilman Thomas M. Padgett; and Councilman Robert T. Wandrei.

Members absent: Councilman W. D. Tharp.

Staff present: City Manager F. Craig Meadows and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting.

The Clerk of Council read aloud the following Notice of Called Meeting:

You are hereby notified that there will be a Called Meeting of the Council of the City of Bedford, Virginia, On January 8, 2002, at 6:30 p.m., in the Council Hall of the Municipal Building, 215 East Main Street, Bedford, VA 24523, for the following purpose: Interview for vacancy on City Industrial Development Authority.

On motion by Councilman Brookshier, seconded by Councilman Padgett, voted upon and carried by a roll call vote, Council adjourned into closed session, pursuant to the Code of Virginia of 1950, as amended, Section 2.1-344(a)(1) regarding an interview for a candidate for City Industrial Development Authority. Roll call vote follows:

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

Mayor Shelton aye

Council adjourned into closed session at 6:30 p.m. Non-council member attending: Mr. Phillip W. Garbarini, Jr.

Council reconvened into open session at 7:09 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 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 Vice Mayor Messier, seconded by Councilwoman Flood, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

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

Mayor Shelton aye

Mayor Shelton stated that an item will be added to the agenda of the regular Council meeting, which follows at 7:30 p.m.: Appointment of Member to the Industrial Development Authority.

Mayor Shelton adjourned the meeting at 7:10 p.m.