

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular Council meeting of March 8, 2005, was held in the Council Hall of the Municipal Building on March 22, 2005, at 6:00 p.m.

Members present: Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman Thomas M. Padgett; Councilman C. G. Stanley, Jr.; Vice Mayor W. D. Tharp; and Councilman Robert T. Wandrei.

Members absent: Mayor E. Thomas Messier

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

Vice Mayor Tharp opened the meeting and stated the purpose of the meeting was to interview applicants for the City Planning Commission.

On motion by Councilman Padgett, seconded by Councilman Hubbard, 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 2.2-3711(a)(1) personnel. Roll call vote follows:

Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Padgett	aye
Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	aye
Mayor Messier	absent

Council adjourned into closed session at 6:01 p.m. The following non-council members attended: City Manager Meadows and candidates for appointment to the City Planning Commission.

Council reconvened into open session at 7:30 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 Padgett, seconded by Councilwoman Flood, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Hubbard	aye
Councilman Padgett	aye

Councilman Stanley	aye
Vice Mayor Tharp	aye
Councilman Wandrei	aye
Councilwoman Flood	aye
Mayor Messier	absent



Vice Mayor Tharp adjourned the meeting at 7:31 p.m.