

An adjourned meeting from the November 22, 2005, regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., December 6, 2005.

Members present: Mayor E. Thomas Messier; 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: Councilwoman Mary L. Flood

Staff present: Interim City Manager Jack A. Gross; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Messier opened the meeting.

On motion by Vice Mayor Tharp, seconded by Councilman Wandrei, voted upon and carried by a roll call vote, Council adjourned into closed session pursuant to Section 2.2-3711(a)(1) of the Code of Virginia of 1950, as amended, for discussion of prospective candidates for the office of City Manager and the employment and salaries of personnel in the offices of the Treasurer and Commissioner of the Revenue. Roll call vote follows:

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

Council adjourned into closed session at 7:30 p.m. The following non-council members attended parts of the closed session: Interim City Manager Gross, City Attorney Berry, and a representative of Springsted, Inc.

Council reconvened into open session at 9:17 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 Vice Mayor Tharp, seconded by Councilman Wandrei, 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	absent
Mayor Messier	aye

Mayor Messier adjourned the meeting at 9:18 p.m.