

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular meeting of December 13, 2005, was held in the Council Hall of the Municipal Building at 9:00 a.m., December 22, 2005.

Members present: Mayor E. Thomas Messier; Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman Thomas M. Padgett and Vice Mayor W. D. Tharp; and Councilman Robert T. Wandrei.

Members absent: Councilman C. G. Stanley, Jr.

Staff present: Interim City Manager Jack A. Gross and Clerk of the Council Teresa W. Hatcher.

Mayor Messier opened the meeting.

Vice Mayor Tharp moved that Council adjourn into closed session pursuant to Section 2.2-3711(a)(1), personnel, of the Code of Virginia of 1950, as amended, to interview candidates for the office of City Manager. Councilman Wandrei seconded the motion. The motion was voted upon and carried by the following roll call vote:

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

Council adjourned into closed session at 9:01 p.m.

Council reconvened into open session at 4:09 p.m.

The Deputy 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 Wandrei, seconded by Councilman Hubbard, 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	absent
Vice Mayor Tharp	aye
Councilman Wandrei	aye
Councilwoman Flood	aye
Mayor Messier	aye

Mayor Messier adjourned the meeting at 4:10 p.m.