

A 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., May 8, 2007.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei.

Members absent: Councilman C. G. Stanley, Jr. and Councilman Thomas M. Padgett

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on April 24, 2007, were approved as distributed.

City Manager Kolakowski reported on the following:

- A new Tourism Director for the City and County has been hired: Sergei S. Troubetzkoy, currently the Tourism Director in Staunton.
- A new business has opened in the City: Alta Shoe Store on Bridge Street

Councilman Vest stated the Finance Committee met earlier in the evening and discussed the following items: Statement of Revenue and Expenditures and the change in the fund balances in all accounts- on target this month for the year; tax relief for personal property; cost of the cemeteries and what to do to get the cemeteries on a break-even level; and the General Fund contingency.

The Consent Agenda consisted of the following items:

- Request by the 29<sup>th</sup> Infantry Division Living History Group for Council to authorize the temporary closing of streets to accommodate a parade by the Living History Group on May 12 which will trace part of the route that the original Bedford Boys marched:

From 7:00 a.m. they will leave the D-Day Memorial and march south on Crenshaw to Main Street, from Main Street, they will march east to the Virginia Army National Guard Armory at Omaha Beach Circle. They will then return to the National D-Day Memorial by the same route at approximately 8:00 a.m.

- Appointment of Mr. Homer Wooldridge and Mr. Robert Clark to serve on the Recreation Advisory Committee for terms expiring June 30, 2010.
- Reappointment of Mr. Harvey Johnson, Jr., to serve a five-year term on the Local Building Code Board of Appeals for a term to expire June 11,

2012; and appointment of Mr. Edgar Mitchell to fill the unexpired term of Clarence Stanley for a term expiring June 11, 2011.

Mayor Tharp approved the Consent Agenda as presented.

Councilman Hubbard moved that Council adjourn into closed session pursuant to Section 2.2-3711(a)(7), of the Code of Virginia of 1950, as amended, for consultation with legal counsel to discuss water issues. 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 | absent |
| Councilman Stanley | absent |
| Councilman Vest    | aye    |
| Vice Mayor Wandrei | aye    |
| Mayor Tharp        | aye    |

Council adjourned into closed session at 7:34 p.m. The following non-council members attended: City Manager Kolakowski, City Attorney Berry, Assistant City Manager Warner, and Director of Public Works Gibson.

Council reconvened into open session at 8:05 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 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 | absent |
| Councilman Stanley | absent |
| Councilman Vest    | aye    |
| Vice Mayor Wandrei | aye    |
| Councilwoman Flood | aye    |
| Mayor Tharp        | aye    |

It was determined by the City Attorney that the items on the Consent Agenda should be adopted by motion and a roll call vote.

On motion by Councilman Wandrei, seconded by Councilman Hubbard, voted upon and carried by a roll call vote, Council adopted the Consent Agenda. Roll call vote follows:

|                    |        |
|--------------------|--------|
| Councilman Padgett | absent |
| Councilman Stanley | absent |
| Councilman Vest    | aye    |
| Vice Mayor Wandrei | aye    |
| Councilwoman Flood | aye    |
| Councilman Hubbard | aye    |
| Mayor Tharp        | aye    |

Mayor Tharp adjourned the meeting at 8:07 p.m.