

An adjourned meeting of the Council of the City of Bedford, Virginia, from the regular meeting held on October 23, 2007, was held in the Conference Room of the Municipal Building at 7:30 p.m., November 8, 2007.

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

Members absent: Councilwoman Mary L. Flood; Councilman Thomas M. Padgett; and Councilman C. G. Stanley, Jr.

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.

Councilman Hubbard moved that Council adjourn into closed session to discuss negotiations of contract for services. Vice Mayor Wandrei seconded the motion. The motion was voted upon and carried by the following roll call vote:

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

Council adjourned into closed session 7:30 p.m.

Council reconvened into open session at 8:40 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 Hubbard, seconded by Vice Mayor Wandrei, 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	absent
Mayor Tharp	aye

Mayor Tharp adjourned the meeting at 8:41 p.m.