

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., November 13, 2007.

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

Members absent: Councilman Jeffrey B. Hubbard and Councilman James A. Vest.

Staff present: Assistant City Manager Bart Warner; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Staff absent: City Manager Charles P. Kolakowski

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

On motion by Vice Mayor Wandrei, seconded by Councilman Stanley, voted upon and carried, the minutes of a regular Council meeting held on October 23, 2007, were approved as distributed.

Assistant City Manager Warner reported on the following:

- Two City employees were in an accident on November 12 involving a drunk driver.
- The water level at the reservoir remains a topic of concern – the level is improving on the average of one-half inch per day – the water level is currently 39 inches below the spillway.
- There will be a planned power outage in the Municipal Building on November 14 for preliminary work related to the installation of a backup generator.
- Council had been given copies of a Proclamation noting the 60<sup>th</sup> anniversary of D. Reynolds Clothing Store.

The Mayor stated he had made two public appearances in the past week – one was to the Bedford Chamber of Commerce, Leadership Bedford Program; and a Veteran's Day presentation to Bedford Middle School students.

The Consent Agenda consisted of the following items:

- reappointment of Mr. O. P. Stancer to serve a four-year term on the City Industrial Development Authority, said term to expire November 30, 2011
- authorize the closing of the following streets for the 2007 Bedford area Christmas Parade on Saturday, December 1, 2007 (rain date Saturday, December 8<sup>th</sup>), sponsored by Bedford Main Street, Inc.:

From 8:30 to 12:30 p.m., College Street, Ashland Avenue from curve of Recreation Field to Elks Home Driveway, Bedford

Avenue Extension from 4<sup>th</sup> Street to curve of Recreation Field, and Mountain Avenue.

From approximately 11:00 a.m. to 12:30 p.m., Peaks Street, from College Street to North Bridge Street, North Bridge Street to East Main Street, East Main Street from North Bridge Street to South Street, South Street from East Main Street to Washington Street, Washington Street from South Street to Center Street, Center Street, West Main Street from Center to 4<sup>th</sup> Street, 4<sup>th</sup> Street to Macon Street, Macon Street to Summit Street, Summit Street and 4<sup>th</sup> Street.

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

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

On motion by Vice Mayor Wandrei, seconded by Councilman Padgett, voted upon and carried by a roll call vote, Council adopted the resolution canceling the second Council meeting in December. Roll call vote follows:

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

The resolution follows as adopted:

## **RESOLUTION**

**WHEREAS**, Section 11 of the Charter of the City of Bedford requires that Council shall "fix the time and place of its meeting," and

**WHEREAS**, the City Code requires in Section 2-27 that meetings shall be on "the second and fourth Tuesday of each month," and

**WHEREAS**, the second regular Council meeting in December is scheduled for December 25, 2007, which is Christmas day;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council meeting scheduled for December 25, 2007, be and the same hereby are canceled.

Mayor Tharp adjourned the meeting at 7:36 p.m.