

May 26, 2009

A called meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., May 26, 2009.

Members present: Mayor W. D. Tharp; Councilman Jeffrey B. Hubbard; Councilwoman Mary L. Flood; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent None

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 stated the purpose of the meeting: interviews for the City Planning Commission.

Councilman Vest 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. Councilman Stanley seconded the motion. The motion was voted upon and carried by the following roll call vote:

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| Councilwoman Flood | aye |
| Councilman Hubbard | aye |
| Councilman Rush | aye |
| Councilman Stanley | aye |
| Councilman Vest | aye |
| Vice Mayor Wandrei | aye |
| Mayor Tharp | aye |

Council adjourned into closed session at 7:01 p.m. The following non-council members attended: City Manager Kolakowski, City Attorney Berry, and Assistant City Manager Warner.

Council reconvened into open session at 7:28 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 Rush, seconded by Councilman Hubbard, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

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| Councilman Hubbard | aye |
| Councilman Rush | aye |
| Councilman Stanley | aye |
| Councilman Vest | aye |
| Vice Mayor Wandrei | aye |
| Councilwoman Flood | aye |
| Mayor Tharp | aye |

Mayor Tharp adjourned the meeting at 7:29 p.m.