

January 12, 2010

A regular 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., January 12, 2010.

Members present: Mayor W. D. Tharp (arrived at 7:07 p.m.); Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; 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

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

Vice Mayor Wandrei declared that the minutes of a regular Council meeting held on December 8, 2009, were approved as distributed.

City Manager Kolakowski reported on the following:

- commended City employees and staff for the actions they took during the snow storm that occurred in December: 14 inches of snow and a major and severe water line break – expressed appreciation to the employees for the efforts they made

Councilman Vest reported that the Finance Committee met earlier in the evening and continued to monitor the current budget; the economic conditions have impacted the electric fund; and the Committee will receive an update in two weeks as far as the electric situation is concerned.

The Consent Agenda consisted of the following item:

Reappointment of Mr. Joe M. Davidson, Jr., to serve a four-year term on the Joint City/County Industrial Development Authority, said term to expire February 1, 2014

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

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

Mayor Tharp arrived at 7:07 p.m.

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Vice Mayor recognized the following City employees for their years of service to the City: Rushie Wooldridge, 35 years; Tim Stanley, Sr., 35 years; Everett Wood, 35 years; Cheryl Martin, 25 years; Danny Kirby, 25 years; Michael Smith, 25 years; James "Mike" Coleman, 25 years; Debora Patterson, 20 years; Brian McAlexander, 20 years; Rosie Jordan, 15 years; Margaret Cameron, 15 years; Troy Bowyer, 15 years; Danny Adkins, 10 years; Randy Lodge, 10 years; Donald Shifflett, 10 years; Jeffrey Furr, 10 years; Eric Rajaniemi, 10 years; Richard Bolland, 10 years; Ross Mitchell, 10 years; Rickie Worrell, 10 years; Boyd Royer, 10 years; Harry Thompson, 5 years; Randall Fletcher, 5 years.

Councilman Vest 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 and briefings by staff members or consultants pertaining to actual or probable litigation. Councilman Rush seconded the motion. The motion was voted upon and carried by the following roll call vote:

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

Council adjourned into closed session at 7:15 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 7:40 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 Councilman Rush, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye

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Councilwoman Flood	aye
Councilman Hubbard	aye
Mayor Tharp	aye

Mayor Tharp adjourned the meeting at 7:40 p.m.