



Town Council
Called Meeting Minutes
February 21, 2019

The Bedford Town Council held a Called Meeting on Thursday February 21, 2019 at 6:00 p.m. in the Council Hall of the Municipal Building.

Town Council members present:

Mayor Steve Rush, Vice Mayor Tim Black, Councilman Stacey Hailey, Councilman Bruce Johannessen, Councilman Bryan Schley, Councilman Darren Shoen and Councilman Robert Wandrei

Town Staff present:

Town Manager, Bart Warner, Assistant Town Manager Sonia Jammes, Town Attorney William W. Berry, IV, and Mary Boone Recording Secretary.

Others present:

Mike Lockaby, Esq.

Mayor Rush opened the meeting and moved that Council go into Closed Session.

Mayor Rush read Closed Session pursuant to Section 2.2-3711 (a) (3) of the Code of Virginia of 1950, as amended, for the acquisition or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position.

On a motion by Councilman Hailey, seconded by Councilman Schley, the motion was voted upon and carried by the following roll call vote:

Vice Mayor Black	aye
Councilman Hailey	aye
Councilman Johannessen	aye
Councilman Schley	aye
Councilman Shoen	aye
Councilman Wandrei	aye
Mayor Rush	aye

Council adjourned into closed session at 6:03 p.m.

Non Council members present Town Manager, Bart Warner, Assistant Town Manager Sonia Jammes, Town Attorney William W. Berry, IV and Mike Lockaby, Esq.

Council reconvened into open session at 7:18 p.m.

The Recording Secretary read aloud the following resolution:

BE IT RESOLVED that the Council of the Town 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 a motion by Councilman Hailey, seconded by Councilman Wandrei, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Hailey	aye
Councilman Johannessen	aye
Councilman Schley	aye
Councilman Shoen	aye
Councilman Wandrei	aye
Vice Mayor Black	aye
Mayor Rush	aye

There being no further business, Mayor Rush adjourned the meeting at 7:19 p.m.