

Special Called Council Meeting 17-Mar-10 156 E. Jackson Street

I. CALL TO ORDER

Mayor, Mark Jenkins called the meeting to order at 6:17

II. Roll Call

Deputy Town Clerk, Judy Guinn conducted roll call and the following council were present:

Present Absent

Council Member, Tommy Herron Council Member, Cindy Coates

Council Member, Ashley Jenkins

Council Member, Frances Perry

Vice Mayor, Rita Tipton

Others present: Richard Hubbard; Attorney, Greg Baker; Town Manager, Steve Templeton; Mayor, Mark Jenkins

III. Reason for Special called meeting

Mayor, Mark Jenkins states that this meeting was called to discuss potential legal issues concerning Town Ordinances

IV. Closed Session

Motion to go into closed session to discuss legal issues

Motion by: Seconded by:

Council Member, Tommy Herron Vice Mayor, Rita Tipton

Yeas: 4

Neas: C

Absent: 1

/. Entered Closed Session at

VI. Return from Closed Session at 7:48 PM

Motion to return from closed session.

Motion by: Seconded by:

Vice Mayor, Rita Tipton Council Member, Ashley Jenkins

Yeas: 4

Neas: 0

Absent: 1

Certification of Closed Meeting read by Mayor, Mark Jenkins

Whereas, the Gate City Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted conformity with Virginia law;

Now, Therefor *e* , Be it Resolved, that the Gate City Town Council Herby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which the certification applies and (2) only such business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Gate City Town Council.

Yeas: Council Member, Tommy Herron Absent:

Council Member, Ashley Jenkins Council Member, Cindy Coates

Council Member, Frances Perry

Vice Mayor, Rita Tipton Mayor, Mark Jenkins

Neas: None

VII. Motions coming out of closed session

A motion was made to authorize Attorney, Greg Baker to prepare any changes that need to be done to Chapter 4 and 4A to make them in compliance with the State Law.

Motion by: Seconded by:

Council Member, Frances Perry Vice Mayor, Rita Tipton

Yeas: 4

Neas: 0

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A motion to advertise for two weeks, a Pubic Hearing prior to the next council meeting or	ı April 1,	2010 to
address Ordinances 4 and 4A.		

Motion by:	Seconded by:
Vice Mayor, Rita Tipton	Council Member, Ashley Jenkins
	Yeas:
	Neas:
	Absent:
A motion to adjourn the meeting at 7	:55 PM until April 1, 2010
Motion by:	Seconded by:
Council Member, Tommy Herron	Vice Mayor, Rita Tipton
	Yeas:
	Neas:
	Absent:
<u>Adjourned m</u>	eeting until April 1, 2010
Mayor Mark Jenkins	
Deputy Town Clerk Judy Guinn	