



## Gate City Town Council Meeting

Special Called Meeting

11-Aug-09

156 East Jackson Street

### I. CALL TO ORDER

Mayor, Mark Jenkins called meeting to order at 5:15 PM

### II. ROLL CALL

Town Clerk, Angel Parker conducted roll call and the following were present:

Council Member: Cindy Coates

Council Member: Tommy Herron

Council Member: Frances Perry

Vice Mayor: Rita Tipton                      Absent: Ashley Jenkins

### III. MAYOR, MARK JENKINS STATED MEETING CALLED:

Mayor Mark Jenkins stated that the meeting is called to interview potential applicants for the position of Chief of Police.

### IV. CLOSED SESSION

Motion made to enter into closed session to discuss and interview applicants

**Motion by:** Vice Mayor, Rita Tipton                      **Seconded by:** Council Member, Tommy Herron

<b>Vote:</b>	<b>Ayes:</b>	4
	<b>Nays:</b>	0
	<b>Absent:</b>	1

### V. ENTERED INTO CLOSED SESSION AT 5:16 PM

**VI. RETURNED FROM CLOSED SESSION AT 7:44 PM**

Motion to enter back into regular session

**Motion by:** Vice Mayor, Rita Tipton

**Seconded by:** Council Member, Tommy Herron

**Vote:** **Ayes:** 4  
**Nays:** 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, Therefore,** 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: Cindy Coates  
Council: Tommy Herron  
Council: Frances Perry  
Vice Mayor: Rita Tipton

Nays: Absent: Council Member,  
Ashley Jenkins

**VII. MOTION TO ADJOURN MEETING AT 7:45 PM**

Motion to adjourn meeting

**Motion by:** Council Member, Frances Perry

**Seconded by:** Council Member,  
Cindy Coates

**Vote:** **Ayes:** 4  
**Nays:** 0  
**Absent:** 1

**Adjourned meeting until September 8, 2009 at 6:00 PM.**

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**Mayor Mark Jenkins**

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**Town Clerk Angel Parker**