



***GATE CITY TOWN COUNCIL MEETING MINUTES
JANUARY 20, 2011
156 E. JACKSON ST.
6:00 PM***

I. COUNCIL MEETING CALL TO ORDER 6:01 P.M. Mayor Jenkins

II. ROLL CALL – Town Clerk Kathy Riley

PRESENT Mayor, Mark Jenkins
Vice-Mayor, Tommy Herron
Council Member, Roger Cassell
Council Member, Randy Lane
Council Member, Frances Perry
Council Member, Wallace W. Ross, Jr.

Others Present: Town Manager, Steve Templeton, Benny Reed, Chuck Newton, Arletha Newton, Rob Starnes, Michele B. Brooks

III. INVOCATION Benny Reed

IV. PLEDGE OF ALLEGIANCE Sergeant-at-Arms - Chuck Newton

V. CLOSED SESSION

Mayor Jenkins opened the closed session at 6:04 P.M.

Motion for Council to enter into closed session to interview applicants for the Attorney position for the Town.

Motion by: Council Member, R. Cassell 2nd by: Council Member, F. Perry

VOTE: Yeas, 5
Nays, 0
Abstain, 0
Absent, 0

VI. RETURN FROM CLOSED SESSION

Council returned from closed session at 6:47 P.M.

Motion for Council to return from closed session.

Motion by: Council Member, R. Cassell 2nd by: Council Member, Randy Lane

VOTE: Yeas, 5
Nays, 0
Abstain, 0
Absent 0

CERTIFICATION OF CLOSED MEETING

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 provisions 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 in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Town Council hereby 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 this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

VOTE: Yeas, 6
Nays, 0
Abstain, 0
Absent, 0

VII. MOTIONS FROM CLOSED SESSION:

Motion made for the Town of Gate City to appoint Michele Brooks as the Town Attorney.

Motion by: Vice Mayor, T. Herron 2nd by: Council Member, R. Lane

VOTE: Yeas, 5
Nays, 0
Abstain, 0
Absent, 0

VIII. ADJOURN

Motion made to adjourn the meeting until the next regularly scheduled Council Meeting of February 8, 2011 at 6:00 P.M.

Motion by: Council Member, F. Perry 2nd by: Vice-Mayor, T. Herron

VOTE: Yeas, 5
Nays, 0
Abstain, 0
Absent, 0

*Mayor Jenkins adjourned the meeting at 6:50 P.M.

Mark Jenkins – Mayor

Kathy Riley – Town Clerk