



GATE CITY TOWN COUNCIL MEETING MINUTES

June 23, 2010

156 E. JACKSON ST.

7:30 PM

I. COUNCIL MEETING CALL TO ORDER

Mayor Jenkins called the meeting to order at 7:30 PM.

II. ROLL CALL – Deputy Town Clerk Judy Guinn

PRESENT: Mayor, Mark Jenkins
Vice-Mayor, Rita Tipton
Council Member, Cindy Coates
Council Member, Ashley Jenkins
Council Member, Frances Perry

ABSENT: Council Member, Tommy Herron

Others Present: Town Attorney, Mike Carrico; Town Manager, Steve Templeton; Benny Reed; K. Michelle Jenkins; Jeff Brickey; Jamie Lawson

III. CLOSED SESSION

Mayor Jenkins opened the closed session at 7:31 PM.

Motion for Council to enter into closed session to discuss legal and personnel issues

Motion by: Council Member Rita Tipton 2nd by: Council Member Jenkins

VOTE:	Yeas,	4
	Nays,	None
	Absent	1

IV. RETURN FROM CLOSED SESSION

Council returned from closed session at 8:15 PM.

Motion to return from closed session.

Motion by: Council Member Tipton 2nd by: Council Member Coates

VOTE:	Yeas,	4
	Nays,	None
	Absent	1

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,	4
	Nays,	None
	Absent	1

Motions from closed Session:

Motion to offer Michelle Jenkins \$15,000 per year for salary as Town Attorney. Anything over what we had discussed should be covered, will be paid at \$100 per hour.

Motion by: Council Member Tipton 2nd by: Council Member Coates

VOTE:	Yeas,	3
	Nays,	None
	Absent	1
	Abstained	1 (Council Member Jenkins)

V. NEW BUSINESS

• **RESOLUTION TO AUTHORIZE PICKING UP EMPLOYEE'S CONTRIBUTION TO VRS**

Town Manger Templeton – There is a copy in your packet. We have to do this because Virginia Retirement System requires that each municipality do this if they have any intention of picking up the new hires after July 1. This must be signed by June 30th and in their hands by August 1, 2010. You have a copy of their memo and a copy of a sample resolution that has been changed to put in the Town of Gate City.

Motion to adopt the resolution.-

Motion by: Council Member Tipton 2nd by: Council Member Jenkins

VOTE:	Yeas,	4
	Nays,	None
	Absent	1

Mayor Jenkins asked if there was any other discussion.

VI. ADJOURN

Motion to adjourn the meeting.

Motion by: Council Member Perry 2nd by: Council Member Coates

VOTE:	Yeas,	4
		2

Nays,	None
Absent	1

*Mayor Jenkins adjourned the meeting at 8:20 PM

Mayor Mark Jenkins

Deputy Town Clerk Judy Guinn