

SPECIAL CALLED Meeting of the Gate City Town Council was held on Thursday, July 21, 2005 at 6:00 pm.

PRESENT: Mayor Mark Jenkins, Vice-Mayor Rita Tipton, Tommy Herron, Frances Perry, Jack Anderson, Town Attorney Mike Carrico, Town Manager Jason Stewart, Recorder Heather Lane

ABSENT: Steve Williams

OTHERS PRESENT: Theresa Newton, Chuck Newton, Zeke Newton, Ron and Debbie Kindle, John Horton, Richard Hubbard

Mayor Mark Jenkins called the meeting to order at 6:00 pm.

Invocation was provided by Joel Jenkins.

The Pledge of Allegiance was led by Chuck Newton.

Mayor Mark Jenkins opened the floor for public comment at this time.

There was no public comment.

Upon a motion by Tommy Herron and duly seconded by Rita Tipton, members voted to go into closed session to discuss personnel issues. Voting in favor of this motion was Frances Perry, Rita Tipton, Jack Anderson, and Tommy Herron. Absent from the vote and meeting was Steve Williams.

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.

VOTES: **AYES:** Rita Tipton, Frances Perry, Jack Anderson, Tommy Herron, Mark Jenkins

NAYS: NONE

ABSENT: Steve Williams

Upon a motion by Frances Perry and duly seconded by Tommy Herron, members voted to return to regular session. Voting in favor of this motion was Frances Perry, Rita Tipton, Jack Anderson, and Tommy Herron. Absent from the vote and meeting was Steve Williams.

Upon a motion by Rita Tipton and duly seconded by Jack Anderson, members voted to advertise for a patrolman in Scott County Virginia Star. Voting in favor of this motion was Frances Perry, Rita Tipton, Jack Anderson, and Tommy Herron. Absent from the vote and meeting was Steve Williams.

Upon a motion by Frances Perry and duly seconded by Tommy Herron, members voted to set a deadline of August 5, 2005 at 5:00 pm for applications and begin interviews on August 8, 2005. Voting in favor of this motion was Frances Perry, Rita Tipton, Jack Anderson, and Tommy Herron. Absent from the vote and meeting was Steve Williams.

Upon a motion by Jack Anderson and duly seconded by Rita Tipton, member voted to adjourn the meeting at 7:08 pm. Voting in favor of this motion was Frances Perry, Rita Tipton, Jack Anderson, and Tommy Herron. Absent from the vote and meeting was Steve Williams.

MAYOR

RECORDER
