

ADJOURNED Meeting of the Gate City Town Council was held on Tuesday, June 28, 2005 at the town hall.

PRESENT: Mayor Mark Jenkins, Frances Perry, Rita Tipton, Steve Williams, Town Attorney Mike Carrico, Recorder Heather Lane

ABSENT: Tommy Herron and Jack Anderson

OTHERS PRESENT: Michelle Jenkins, Ross Jenkins, Jason Stewart, Althea Newton, Chuck Newton, Cindy Coates, Jan Jenkins, Richard Hubbard, John Sheppard

Mayor Mark Jenkins called the meeting order at 6:01 pm.

Invocation was provided by John Sheppard.

The Pledge of Allegiance was led by Chuck Newton.

Michelle Jenkins discussed the changes to the F.Y. 2005-2006 budget.

Upon a motion by Rita Tipton and duly seconded by Steve Williams, members voted to approve the F.Y. 2005-2006 budget. Voting in favor of this motion was Steve Williams, Rita Tipton, and Frances Perry. There were no opposing votes. Absent from the vote and meeting was Tommy Herron and Jack Anderson.

Upon a motion by Frances Perry and duly seconded by Rita Tipton, members voted to go into closed session. Voting in favor of this motion was Steve Williams, Rita Tipton, and Frances Perry. There were no opposing votes. Absent from the vote and meeting was Tommy Herron and Jack Anderson.

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, Steve Williams, and Frances Perry

NAYS: NONE

ABSENT: Tommy Herron and Jack Anderson

Upon a motion by Rita Tipton and duly seconded by Steve Williams, members voted to return to regular session. Voting in favor of this motion was Steve William, Rita Tipton, and Frances Perry. There were no opposing votes. Absent from the vote and meeting was Tommy Herron and Jack Anderson.

Upon a motion by Frances Perry and duly seconded by Rita Tipton, members voted to hire Cindy Coates as town treasurer to begin on July 11, 2005 and Jason Stewart as town manager to begin on July 5, 2005. Cindy Coates and Jason Stewart will receive two weeks vacation after their six month probation period. Voting in favor of this motion was Steve Williams, Rita Tipton, and Frances Perry. There were no opposing votes. Absent from the vote and meeting was Tommy Herron and Jack Anderson.

Upon a motion by Rita Tipton and duly seconded by Frances Perry, members voted to the bills. Voting in favor of this motion was Steve Williams, Rita Tipton, and Frances Perry. There were no opposing votes. Absent from the vote and meeting was Tommy Herron and Jack Anderson.

Upon a motion by Steve Williams and duly seconded by Rita Tipton, members voted to adjourn the meeting at 6:26 pm. Voting in favor of this motion was Steve Williams, Rita Tipton, and Frances Perry. There were no opposing votes. Absent from the vote and meeting was Tommy Herron and Jack Anderson.

MAYOR

RECORDER
