

EMERGENCY SPECIAL CALLED Meeting of the Gate City Town Council was held on Monday, February 5, 2007 at 10:00 pm.

PRESENT: Mayor Mark Jenkins, Frances Perry, Tommy Herron, Carl Hurt, Roger Cassell, Town Attorney Mike Carrico, Recorder Heather Kiser

ABSENT: Vice-Mayor Rita Tipton

OTHERS PRESENT: NONE

Mayor Mark Jenkins called the meeting to order at 10:00 pm pursuant to 15.2-1418 and 15.2-1417.

In accordance with codes 15.2-1418 and 15.2-1417, all council members were given proper notice of the Emergency Special Called Meeting. Vice-Mayor Rita Tipton's notice was posted on her door.

Upon a motion by Frances Perry and duly seconded by Tommy Herron, members voted to go into closed session to discuss personnel matter and possible litigation. Voting in favor of this motion was Frances Perry, Tommy Herron, Carl Hurt, and Roger Cassell. Vice-Mayor Rita Tipton was absent from the vote and meeting. There were no opposing votes.

Upon a motion by Roger Cassell and duly seconded by Frances Perry, members voted to back into regular session. Voting in favor of this motion was Frances Perry, Tommy Herron, Carl Hurt, and Roger Cassell. Vice-Mayor Rita Tipton was absent from the vote and meeting. There were no opposing votes.

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:** Frances Perry, Carl Hurt, Roger Cassell

Mark Jenkins, Tommy Herron

NAYS: NONE

ABSENT: Rita Tipton

Upon a motion by Tommy Herron and duly seconded by Roger Cassell, members voted to suspend employee 10 with pay until the next town council meeting. Voting in favor of this motion was Frances Perry, Tommy Herron, and Roger Cassell. Vice-Mayor Rita Tipton was absent from the vote and meeting. Carl Hurt abstained from the vote.

Upon a motion by Tommy Herron and duly seconded by Roger Cassell, members voted to suspend employee 11 with pay until the next town council meeting. Voting in favor of this motion was Frances Perry, Tommy Herron, and Roger Cassell. Vice-Mayor Rita Tipton was absent from the vote and meeting. Carl Hurt abstained from the vote.

Upon a motion by Frances Perry and duly seconded by Carl Hurt, members voted to adjourn the meeting at 10:38 pm. Voting in favor of this motion was Frances Perry, Tommy Herron, Carl Hurt, and Roger Cassell. Vice-Mayor Rita Tipton was absent from the vote and meeting. There were no opposing votes.

MAYOR

RECORDER
