

Galax City Council Meeting
Minutes
January 10, 2000

The Galax City Council convened in regular session on January 10, 2000. The meeting was called to order by the mayor in the courtroom of the WHS Public Safety Building; and, all councilpersons were present and they are as listed: C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, Willie Greene, John Turbyfill and Mary Guynn.

Councilman Wilson motioned to dispense with reading the minutes of the December 13 and 27 meetings and to approve them as written and distributed. Councilman Greene seconded the motion and it was unanimously approved.

This was the date and time advertised for a joint public hearing between Council and the Planning Commission. Members of the Planning Commission present for the hearing were Ron Catron, C. M. Mitchell, Dan Rector, and Roger Martin. Jim Adams, Ray Kohl and Anne Vaughan were absent.

The purpose of the public hearing was to receive comments on the zoning change request of Trenton Huffman to rezone his property off of Cranberry Road. Mr. Catron, chairman of the Planning Commission, advised that Mr. Huffman had requested that a portion of his property be rezoned from R-2 to M-1 to allow for the construction of storage units. Mr. Catron opened the hearing. No comments were received. Mr. Catron stated that the Commission would meet on January 13, 2000 to consider the request and have a recommendation for Council at its next regularly stated meeting.

Councilman McCarter motioned to appoint Ford Greer, Freeman Vaughan, Tom Jones and Bill McCarter to the Board of Equalization and to set the rate of pay at \$100.00 per day. Councilman Hamden offered a second to the motion and it was unanimously approved.

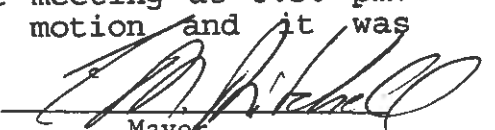
At 7:38 pm, Councilman Wilson motioned to go into executive session as authorized in the Code of Virginia Section 2.1-344(A)(7) Briefing by staff members of probable litigation related to water/wastewater. Councilman Hamden seconded the motion and it was unanimously approved.

Councilman Hamden motioned to return to regular session. Councilman Wilson seconded the motion and it was unanimously approved.

A Certificate of Executive Meeting is made a part of these minutes.

Councilman McCarter motioned to adjourn the meeting at 8:30 pm. Councilman Wilson made a second to the motion and it was unanimously approved.

Denise J. Campbell
Clerk


Mayor



CODE SECTION: 2.1-344(A)(7)

MOTION: Councilman Wilson

MEETING DATE: 1-10-2000

SECOND: Councilman Hamden

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the City Council of Galax has convened an executive 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, § 2.1-344.1 of the code of Virginia requires a certification by this Galax City Council that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Galax City Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Galax City Council.

VOTE

AYES: C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, John Turbyfill,

Willie Greene, and Mary Guynn

NAYS: None

(For each nay vote, the substance of the departure from the requirements of the Act should be described)

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Danielle J. Campbell
Clerk of Galax City Council



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