

**GALAX CITY COUNCIL MEETING
MINUTES
April 24, 2000**

The Galax City Council convened in regular session in the courtroom of the WHS Public Safety Building on April 24, 2000. The meeting was called to order at 7:35 p.m. by Mayor Mitchell with the following councilpersons present and they are as listed: C. M. Mitchell, Odell Hamden, Willie Greene, Mary Guynn and Van McCarter. Councilman Wilson was absent from the meeting because of illness.

Councilman McCarter motioned to dispense with reading the minutes of the last meeting and to approve them as distributed. Councilman Greene offered a second to the motion and it was unanimously approved.

This was the date duly advertised for a public hearing on the proposed 2000-2001 Galax City School Budget. No comments were received from the public. Following brief comments by School Superintendent Cook the public hearing was closed. Mayor Mitchell advised that said budget would be adopted on May 8 at Council's regularly scheduled meeting.

Ron Catron, from the Planning Commission, advised that the Commission recommends that the zoning change request be granted in keeping with the Comprehensive Plan to the Larrowes for property located on Cranberry Road between Glendale Road and East Stuart Drive. The change would be from R-2 to B-2 to allow for the construction of an office building. Councilwoman Guynn motioned accept the Planning Commission's recommendation. Councilman McCarter made a second to the motion and it was unanimously approved.

Councilman McCarter motioned to appoint Bill Davis and Dan Campbell to the Southwest Regional Enterprise Center. Councilwoman Guynn seconded the motion and it was unanimously approved.

Zoning Administrator Zack Kyle advised that Paul Bullins has meet all the requirements to begin Phase IV of Deerhaven Estates. Councilman McCarter motioned to approve said request. Councilman Greene seconded the motion and it was unanimously approved.

Councilwoman Guynn motioned to approve the Workforce Investment Act Liability Policy with particular attention being given to Item B. Councilman Greene seconded the motion and it was unanimously approved.

City Manager Campbell reminded council members of the budget work session scheduled for April 27 at 7:30 pm.

Following discussion for nominations to serve on VML policy committees, Councilman McCarter motioned to approve the appointment of City Manager Campbell to the

Legislative Committee. Councilman Greene seconded the motion and it was unanimously approved.

At 7:50 pm Councilman Greene motioned to go into executive session as authorized in the *Code of Virginia* Section 2.1-344(A)(1) Consideration and Appointment to City Council.

Councilman McCarter motioned to return to regular session. Councilman Greene seconded the motion and it was unanimously approved.

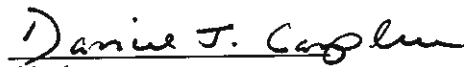
The Certificate of Executive Session is made a part of these minutes.

In regular session, Councilman Hamden nominated Mr. Bill Dickerson to fill the vacancy on City Council. Councilman McCarter seconded the motion. The motion was unanimously approved by all members present.

On a motion by Councilman McCarter the meeting was unanimously adjourned at 8:30 pm.



Mayor



Clerk

April 24 mins

MOTION: Councilman Greene

CODE SECTION: 2.1-344(A)(1)

SECOND: Councilman McCarter

MEETING DATE: April 24, 2000

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, Odell Hamden, Van McCarter, Willie Greene, Mary Guynn

NAYS:

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

ABSENT DURING VOTE: Glenn Wilson

ABSENT DURING MEETING: Glenn Wilson

Daniel J. Campbell
Clerk of Galax City Council

