

GALAX CITY COUNCIL
Called Meeting
October 27, 2008

Galax City Council convened in City Council Chambers on October 27, 2008 with all councilpersons present and they are as listed: Robert Lazo, John Garner, Sharon Plichta, C. M. Mitchell, Willie Greene, Derrick Davis, and Bill Webb Mayor Mitchell called the meeting to order at 7:35pm. The Pledge of Allegiance followed.

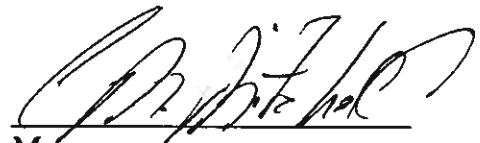
The following guests also attended the meeting: Robert Dunn; Tom Elliott; Harvey Neff; and City Attorney Jim Cornwell.

Councilman Webb motioned to amend the agenda to include Consultation with legal counsel Chapter 2.2-3711 A.7 of the Code of Virginia. Councilman Garner seconded the motion and it was unanimously approved.


At 7:40pm on a motion by Councilman Garner and unanimous approval, Council adjourned into executive sessions under Real Property, Chapter 2,2-3711 A.3 Code of Virginia; Business and Industry Development Chapter 2,2-3711 Code of Virginia; and Consultation with legal Counsel Chapter 2.2-3711 Code of Virginia.

At 9:04pm Council returned to open session. With no business to come before Council, the meeting was unanimously adjourned at 9:05pm.

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



Mayor



Clerk

CERTIFICATION RESOLUTION
CLOSED MEETING

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting Section 2.2-3711A.5 - Business and Industry Development and Section 2.2-3711 A.3 – Real Property and Section 2.2-3711 A.7 – Consultation with Legal Counsel.

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, therefore be it resolved that City Council hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion by Councilmember Greene seconded by Councilmember Webb

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Subject matter N/A

Departure NONE

Hearing no statement or statements, I call the question.

Ayes: Councilpersons Plichta, Garner, Mitchell, Greene, Davis, Lazo, and Webb

Nays: None

This Certification Resolution was adopted October 27, 2008.



Clerk/City Manager