

GALAX CITY COUNCIL
MINUTES
March 12, 2001

The Galax City Council convened in regular session in the courtroom of the WHS Public Safety Building on March 12, 2001. The meeting was called to order by the mayor at 7:40 p.m. with all councilmen present and they are as listed: C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, Bill Dickerson, Willie Greene and Johnny Lemons.

Councilman Wilson motioned to dispense with reading the minutes from the last meeting and to approve them as distributed. The motion was seconded and unanimously approved.

Councilman Hamden motioned to go into executive session as authorized in the Code of Virginia Section 2.1-344(A)(1) Appointment of Galax School Board members. Councilman Wilson seconded the motion at 7:45 pm and it was unanimously approved. At 7:58 pm council returned to regular session on a motion by Councilman Hamden. The motion was seconded and unanimously approved. A Certification of Executive Session is a part of these minutes. Votes were tendered as listed:

| | | | |
|----------------------|--------------------|-----------------------|---------------------|
| <u>Harold Nelson</u> | <u>Jim Zachary</u> | <u>Larry Spangler</u> | <u>Andy Messner</u> |
| Lemons | Mitchell | | Greene |
| McCarter | Wilson | | Hamden |
| | Hamden | | Dickerson |
| | McCarter | | Mitchell |
| | Dickerson | | Wilson |
| | Greene | | |
| | Lemons | | |

Jim Zachary was reappointed for another term on the school board and Andy Messner was appointed to serve a term on the school board beginning July 1, 2001.

Zack Kyle, zoning administrator, addressed council with a recommendation to make a zoning code modification which would allow storage buildings as a Conditional Use in B-2. Following a discussion, Councilman McCarter motioned to consider this presentation as the first reading of the proposed modification. The motion was seconded and unanimously approved.

Members of Council discussed Adelphia's anticipated rate increase for local residents.

City Manager Campbell discussed the request from Blevins Building Supply to purchase a small tract of city property behind their building on Main Street. Councilman Hamden motioned that the city manager proceed with the sale of the property. Following a second, the motion was unanimously approved.

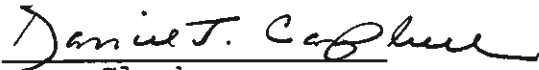
Following a review of a proposed road closure for a portion of

the old Railroad Avenue, Councilman Wilson motioned to proceed with a public hearing on March 26, 2001 at 7:30 pm or as soon thereafter as the hearing can be held. Councilman McCarter seconded the motion and it was unanimously approved.

With no further business to come before Council, the meeting was unanimously adjourned at 8:16 pm.



Mayor



Clerk

MOTION: Odell Hamden

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

SECOND: Glenn Wilson

MEETING DATE: 03-12-2001

CERTIFICATE 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, Willie Greene, Van McCarter, Bill Dickerson, John Lemons

NAYS:

(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

Darlene T. Campbell
Clerk of Galax City Council

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MOTION: Councilman Wilson

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

SECOND: Councilman McCarter

MEETING DATE: March 26, 2001

CERTIFICATE 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: Councilmen Mitchell, Wilson, Hamden, McCarter, Dickerson, Greene and Lemons

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


Clerk of Galax City Council

