

GALAX CITY COUNCIL
Minutes
July 2, 2001

The Galax City Council convened in a called meeting on July 2, 2001 at noon. The meeting was called to order by the mayor in the conference room of the Galax City Municipal Building. All councilmen were present and they are as listed: C. M. Mitchell, Glenn Wilson, Odell Hamden, Van McCarter, George Valdez, Willie Greene and Johnny Lemons.

Councilman Wilson motioned to appropriate the 2001-2002 City Budget in the amount of \$13,872,743. Councilman Hamden offered a second to the motion and it was unanimously approved.

Councilman McCarter motioned to appropriate \$35,000 for an Adult Daycare /Assisted Living Planning grant through the Department of Housing and Community Development. Councilman Lemons made a second to the motion and it was unanimously approved.

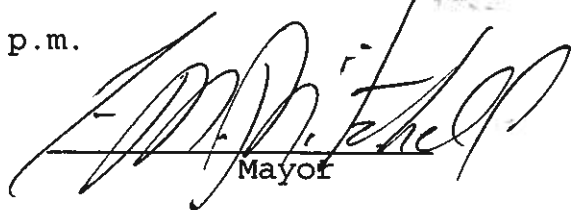
Councilman McCarter advised that the Tourism Committee is investigating the idea of relocating the former Webb house on Main Street. Mr. Blevins of Blevins Building Supply will donate the house if they can move it to a new location.

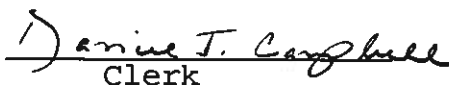
Councilman Wilson motioned to go into executive session as authorized in the Code of Virginia Section 2.1-344(A)(7) Consultation with legal counsel pertaining to litigation - wastewater operations. The motion was seconded and unanimously approved.

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

The Certification of Executive Session is a part of these minutes.

The meeting was unanimously adjourned at 2 p.m.


Mayor


Clerk



MOTION: Councilman Hamden

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

SECOND: Councilman McCarter

MEETING DATE: July 2, 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, McCarter, Hamden, Valdez, Greene & 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

Denise J. Campbell
Clerk of Galax City Council



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