

CALLED
CITY COUNCIL MEETING
September 21, 2006
Minutes

The Galax City Council convened on September 21, 2006 in the Conference Room of the Municipal Building. The meeting was called to order by Mayor Mitchell at 7:15pm with the following council members being present and they are as listed: Robert Kirby, John Garner, C. M. Mitchell, Willie Greene, Derrick Davis and Helen Kyle. Robert Lazo was absent from the meeting.

Councilman Kirby motioned to go into Executive Session as authorized in the Code of Virginia Section 2.2-3711(A)(1) Discussion of specific public officers (City Manager's position). The motion was seconded by Councilman Greene and unanimously approved.


Councilman Greene motioned to return to regular session at 8:45pm. The motion was seconded by Councilman Garner and unanimously approved.

The Certification of Executive Session was affirmatively approved by all Council members present and it is made a part of these minutes.

Following return to regular session, Councilman Garner moved to accept, with deepest regret, the resignation of City Manager Dan Campbell. Councilman Kirby offered a second to the motion and it was unanimously approved by all members in attendance.

City Council members discussed the steps to be taken in advertising for the position of City Manager, as well as the need to appoint Keith Barker as Acting or Interim City Manager at the next regular meeting of City Council. Existing Board appointments held by the City Manager were also discussed.

On a motion by Councilman Garner the meeting was adjourned at 9:50pm.


Mayor

Daniel T. Copelan
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 to discuss specific officers for the purpose of city manager's position in accordance with Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act;

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 Councilman Greene seconded by Councilman Garner.

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 _____

Departure _____

Hearing no statement or statements, I call the question.

Ayes: Councilpersons Kirby, Garner, Mitchell, Greene, Davis and Kyle

Nays:

This Certification Resolution was adopted September 21, 2006.

Daniel J. Campbell

Clerk/City Manager

Certify



Division of Agriculture

