## GALAX CITY COUNCIL CALLED MEETING September 17, 2009 Minutes

The Galax City Council convened for a called meeting on September 17, 2009, in the conference room of the Galax Municipal Building. The meeting was called to order by Mayor Mitchell at 6:00 pm with the following councilpersons being present and they are as listed: John Garner, C. M. Mitchell, Willie Greene, Derrick Davis, and Sharon Plichta. Councilman Lazo was not present at this time, but did join the meeting during closed session. Councilman Webb was not present.

Mayor Mitchell stated that the purpose of the meeting was to hold appoint an acting city manager due to the resignation of Keith Holland, current city manager. Mr. Keith Barker, assistant city manager was appointed as acting city manager.

Councilman Davis motioned to appoint Mr. Barker as acting city manager. Councilman Greene seconded the motion and it was unanimously approved.

A motion was made by Councilman Davis to appoint Keith Barker to noted committees during his appointment as acting city manager. Councilman Garner seconded the motion and it was unanimously approved. The committees are listed as: Galax-Grayson EMS, E911 Board, @Corridor, and the Social Services Board.

On a motion by Councilman Davis and a second by Councilwoman Plichta the meeting was unanimously adjourned at 6:10pm.

At 6:15 p.m., motion was to enter into closed session under Virginia Code 2.2-3711 a(7) for the purpose of §2.2-3711 A.3 Code of Virginia (Real Property). At 6:45 p.m. Council reconvened in open session. Mayor Mitchell certified that no items other than those allowed under the cited Virginia Code section was discussed and no action taken, with the following affirmation: Councilman Lazo-yea, Councilman Plichta-yea, Councilman Garner-yea, Mayor Mitchell-yea, Vice-Mayor Greene-yea, Councilman Davis-yea.

Mayor

Clerk