

JOINT MEETING

April 29, 2014

At 5:30 p.m., a Joint Meeting was called to order there were present: Mayor Ted Byrd; Vice-Mayor Charles Chenault; Council Members Richard A. Baugh; Kai Degner; and Abe Shearer. Also present: City Manager Kurt D. Hodgen; Assistant City Manager Anne C. Lewis; and members of the School Board. Absent: City Attorney Chris Brown and City Clerk Erica S. Kann.

At 5:32 p.m., Vice-Mayor Chenault offered a motion to enter into closed session into a closed meeting as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under: subsection 3 for a discussion of the acquisition of real estate for a public purpose. The motion was seconded by Council Member Degner and approved with a recorded roll call vote taken as follows:

Yes – Council Member Baugh, Mayor Byrd, Council Member Degner, Vice-Mayor Chenault and Council Member Shearer

No – None

The School Board also asked for a motion to enter into a closed session for the same stated reasons. The School Board entered into closed session.

At 7:20 p.m., the closed session ended and the regular session reconvened. Mayor Byrd read the following statement, which was agreed to with a unanimous recorded vote of Council and School Board: I hereby certify that to the best of my knowledge (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37 of Title 2.2 of the Code, of Virginia, 1950, as amended, 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 closed meeting by the City Council.

At 7:21 p.m., there being no further business and on motion adopted, the meeting was adjourned.