

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, August 14, 2012

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Davis at 6:30 P.M.

2. Roll Call.

Present: Councilman Milton E. Freeland, Jr.
Councilman Kenneth B. Frenier
Councilman W. Joe Green, Jr.
Vice Mayor Elizabeth G. Luck
Councilman John T. Wood
Councilwoman Diane H. Yates
Mayor C. Scott Davis

Absent: None

Also Present: Mr. Thomas L. Mattis, City Manager
Mr. Hugh P. Fisher, III, City Attorney

A. Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- Section 2.2-3711.A.1, to discuss and consider appointments to the Advisory Board to Council, Historical Commission, Advisory Board to Recreation and Parks, Transportation Safety Commission, Senior Citizens Advisory Committee and Youth Services Commission.

The Clerk announced the purpose of the meeting.

A motion to go into closed session was made by Mayor Davis, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:31 P.M.

4. Voice Vote – come back into Open Session.

A motion to reconvene in open session was made by Mr. Freeland, seconded by Mrs. Yates, and carried unanimously on voice vote at 6:56 P.M.

5. The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Section 2.2-3711.A.1, to discuss and consider appointments to the Advisory Board to Council, Historical Commission, Advisory Board to Recreation and Parks, Transportation Safety

Commission, Senior Citizens Advisory Committee and Youth Services Commission.

6. Each member will now certify that to the best of the member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.
7. Roll Call. An affirmative vote shall constitute certification of compliance.

<u>Vote:</u>	7-0
Yes:	Freeland, Jr.
	Frenier
	Green, Jr.
	Luck
	Wood
	Yates
	Davis
No:	None
Abstained:	None
Absent:	None

Motion UNANIMOUS PASS.

As a result of the closed meeting, a motion was made by Mayor Davis, seconded by Mr. Freeland, to make the following appointments:

Advisory Board to Council

Mr. Frederick Kneifer
Ms. Laura Poe
Dr. Kimberly Ball

Historical Commission

Mrs. Charlotte Price
Mr. Jason Poe

Advisory Board to Recreation and Parks

Mr. Joe Tyler

Transportation Safety Commission

Mr. Robert Feldman
Mr. L. F. Hawkins
Mr. Edward Bish, Jr.

Youth Services Commission

Miss Anna-Claire Bousquet
Mr. Nicholis Ball

Senior Citizen Advisory Committee

Ms. Miriam Williams
Mr. Michael Gee
Ms. Karen Covington

<u>Vote:</u>	7-0
Yes:	Freeland, Jr.
	Frenier
	Green, Jr.
	Luck
	Wood
	Yates
	Davis
No:	None
Abstained:	None
Absent:	None

Motion UNANIMOUS PASS.

8. Adjournment of Special Meeting.

A motion to adjourn the Special Meeting was made by Mr. Green, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:58 P.M.

APPROVED:

C. Scott Davis, Mayor

ATTEST:

DeAnna D. Atkins, City Clerk