

CITY OF COLONIAL HEIGHTS, VIRGINIA
Special Meeting of City Council
Tuesday, November 13, 2012

1. Call to Order.

The Special Meeting of City Council was called to order by Mayor Davis at 5:28 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

3. Special Meeting for the purpose of holding 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 Personnel Board and the performance of the three Board members, and to discuss and consider the performance of the City Manager, and to discuss and consider the appointment of two members to the Community Criminal Justice Board; and
- Section 2.2-3711.A.7 – To consult with legal counsel employed by a public body regarding a specific legal matter requiring such counsel's legal advice – namely, the operation of a junkyard.

The Clerk announced the purpose of the meeting.

A motion to convene in closed session was made by Mayor Davis, seconded by Mrs. Luck, and carried unanimously on voice vote at 5:30 P.M.

Voice Vote – reconvene in Open Session.

A motion to reconvene in open session was made by Mayor Davis, seconded by Mr. Frenier, and carried unanimously on voice vote at 6:46 P.M.

The Council has been in 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 Personnel Board and the performance of the three Board members, and to discuss and consider the performance of the City Manager, and to discuss and consider the appointment of two members to the Community

Criminal Justice Board; and

- **Section 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding a specific legal matter requiring such counsel’s legal advice – namely, the operation of a junkyard.**

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.

Roll Call. An affirmative vote shall constitute certification of compliance.

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

Motion UNANIMOUS PASS.

A motion to reappoint Lee Cobel and Robin Autry to the Community Criminal Justice Board was made by Mayor Davis, seconded by Mrs. Luck, and carried unanimously on voice vote at 6:49 P.M.

4. Adjournment.

A motion to adjourn the Special Meeting was made by Mrs. Yates, seconded by Mayor Davis, and carried unanimously on voice vote at 6:50 P.M.

APPROVED:

C. Scott Davis, Mayor

ATTEST:

**Minutes, Special Meeting
November 13, 2012
Page 3**

Pamela B. Wallace, City Clerk