

An Emergency Meeting of City Council convened on March 5, 2010 at 2:00 p.m. in the Conference Room located on the Fourth Floor of the Municipal Building. The following Council Members were present: L. G. "Larry" Campbell Jr., T. David Luther, Gary P. Miller, Vice-Mayor T. Wayne Oakes, Albert K. "Buddy" Rawley Jr., Mayor Sherman M. Saunders, Fred O. Shanks III, and Adam J. Tomer (8). Council Member Ruby B. Archie was absent (1).

Staff Members present were: Acting City Manager Joseph C. King, City Attorney W. Clarke Whitfield Jr. and City Clerk Annette Y. Crane, CMC.

Mayor Saunders presided. Mr. Saunders stated the purpose of the meeting was to appoint an Interim City Manager. City Manager M. Lyle Lacy III passed away on Wednesday, March 3.

Mayor Saunders gave Council Members the opportunity to share thoughts about Mr. Lacy. He was described as a true professional, honest, hard working and a man of integrity. He will be missed.

#### **CLOSED MEETING**

At 2:10 P. M. Mayor Saunders recognized Vice-Mayor Oakes who moved that the meeting be recessed and that Council immediately convene in Closed Meeting for discussion and/or consideration of prospective candidates for employment, as permitted by Subsection (A) (1) of Section 2.2-3711 of the Code of Virginia, 1950, as amended, and more specifically to consider appointing an Interim City Manager. The Motion was seconded by Council Member Rawley and carried by the following vote:

VOTE:	8-0
AYE:	Campbell, Luther, Miller, Oakes, Rawley, Saunders, Shanks, and Tomer (8)
NAY:	None (0)
ABSENT:	Archie (1).

Upon unanimous vote, at 2:50 P.M. the Council reconvened in open session and Vice-Mayor Oakes moved adoption of the following Resolution.

#### **CERTIFICATE OF CLOSED MEETING**

WHEREAS, the Council convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia, 1950, as amended, requires a Certification by the Council that such Closed Meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted by the open requirements of Virginia Law were discussed in the Closed Meeting to which this

Certification Resolution applies, and (ii) only such public business matters as were identified in the Motion convening the Closed Meeting were heard, discussed, or considered by the Council.

The Motion was seconded by Council Member Luther and carried by the following vote:

VOTE: 8-0  
AYE: Campbell, Luther, Miller, Oakes, Rawley, Saunders, Shanks, and Tomer (8)  
NAY: None (0)  
ABSENT: Archie (1).

**APPOINT JOSEPH C. KING AS INTERIM CITY MANAGER**

Council Member Campbell moved adoption of a Resolution entitled:

RESOLUTION NO. 2010-03.03

A RESOLUTION APPOINTING JOSEPH C. KING AS INTERIM CITY MANAGER.

The Motion was seconded by Council Member Tomer and carried by the following vote:

VOTE: 8-0  
AYE: Campbell, Luther, Miller, Oakes, Rawley, Saunders, Shanks, and Tomer (8)  
NAY: None (0)  
ABSENT: Archie (1).

Council Members commented they looked forward to working with Mr. King. They stated it was great for the City to have a man of Mr. King's caliber as Interim City Manager.

Mr. King said the circumstances were very sad but that he was honored. It was his hope to maintain the momentum begun by Lyle Lacy.

The Meeting adjourned at 2:58 P.M.

APPROVED:

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MAYOR

ATTEST:

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CITY CLERK