



AGENDA

Special Meeting

DATE: June 19, 2012

CITY HALL

TIME: 6:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Special Meeting for the purpose of:**
 - A. 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 South Central Wastewater Authority, Community Criminal Justice Board, Library Board, Senior Citizens Advisory Board, and Personnel Board; and
 - Section 2.2-3711.A.1, to discuss and consider the resignation of the City Clerk and the appointment and performance of a successor to that position; and
 - Section 2.2-3711.A.1, to discuss and consider the salary of the City Manager.
- 4. Voice Vote – come back into Open Session.**
- 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 South Central Wastewater Authority, Community Criminal Justice Board, Library Board, Senior Citizens Advisory Board, and Personnel Board; and
 - Section 2.2-3711.A.1, to discuss and consider the resignation of the City Clerk and the appointment and performance of a successor to that position; and
 - Section 2.2-3711.A.1, to discuss and consider the salary of the City Manager.
- 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.**
- 8. Adjournment of Special Meeting.**