



AGENDA

Special Meeting

DATE: July 10, 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 Crater District Area Agency on Aging and Senior Citizen Advisory Committee; 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.7, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, a special project service agreement with the Central Virginia Waste Management Authority for solid waste collection – requiring the provision of legal advice by such counsel.**
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 Crater District Area Agency on Aging and Senior Citizen Advisory Committee; 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.7, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, a special project service agreement with the Central Virginia Waste**

Management Authority for solid waste collection – requiring the provision of legal advice by such counsel.

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.**