



AGENDA

Special Meeting

DATE: January 22, 2010

CITY HALL

TIME: 6:30 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Closed Meeting pursuant to Virginia Code Section 2.2-3711.A.1 to discuss the assignment and performance of two City Officers – specifically, the City Manager and the City Clerk; and, pursuant to Virginia Code Section 2.2-3711.A.7, to consult with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel – specifically, consultation on personnel matters.**

Voice Vote – come back into Open Session.

The Council has been in a closed meeting pursuant to Virginia Code Section 2.2-3711.A.1 to discuss the assignment and performance of two City Officers – specifically, the City Manager and the City Clerk; and, pursuant to Virginia Code Section 2.2-3711.A.7, to consult with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel – specifically, consultation on personnel matters.

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.

4. **Adjournment.**