

MINUTES OF A SPECIAL MEETING OF VINTON TOWN COUNCIL HELD AT 4:00 P.M. ON WEDNESDAY, NOVEMBER 9, 2011, AT THE VINTON WAR MEMORIAL, 814 WASHINGTON AVENUE, VINTON, VIRGINIA.

MEMBERS PRESENT: Bradley E. Grose, Mayor
Carolyn D. Fidler, Vice Mayor
Robert R. Altice
Matthew S. Hare
William W. Nance

STAFF PRESENT: Christopher S. Lawrence, Town Manager
Stephanie Dearing, Human Resources Director, Acting Town Clerk


GUEST PRESENT: Police Chief Don Goodman, Radford, Virginia

The Mayor called the meeting to order at 4:00 p.m. The Town Manager called the roll with Council Member Altice, Council Member Hare, Council Member Nance, Vice Mayor Fidler and Mayor Grose present.

The Mayor advised that Council needed to go into a Closed Meeting pursuant to Section 2.2-3711 (A) (1) of the 1950 Code of Virginia, as Amended, for Discussion or Consideration of Personnel Matters to Interview Candidates for Police Chief Position. On motion by Vice Mayor Fidler, seconded by Mr. Nance, with a vote of 5-0, Council went into Closed Meeting at 4:05 p.m.

At 9:38 p.m., the regular meeting reconvened and the Certification that the Closed Meeting was held in accordance with State Code requirements was approved on motion by Mr. Hare, seconded by Mr. Nance, with a 5-0 vote. The meeting was adjourned at 9:43 p.m.

APPROVED:


Bradley E. Grose, Mayor

ATTEST:


Stephanie Dearing, Acting Town Clerk

AT A CLOSED MEETING OF THE VINTON TOWN COUNCIL HELD ON WEDNESDAY, NOVEMBER 9, 2011 AT 4:00 P.M. AT THE VINTON WAR MEMORIAL, 814 WASHINGTON AVENUE, VINTON, VIRGINIA.

**CERTIFICATION THAT A CLOSED MEETING WAS HELD
IN CONFORMITY WITH THE CODE OF VIRGINIA**

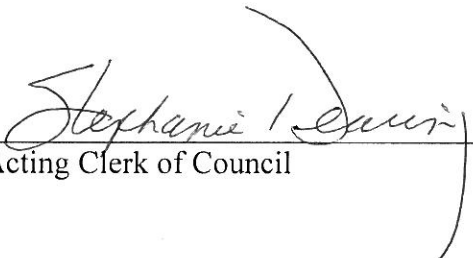
WHEREAS, the Town Council of the Town of Vinton, Virginia has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Vinton Town Council that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Vinton Town Council hereby certifies that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

Motion made by Council Member Hare, and seconded by Council Member Nance, with all in favor.


Acting Clerk of Council