

January 3, 2017

A called meeting of the Council of the Town of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 5:00 p.m., January 3, 2017.

Members present: Mayor Robert T Wandrei; Vice Mayor Tim Black; Councilman Stacey L. Hailey; Councilman Bruce M. Johannessen; Councilman Steve C. Rush; Councilman Bryan Schley; and Councilman James A. Vest

Members absent: None

Staff present: Town Manager Charles P. Kolakowski; Town Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Clerk of Council Hatcher opened the meeting and stated the purpose of the meeting as being an organizational Council meeting.

The Clerk led all present in saying the Pledge of Allegiance to the Flag.

The Clerk presented the newly elected members of Council with their Certificates of Election.

The Clerk of Council administered the Oath of Office to the newly elected members of the Town Council:

Tim Black, Stacey L. Hailey, Bruce M. Johannessen, and Bryan Schley

Clerk of Council Hatcher opened the floor for nominations for the office of Mayor.

Councilman Rush nominated Councilman Wandrei for the office of Mayor. Councilman Black seconded the nomination.

The Clerk called for further nominations.

On motion by Councilman Vest, seconded by Councilman Hailey, voted upon and carried unanimously, the nominations were closed.

Council members completed ballots for the office of Mayor.

The Clerk of Council read aloud the ballots and as the votes were unanimous, the entire Council verified that they had voted for Mr. Wandrei.

The Clerk announced that Council had elected Councilman Wandrei as Mayor.

Clerk of Council Hatcher administered the Oath of Office to Robert T. Wandrei as Mayor.

January 3, 2017

Mayor Wandrei opened the floor for nominations for the office of Vice Mayor.

Councilman Schley nominated Councilman Rush for the office of Vice Mayor. There was no second.

The Mayor called for further nominations.

Councilman Hailey nominated Councilman Black for the office of Vice Mayor. Councilman Vest seconded the nomination.

The Mayor called for further nominations. There were none.

On motion by Councilman Rush, seconded by Councilman Vest, voted upon and carried unanimously, the nominations for Vice Mayor were closed.

Members of Council completed ballots for the office of Vice Mayor.

The Clerk of Council read aloud the ballots:

| <u>Council member</u> | <u>Voted for</u> |
|-----------------------|------------------|
| Mr. Johannessen       | Mr. Black        |
| Mr. Schley            | Mr. Black        |
| Mr. Hailey            | Mr. Black        |
| Mr. Vest              | Mr. Black        |
| Mr. Wandrei           | Mr. Rush         |
| Mr. Black             | Mr. Black        |
| Mr. Rush              | Mr. Black        |

Council elected Councilman Black as Vice Mayor

Mayor Wandrei asked members of Council to let him know if there was any particular committee they would like to serve on or any particular agency they would like to be the representative to.

The Mayor stated that Bob Carson has expressed interest in serving as the representative to the Lynchburg Community Action Group. He said the representative does not have to be a member of Council.

Mayor Wandrei asked the members of Council to wear a coat and tie to the next meeting for a photo.

Clerk of Council Hatcher administered the Oath of Office to Councilman Black as Vice Mayor.

January 3, 2017

Councilman Black thanked Councilman Rush for his service as Vice Mayor and said that he looks forward to working with the Mayor, the rest of Council, and the staff. He thanked Council members for their confidence in him in taking on this leadership role.

Mayor Wandrei adjourned the meeting at 5:15 p.m.