

**REVISED 6/7/18
DRAFT FOR APPROVAL**



**TOWN COUNCIL
CALLED MEETING MINUTES
May 31, 2018**

The Bedford Town Council held a called meeting in the Council Hall of the Municipal Building on Thursday, May 31, 2018, at 7:00 pm., with Mayor Robert T. Wandrei presiding.

ATTENDANCE

Members present:

Mayor Robert T. Wandrei; Councilman Robert D. Carson; Councilman Stacy L. Hailey; Councilman Bruce M. Johannessen; Councilman Steve C. Rush; and Councilman Bryan Schley.

Council Members absent:

Vice Mayor Tim Black.

Town Staff present:

Town Manager Bart Warner; Assistant Town Manager Sonia Jammes; Town Attorney William W. Berry IV; Director of Public Services D.W. Lawhorne; and Marg Cameron, Recording Secretary.

Others present:

Michael W.S. Lockaby, Guynn & Waddell, Attorneys At Law
Heather Alto, RMA Lynchburg
J.D. Sutphin, Big Lick Entertainment
Kim Jennings, Capture It Events

CALL TO ORDER

Mayor Wandrei called the meeting to order at 7:00 pm.

CLOSED SESSION

Ms. Cameron read aloud the following code:

Closed Session pursuant to Section 2.2-3711 (a) (29) of the Code of Virginia of 1950, as amended, for discussion of the award of a public contract and the terms or scope of the contract where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Roll call vote:

Mr. Carson	aye
Mr. Hailey	aye
Mr. Johannessen	aye
Mr. Rush	aye
Mr. Schley	aye
Mr. Black	absent
Mayor Wandrei	aye

Council adjourned into closed session at 7:03 pm.

The following non-council members attended: Michael W.S. Lockaby; Heather Alto; J.D. Sutphin; Kim Jennings; Bart Warner; Sonia Jammes; Will Berry; D.W. Lawhorne; and Marg Cameron.

Council reconvened into open session at 8:43 pm.

Ms. Cameron read aloud the following resolution:

BE IT RESOLVED that the Council of the Town of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution 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 Council.

On a motion by Councilman Hailey, seconded by Councilman Schley, voted upon and carried by roll call vote, Council adopted the resolution.

Roll call vote:

Mr. Johannessen	aye
Mr. Rush	aye
Mr. Schley	aye
Mr. Black	absent
Mr. Carson	aye
Mr. Hailey	aye
Mayor Wandrei	aye

CENTERFEST 2018

Town Manager Warner requested that Council grant permission to RMA Lynchburg to block streets for Centerfest 2018, on Saturday, September 22, 2018, from 5:00 am to 6:15 pm.

On a motion by Mr. Rush, seconded by Mr. Carson, voted upon and carried by a roll call vote, Council approved the date and time for street closings.

Roll call vote:

Mr. Rush	aye
Mr. Schley	aye
Mr. Black	absent
Mr. Carson	aye
Mr. Hailey	aye
Mr. Johannessen	aye
Mayor Wandrei	aye

ADJOURN

Mayor Wandrei adjourned the meeting at 8:43 pm.

Respectfully submitted,
Marg Cameron, Recording Secretary

Approved on _____.

Robert T. Wandrei, Mayor