



Town Council
Adjourned Meeting Minutes
August 16, 2018

The Bedford Town Council held an adjourned meeting on Thursday, August 16, 2018, at 5:00 p.m. in the Conference Room of the Municipal Building.

Town Council members present:

Mayor Robert T. Wandrei, Vice Mayor Tim Black, Councilman Stacey Hailey, Councilman Steve Rush and Councilman Bryan Schley.

Town Council members absent:

Councilman Robert Carson and Councilman Bruce Johannessen.

Town Staff present:

Town Manager Bart Warner, Assistant Town Manager Sonia Jammes, Town Attorney William W. Berry, IV, Chief of Police Todd Foreman and Director of Public Works D. W. Lawhorne.

Others present:

Mike Lockaby.

Mayor Wandrei opened the meeting and Councilman Rush moved that Council go into Closed Session pursuant to Section 2.2-3711 (a) (7) of the Code of Virginia of 1950, as amended, for consultation with legal counsel regarding a contract. Vice Mayor Black seconded the motion. The motion was voted upon and carried by the following roll call vote:

Vice Mayor Black	aye
Councilman Carson	absent
Councilman Hailey	aye
Councilman Johannessen	absent
Councilman Rush	aye
Councilman Schley	aye
Mayor Wandrei	aye

Council convened into open session at 6:40 p.m.

The following Resolution was read:

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 Vice Mayor Black, seconded by Councilman Rush, voted upon and carried by a roll call, Council adopted the Resolution. Roll call vote follows:

Councilman Carson	absent
Councilman Hailey	aye
Councilman Johannessen	absent
Councilman Rush	aye
Councilman Schley	aye
Vice Mayor Black	aye
Mayor Wandrei	aye

There being no further business, Mayor Wandrei adjourned the meeting at 6:42 p.m.