

// A special meeting of the Council of the City of Lynchburg, recessed from June 22, was held on the 9th day of July, 2010 at 1:00 P.M. in the Council Chamber, City Hall, Valeria P. Chambers, Interim Clerk of Council, presiding. The purpose of the meeting was to elect City Council officers. The following members were present:

Present: Cary, Foster, Gillette, Helgeson, Johnson, Nelson, Perrow 7

Absent: 0

// The Interim Clerk of Council declared nominations were in order for the Office of President of Council, who will serve as ex-officio Mayor of the City of Lynchburg for a two-year term ending June 30, 2012. Council Member Gillette nominated Council Member Foster. Council Member Perrow nominated Council Member Helgeson. There being no further nominations, Council Member Cary made a motion that the nominations for President be closed. This motion was seconded by Council Member Gillette, and Council by the following recorded vote approved the motion to close the nominations for President:

Ayes: Cary, Foster, Gillette, Helgeson, Johnson, Nelson, Perrow 7

Noes: 0

City Council voted by written ballot. Deputy Clerk Larry Johnson received the written ballots and then read aloud the ballots:

Foster: Foster, Gillette, Johnson, Nelson 4

Helgeson: Cary, Helgeson, Perrow 3

// Interim Clerk of Council Chambers announced that Council Member Foster has been elected President of Council.

// Mayor Foster took the chair and declared nominations were in order for the office of Vice President of Council, who will serve as ex-officio Vice Mayor of the City of Lynchburg for a two-year term ending June 30, 2012. Council Member Helgeson nominated Council Member Perrow. Mayor Foster nominated Council Member Johnson. There being no further nominations, Council Member Gillette made a motion that the nominations be closed. This motion was seconded by Council Member Johnson, and Council by the following recorded vote approved the motion to close the nominations for Vice President:

Ayes: Cary, Foster, Gillette, Helgeson, Johnson, Nelson, Perrow 7

Noes: 0

// City Council voted by written ballot. Deputy Clerk Johnson received the written ballots and then read aloud the ballots:

Johnson: Foster, Gillette, Johnson, Nelson 4

Perrow: Cary, Helgeson, Perrow 3

// Mayor Foster announced that Council Member Johnson has been elected Vice President of Council.

// In the matter of City Council, City Council Report # 3 was considered. Council Member Perrow requested that Section 6-8, Substitute Motion, of Council's Rules of Procedure be amended to stipulate

that if a substitute motion passes it becomes the main motion for consideration and action and there may be no additional substitute motions. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-10-084, as presented:

Ayes: Cary, Foster, Gillette, Helgeson, Johnson, Nelson, Perrow 7

Noes: 0

// The meeting was adjourned at 1:35 P.M.

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Interim Clerk of Council