

// A special meeting of the Council of the City of Lynchburg, recessed from June 26, 2012 was held on the 3rd day of July, 2012, at 4:00 P.M. in the Council Chamber, City Hall, Valeria P. Chambers, Clerk of Council, presiding. The purpose of the meeting was to elect City Council officers. The following members were present:

Present: Cary, Gillette, Johnson, Nelson, Perrow, Foster 6

Absent: Helgeson 1

// The 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, 2014. Council Member Nelson nominated Council Member Foster. Council Member Foster read a statement to request the withdrawal of her name for nomination for President of Council. Upon consultation with the City Attorney in his role as parliamentarian, Council was informed that Mrs. Foster did not have the standing to remove her name from consideration. Council Member Johnson nominated Council Member Gillette. 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 Perrow, and Council by the following recorded vote approved the motion to close the nominations for President:

Ayes: Cary, Foster, Gillette, Johnson, Nelson, Perrow 6

Noes: 0

Absent: Helgeson 1

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

Gillette: Foster, Gillette, Johnson, Nelson 4

Foster: Cary, Perrow 2

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

// Mayor Gillette 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, 2014. Council Member Nelson nominated Council Member Johnson. Council Member Cary nominated Council Member Perrow. Council Member Perrow nominated Council Member Foster. There being no further nominations, Council Member Johnson made a motion that the nominations be closed. This motion was seconded by Council Member Nelson, and Council by the following recorded vote approved the motion to close the nominations for Vice President:

Ayes: Cary, Foster, Gillette, Johnson, Nelson, Perrow 6

Noes: 0

Absent: Helgeson 1

// 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

Foster: Cary, Perrow 2

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

// In the matter of City Council, City Council Report #3 was considered. Mayor Gillette stated that Council received the Rules of Procedure prior to the meeting by electronic means and asked for a motion and on motion of Council Member Nelson, seconded by Council Member Foster, Council by the following recorded vote adopted Council's Rules of Procedure and established the times and places for Council meetings from July 1, 2012 through June 30, 2014:

Ayes: Cary, Foster, Gillette, Johnson, Nelson, Perrow	6
Noes:	0
Absent: Helgeson	1

// City Attorney Walter Erwin gave a briefing on the Freedom of Information Act and the Conflict of Interest Act to City Council.

// In the matter of City Council, City Council Report #5 was considered. City Manager Kimball Payne presented for consideration adopting a Resolution confirming the Declaration of Emergency on June 29, 2012. On motion of Council Member Nelson, seconded by Council Member Foster, Council by the following recorded vote adopted Resolution #R-12-086, as presented:

Ayes: Cary, Foster, Gillette, Johnson, Nelson, Perrow	6
Noes:	0
Absent: Helgeson	1

// City Manager Kimball Payne provided Storm Emergency Updates.

// The meeting was adjourned at 5:15 P.M.

Clerk of Council