

// A special meeting of the Council of the City of Lynchburg, recessed from June 24, was held on the 1st day of July, 2008 at 10:00 A.M. in the Council Chamber, City Hall, Patricia W. Kost, Clerk of Council, presiding. The purpose of the meeting was to elect City Council officers. The following members were present:

Present: Dodson, Foster, Garrett, Gillette, Helgeson, Johnson, Perrow 7

Absent: 0

// The Clerk of Council declared nominations 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, 2010. Council Member Dodson nominated Council Member Foster. Council Member Helgeson nominated Council Member Garrett. There being no further nominations, Council Member Johnson 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: Dodson, Foster, Garrett, Gillette, Helgeson, Johnson, Perrow 7

Noes: 0

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

Foster: Dodson, Foster, Gillette, Johnson 4

Garrett: Garrett, Helgeson, Perrow 3

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

// Mayor Foster took the chair and declared nominations 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, 2010.

Council Member Johnson nominated Council Member Dodson. Council Member Helgeson nominated Council Member Garrett. 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: Dodson, Foster, Garrett, Gillette, Helgeson, Johnson, Perrow 7

Noes: 0

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

Dodson: Dodson, Foster, Gillette, Johnson 4

Garrett: Garrett, Helgeson, Perrow 3

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

// On motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote adopted Resolution #R-08-093, as presented, establishing the times and places of Council meetings from July 1, 2008, through June 30, 2010, and provided for an alternative meeting time in the event that conditions are too hazardous to hold the regularly scheduled meetings:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Perrow, Foster 7

Noes: 0

// Mayor Foster stated that she would like to request the City Manager and City Attorney to draft a revision to City Council's Rules of Procedure for discussion at City Council's retreat in late August or early September. Mayor Foster mentioned that this item was discussed during last year's retreat. Council Member Gillette informed that the City Attorney had provided City Council with some information several weeks ago, and Council asked staff to resend the information to Council.

// Council Member Garrett offered some suggestions for discussion at the retreat, i.e., local/regional economic module, housing module, public safety module, public education module, inter-organizational synergy module, and an environment module. Council Member Gillette commented that City staff is already moving forward with sustainability planning in several areas. Council Member Johnson stated that he would like to once again suggest that City Council contract with an outside facilitator to conduct the retreat and suggested that City Council conduct the retreat at the Stonewall Jackson Hotel.

// The meeting was adjourned at 10:14 A.M.

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Clerk of Council