

## AGENDA ITEM #9

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// A special meeting of the Council of the City of Lynchburg was held on the 19<sup>th</sup> day of June, 2018, at 2:30 P.M. in the Council Chamber, City Hall, Joan Foster, President, presiding. The purpose of the meeting was to select members to the Lynchburg School Board. The following Members were present:

|                                                                                  |   |
|----------------------------------------------------------------------------------|---|
| Present: MaryJane Dolan, Jeff S. Helgeson, J. Randy Nelson, E. J. Turner Perrow, |   |
| Sterling A. Wilder, Joan F. Foster                                               | 6 |
| Absent: Treney Tweedy                                                            | 1 |

// Consideration of a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e. School Board; pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended. On motion of Council Member Helgeson, seconded by Council Member Dolan, Council by the following recorded vote elected to hold a closed meeting for School Board appointments:

|                                                       |   |
|-------------------------------------------------------|---|
| Ayes: Dolan, Helgeson, Nelson, Perrow, Wilder, Foster | 6 |
| Noes:                                                 | 0 |
| Absent: Tweedy                                        | 1 |

// Vice Mayor Tweedy arrived for the closed meeting.

// Council Member Helgeson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) 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 (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Wilder, and Council by the following recorded vote adopted the motion:

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Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// In the matter of Appointments, and on nomination of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote appointed/re-appointed the following members to serve on the School Board for a term beginning July 1, 2018 and ending June 30, 2021. School District 1 - Ms. Belle Evans; School District 2 - Ms. Sharon Y. Carter; School District 3 - Dr. Atul Gupta:

Ayes: Dolan, Helgeson, Nelson, Perrow, Tweedy, Wilder, Foster 7

Noes: 0

// The Swearing-in Ceremony took place on the 19<sup>th</sup> day of June, 2018, at 4:00 P.M. The Honorable Circuit Court Judge Patrick Yeatts presided over the official swearing-in of Lynchburg City Council Members. Randy Nelson (At-Large Representative), Treney Tweedy (At-Large Representative), and Beau Wright (At-Large Representative).

// The special meeting was adjourned at 4:30 P.M.

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