

November 13, 2018s

A Special Joint Work Session of the Danville City Council and the Danville School Board convened on November 13, 2018 at 4:41 p.m. in the Danville School Board Office, 341 Main Street, Danville Room, Danville, Virginia. Council Members present were: Mayor Alonzo L. Jones, Dr. Gary P. Miller, Sherman M. Saunders, Fred O. Shanks, III, Vice Mayor J. Lee Vogler, Jr., and Madison J.R. Whittle (6). *Mr. Saunders entered the meeting 4:45.* James B. Buckner, L. G. "Larry" Campbell Jr., and Adam J. Tomer were absent (3).

School Board Members present were: Brandon Atkins, Crystal Cobbs, Sharon Dones, Ty'quan Graves, Terry Hall, Jeffery Hubbard and Renee Hughes.

Staff Members present were: City Manager Ken Larking, Deputy City Manager Earl Reynolds, City Attorney W. Clarke Whitfield Jr., and City Clerk Susan DeMasi.

### **CLOSED MEETING**

At 4:42 p.m., Vice Mayor Vogler **moved** that this meeting of the City Council of Danville, Virginia be recessed and that Council immediately reconvene in a Closed Meeting for the following purposes: to consider an Economic Development discussion and update concerning prospective business or industry where no previous announcement has been made and/or the expansion of an existing business or industry where no previous announcement has been made as permitted by Subsection (A)(5) of Section 2.2-3711 of the Code of Virginia, 1950 as amended, and more specifically to consider the location of a prospective new business or industry to the area and expansion of an existing business or industry.

The Motion was **seconded** by Council Member Shanks and carried by the following vote:

VOTE: 5-4  
 AYE: Jones, Miller, Shanks, Vogler and Whittle (5)  
 NAY: None  
 ABSENT: Buckner, Campbell, Saunders, Tomer (4)

Upon unanimous vote at 5:43 p.m., Council reconvened in open session and Vice Mayor Vogler **moved** adoption of the following Resolution:

### **CERTIFICATE OF CLOSED MEETING**

WHEREAS, the Council convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and WHEREAS, Section 2.1-344.1 of the Code of Virginia, 1950, as amended, requires a Certification by the Council that such Closed Meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements of Virginia Law under Section 2.2-3711 were heard, discussed or considered, and (ii) only such public business matters as were identified in the Motion by which the Closed Meeting was convened were heard, discussed or considered by the Committee.

The Motion was **seconded** by Council Member Shanks and carried by the following vote:

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VOTE: 6-3  
AYE: Jones, Miller, Saunders, Shanks, Vogler and Whittle (6)  
NAY: None  
ABSENT: Buckner, Campbell, Tomer (3)

MEETING ADJOURNED AT 5:44 P.M.

APPROVED:

  
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MAYOR

ATTEST:

  
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CITY CLERK