

December 19, 2011

A special called meeting of the City Council of the City of Martinsville, Virginia was held on December 19, 2011, in Council Chambers, Municipal Building at 8:00 AM. Council Members present included: Mayor Kim Adkins, Vice Mayor Kimble Reynolds, Jr., Gene Teague, Mark Stroud, Sr., and Danny Turner. City staff present included: City Manager Clarence Monday, Leon Towarnicki and Eric Monday. Mayor Adkins called the meeting to order.

In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Gene Teague, seconded by Mark Stroud, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Reynolds, aye; Stroud, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matter: (A) A personnel matter as authorized by Subsection 1.

At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during Session. On a motion by Kimble Reynolds, seconded by Gene Teague, with the following recorded 5-0 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

Action taken: Council accepted Clarence Monday's resignation from the City effective January 15, 2012.

On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council appointed Leon Towarnicki the Interim City Manager, effective December 19, 2011, and Brenda Prillaman as Clerk of Council, effective December 19, 2011.

There being no further business, the meeting adjourned at 9:12 AM.

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor