

April 28, 2011

A special meeting of the Council of the City of Martinsville, Virginia, was held on April 28, 2011, in Council Chambers, Municipal Building, at 7:30 PM, to receive the City Manager's FY12 budget recommendations with Mayor Kim Adkins presiding. Council Members present included: Mayor Adkins, Gene Teague, Danny Turner, and Mark Stroud. Kimble Reynolds was absent. Staff present included: Clarence Monday, City Manager, Brenda Prillaman, Leon Towarnicki, Eric Monday, Donna Odell, Betsy Pace, Ruth Easley, Mike Rogers, and Wayne Knox.

City Manager, Clarence C. Monday, presented the proposed FY12 budget for Council's consideration. The City Manager's entire presentation and proposed FY12 budget is posted on the city's website.

On a motion by Gene Teague, seconded by Danny Turner, with a 4-0 vote, Council agreed to set a public hearing for the FY12 budget for the May 24, 2011 Council meeting.

Council members agreed to set budget work sessions for May 16 and May 19, 2011 beginning at 4:00pm. The public hearing and first reading of the FY11 budget ordinance will be held on May 24, 2011, with the final vote on the budget on June 14, 2011.

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 4-0 recorded vote: Adkins, aye; Teague, aye; Stroud, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matters: (A) A personnel matter as authorized by Subsection 1 (B) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7.

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 Gene Teague, seconded by Danny Turner, with the following recorded 4-0 vote: Adkins, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

There being no further business, Mayor Adkins adjourned the meeting at 8:58pm.

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Clarence C. Monday, Clerk of Council

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Kim Adkins, Mayor