

November 22, 2008

A called worksession of the Council of the City of Martinsville, Virginia, was held on Saturday, November 22, 2008, in Room 32, Municipal Building, at 8:30 AM, with Mayor Kathy Lawson presiding. Council Members present included: Mayor Lawson, Council Member Gene Teague, Council Member Danny Turner and Council Member Mark C. Stroud, Sr. Vice Mayor Kimble Reynolds, Jr. was absent. Staff present included: Clarence C. Monday, City Manager, Brenda Prillaman, Eric Monday, Leon Towarnicki, John Dyches, Wayne Knox, Kris Shrader, Durwin Joyce, Mike Rogers, Iris Read, Scott Coleman, Donna Odell, Esther Artis, Roy Prillaman, Cindy Dickerson, Ashby Pritchett, and Ruth Easley.

After calling the meeting to order, Mayor Lawson welcomed everyone. A listing of the Key Outcomes recently developed by Council with input from city department heads using City Council's Strategic Priorities was distributed. Staff and Council divided into four groups to look at the following categories and come up with projects/supporting goals to support the Key Outcomes: Community Development & Government—Council Member Teague, Clarence Monday, Esther Artis, Roy Prillaman, Mike Rogers; Economic Development & Leadership—Mayor Kathy Lawson—Iris Read, John Dyches, Ruth Easley, Donna Odell, Wayne Knox; Culture & Education—Council Member Danny Turner, Eric Monday, Kris Shrader, Durwin Joyce, Ashby Pritchett; Recreation & Self Image—Council Member Mark Stroud, Scott Coleman, Cindy Dickerson, Leon Towarnicki, Brenda Prillaman. At the end of the breakout sessions, the four groups came together and reviewed all projects identified by the groups. All of the projects/supporting goals will be outlined in a draft document with timelines developed by city staff and presented to Council in January 2009 for amendments and/or approval.

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 Danny Turner, with the following 4-0 recorded vote: Mrs. Lawson, aye; Mr. Teague, aye; Mr. Stroud, aye; and Mr. Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matter: (A) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable

November 22, 2008

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 said Session. On a motion by Danny Turner, seconded by Mark Stroud, with the following 4-0 recorded vote: Mrs. Lawson, aye; Mr. Stroud, aye; Mr. Teague, aye; and Mr. Turner, aye, Council returned to Open Session. No action taken.

There being no further business, Mayor Lawson declared the meeting adjourned at 12:53 PM.

Clarence Monday
Clerk of Council

Kathy C. Lawson
Mayor