

REORGANIZATION MEETING

WEDNESDAY, JULY 1, 1998

At a reorganization meeting held in the Council Chamber today at 10:00 a.m., there were present: City Manager Steven Stewart, Assistant City Manager Roger Baker; City Attorney Earl Q. Thumma, Jr.; Council Members Rodney L. Eagle, Hugh J. Lantz, John H. Byrd, Jr., Walter F. Green, III, and Larry M. Rogers; City Clerk Yvonne Bonnie Ryan and Chief of Police Donald Harper.

The following special meeting call was presented:

An emergency existing, there will be a special meeting of the City Council, required by Section 42 of the City Charter, to be held in the Council Chamber on Wednesday, July 1, 1998 at 10:00 a.m., to consider the following matters and take necessary action thereon:

1. Call to order.
2. Oath prescribed by Law, Section 42 of the City Charter:
3. Re-organization of City Council:
 - a. Election of MAYOR, 2 year term (Section 7 City Charter).
 - b. Election of VICE-MAYOR, 2 year term (Section 7 City Charter).
 - c. Appoint CITY ATTORNEY, 2 year term (City Code Section 3-2-1).
4. Designate regular meeting time and dates (Currently 2nd and 4th Tuesday of each month at 7:30 p.m.)

City Clerk Ryan reported that she was in receipt of Oaths of Office, duly taken by Hugh J. Lantz and Larry M. Rogers.

Under Item #3 of today's agenda, "Re-organization of City Council, Section a through c, the following actions were taken:

Council Member Green offered a motion that Mr. Rodney Eagle be appointed as Mayor of the City of Harrisonburg, Mr. Hugh Lantz be appointed as Vice-Mayor, and that Mr. Earl Q. Thumma, Jr., be appointed as the City Attorney. The motion was seconded by Council Member Rogers, and approved with a unanimous vote of Council.

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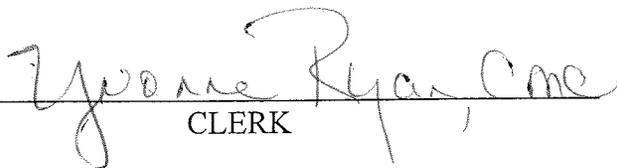
Council Member Rogers offered a motion that City Council meet each month on the 2nd and 4th Tuesday of each month at 7:30 p.m. The motion was seconded by Vice-Mayor Lantz, and approved with a unanimous vote of Council.

City Manager Stewart announced that Neff Avenue Extended will officially open July 2, 1998. A ribbon cutting ceremony will be held on Wednesday, July 15th at 9:00 a.m.

At 10:06 a.m., Council Member Byrd offered a motion that Council enter an executive session for consultation with the City Attorney requiring the provision of legal advice by the City Attorney, exempt from public meeting requirements pursuant to Section 2.1-344(A)(7) of the Code of Virginia, 1950, as amended. The motion was seconded by Council Member Rogers, and approved with a unanimous vote of Council.

At 11:02 a.m., the executive session was declared closed and the regular session reconvened. The following statement was agreed to with a unanimous recorded vote of Council: I hereby certify to the best of my knowledge and belief that (1) only public matters lawfully exempt from open meeting requirements pursuant to Chapter 21 of title 2.1 of the Code of Virginia, 1950, as amended, and (2) only such public matters as were identified in the motion by which the executive or closed meeting were heard, discussed or considered in the executive session by the City Council.

At 11:03 a.m., there being no further business and on motion adopted the meeting was adjourned.


CLERK


MAYOR