

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF APRIL 19, 2010**

The Williamsburg City Council met on Monday, April 19, 2010 at 10:40 a.m., in the large conference room, third floor of the Municipal Building, 401 Lafayette Street, Williamsburg, Virginia.

ATTENDANCE

Present were Mayor Jeanne Zeidler, Vice-Mayor Clyde Haulman, and Council members Ms. Judith Knudson and Messrs. Paul Freiling and Robert Braxton. City Council Clerk Donna Scott was also present.

Mayor Zeidler called the meeting to order and noted that **the purpose of the meeting was to interview candidates for possible appointment to various boards and commissions.** Applicants to be interviewed were Patricia Albert, Sharon Marchelya, Shelia Crist, Clayton Ashby, Cynthia Gillman and Frank Tillman.

CLOSED SESSION

At 10:41 a.m., Mr. Haulman moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to Boards and Commissions. The motion was seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Haulman, Braxton, Zeidler, Knudson, Freiling

No: None

At 12:40 p.m., Council returned to Open Session and Ms. Knudson moved to certify the Closed Session. The motion was seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Braxton, Zeidler, Knudson, Freiling

No: None

Absent: Haulman (Mr. Haulman left the meeting at 11:55 a.m.)

CERTIFICATION OF CLOSED MEETING

Date: April 19, 2010

Motion: Ms. Knudson Second: Mr. Freiling

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

Recorded Vote on the Motion:

Aye: Braxton, Zeidler, Knudson, Freiling

No: None

Absent: Haulman

Absent During Vote: Haulman

Absent During Meeting: Mr. Haulman left the meeting at 11:55 a.m.

After a motion to adjourn by Mr. Freiling which was seconded by Mr. Braxton, the meeting adjourned at 12:45 p.m.

Approved: May 13, 2010

Jeanne Zeidler
Mayor

Donna Scott
City Council Clerk