

**Town of Louisa
Monthly Meeting
October 21, 2009**

**A Continuation of the October 20, 2009
Louisa Town Council Meeting**

Present: James S. Artz, Mayor; Mary Jane Clarke, Vice-Mayor; Warren D. Gehle, Matthew L. Kersey, A. Daniel Carter, H. I. Dulaney, Council Members; Brian W. Marks, Town Manager; Stan Batten, Chief of Police

Mayor Artz called the meeting back to order at 7:00 p.m.

EXECUTIVE SESSION

Council member Carter made the motion to go into executive session to discuss two probable litigation matters under section 2.2-3711 A7 of the Code of Virginia, and to also discuss one personnel matter under section 2.2-3711 A1 of the Code of Virginia. Council member Gehle seconded the motion. The vote went as follows: 5-0 in favor.

Council went into closed session at 7:02 p.m.

RETURN TO REGULAR SESSION

Council member Carter made the motion to return to regular session. Council member Dulaney seconded the motion. The vote went as follows: 5-0 in favor.

Council returned to regular session at 9:45 p.m.

CERTIFICATION OF CLOSED SESSION

Council member Kersey made the motion to certify the closed session. Council member Gehle seconded the motion. The vote went as follows: 5-0 in favor.

ACTION TAKEN

Council member Carter made the motion authorizing the Town Manager to conduct a rate study, not to exceed \$17, 500, as proposed by the engineering firm Draper Aden. Council member Gehle seconded the motion. The vote went as follows: 5-0 in favor.

ADJOURNMENT

At 10:00 p.m., Council member Kersey made the motion to continue the meeting to Friday, November 6, 2009 at 7:00 p.m. Council member Gehle seconded the motion. The vote went as follows: 5-0 in favor.

CERTIFICATION OF CLOSED SESSION

WHEREAS, The Louisa Town Council has convened an executive 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 (D) of the Code of Virginia requires a certification by this Town Council and such executive meeting was conducted in conformity with Virginia Law;

NOW THEREFORE, BE IT RESOLVED that the Town Council hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion covering the executive meeting were heard, discussed or considered by the Town Council.

VOTE

AYES: Gehle, Carter, Clarke, Dulaney, Kersey

NAYES: None.

ABSENT DURING VOTE: None.

ABSENT DURING MEETING: None.