
A CALLED MEETING OF THE BRISTOL VIRGINIA CITY COUNCIL WAS HELD ON OCTOBER 18, 2016, AT 5:30 P.M. IN CITY COUNCIL MANAGER'S CONFERENCE ROOM, CITY HALL, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR WILLIAM HARTLEY PRESIDING. COUNCIL MEMBERS J. DOUGLAS FLEENOR, ARCHIE HUBBARD, III, AND KEVIN MUMPOWER WERE PRESENT. ALSO PRESENT WAS CITY MANAGER, TABITHA CROWDER.

VICE MAYOR STEELE WAS ABSENT.

Mayor Hartley called the meeting to order.

1. Acceptance of Vice Mayor Resignation

Mayor Hartley entertained a motion to accept Vice Mayor Steele's resignation.

Council Member Fleenor made the motion to accept Vice Mayor Steele's resignation. He requested that the resignation be effective immediately, if possible. Motion was seconded by Council Member Hubbard and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, and Hartley

ABSENT: Steele

2. Acceptance of City Attorney Resignation

Mayor Hartley entertained a motion to accept the City Attorney's resignation.

Council Member Hubbard made the motion to accept the City Attorney's resignation. Motion was seconded by Council Member Mumpower and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, and Hartley

ABSENT: Steele

3. Executive Session

Mayor Hartley entertained the motion to enter into Executive Session pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; (Personnel)

Council Member Mumpower made the motion to enter into Executive Session pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; (Personnel) Motion was seconded by Council Member Hubbard and carried by the following votes:

AYES: Fleenor, Hubbard, Mumpower, and Hartley

ABSENT: Steele

4. Certify Executive Session

Following the Executive Session, by roll call vote, Council Members certified that only business matters lawfully exempted from open meeting requirements and specified in the motion to convene the Executive Session were discussed.

AYES: Fleenor, Hubbard, Mumpower, and Hartley

ABSENT: Steele

Following the Certification Mayor Hartley called a recess.

Mayor Hartley reconvened the meeting stating that he had spoken with Vice Mayor Steele and that he did not desire to change the date of his resignation and that it would remain in effect as of October 31, 2016.

5. Discuss Personnel Replacement Process

City Manager, Ms. Tabitha Crowder, gave an outline of the timeline for the selection process to fill the vacant Council Member position.

She advised that applications would be accepted through 5:00 P.M. on October 31, 2016, and that the applications must be hand-delivered to the City Manager's office, located at City Hall, 300 Lee Street, Room 202. She continued by stating that a Called Meeting would be held on November 7, 2016, at 5:30 P.M. for applicant interviews. She added that most likely the selection would be made during a Called Meeting held on November 15, 2016.

6. Adjournment

There being no further business, the meeting was adjourned.

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City Clerk

Mayor