

## **NOTICE OF SPECIAL MEETING**

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WAS HELD ON Tuesday, July 31, 2018, AT 1:15 p.m. IN THE Second Floor Conference Room AT City Hall, 605 E. Main Street.

### **THE PROPOSED AGENDA IS AS FOLLOWS:**

Closed session as authorized by Virginia Code sec. 2.2-3711(A)(1), for discussion and consideration of prospective candidates for appointment to the position of Interim City Manager.

BY ORDER OF THE CITY COUNCIL

BY Paige Rice

### **SECOND FLOOR CONFERENCE ROOM – July 31, 2018**

Council met in special session on this date with the following members present: Ms. Galvin, Mr. Signer, Mr. Bellamy. Ms. Hill called in to the meeting from a remote location, as she was out of the state on personal travel, in order to listen to the meeting. Ms. Hill did not participate in the meeting. On motion by Ms. Galvin, seconded by Mr. Signer, Council voted, (Ayes: Ms. Galvin, Mr. Signer, Mr. Bellamy; Noes: None; Absent: Ms. Walker; Abstained due to absence: Ms. Hill) to meet in closed session as authorized by Va. Code sec. 2.2-3712 , specifically: Virginia Code sec. 2.2-3711 (A) (1)&(3) for discussion and consideration of prospective candidates for appointment to the position of Interim City Manager.

On motion by Ms. Galvin, seconded by Mr. Signer, Council certified by the following vote (Ayes: Ms. Galvin, Mr. Signer, Mr. Bellamy; Noes: None; Absent: Ms. Walker; Abstained due to absence: Ms. Hill) that to the best of each Council Member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion convening the closed session were heard, discussed or considered in the closed session.