

## **NOTICE OF SPECIAL MEETING**

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Friday, August 24, 2018, AT 1:30 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, consideration, or interviews of prospective candidates for employment for the Council Research & Policy Analyst position.

BY ORDER OF THE CITY COUNCIL

BY Paige Rice

### **SECOND FLOOR CONFERENCE ROOM – August 24, 2018**

Council met in special session on this date with the following members present: Ms. Walker; Ms. Hill; and Mr. Signer. Ms. Walker called the meeting to order at 1:30 p.m.

On motion by Ms. Hill, seconded by Ms. Walker, Council voted, (Ayes: Ms. Walker; Ms. Hill; and Mr. Signer; Noes: None; Absent: Dr. Bellamy; and Ms. Galvin) to meet in closed session as authorized by Va. Code sec. 2.2-3712 , specifically: Virginia Code sec. 2.2-3711 (A) (1) for discussion, consideration, or interviews of prospective candidates for employment for the Council Research & Policy Analyst position.

On motion by Ms. Hill, seconded by Ms. Walker, Council certified by the following vote (Ayes: Ms. Walker; Ms. Hill; and Mr. Signer; Noes: None; Absent: Dr. Bellamy; and Ms. Galvin) 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.

Ms. Walker adjourned the meeting at 3:15 p.m.