

The Special Called Closed Session Meeting of the Petersburg City Council was held on Monday, April 12, 2021, on live stream. Council Member Parham called the Special Called Closed Session Meeting to order at 11:04 a.m.

1. ROLL CALL:

Present:

Council Member Charles H. Cuthbert, Jr
Council Member Treska Wilson-Smith
Council Member W. Howard Myers
Council Member John A. Hart, Sr
Council Member Darrin Hill
Vice Mayor Annette Smith-Lee
Mayor Samuel Parham

Absent: None

Present from City Administration:

Clerk of Council Nykesha D. Jackson

2. DETERMINATION OF THE PRESENCE OF A QUORUM:

All City Council Members are present.

3. APPROVAL OF THE CONSENT AGENDA (TO INCLUDE MINUTES OF PREVIOUS MINUTES):

- a. Consideration of an appropriation for the Sheriff's TRIAD Crime Prevention Grant in the amount of \$899.46 (1st Reading)

Council Member Myers made a motion to approve the consent agenda. The motion was seconded by Council Member Hart. The motion was approved on roll call. On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Hart, Hill, Smith-Lee, and Parham

4. CLOSED SESSION:

- a. The purpose of this meeting is to convene in the closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion pertaining to performance, assignment, and appointment of specific public employees of the City of Petersburg specifically including but not limited to discussion and consideration in preparation for interviews of prospective candidates for the position of City Manager.

Council Member Hart made a motion that the City Council go into closed session for the purposes noted. The motion was seconded by Council Member Hill. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Hart, Hill, Smith-Lee and Parham

*Audio available upon request.

City Council entered closed session at 11:05 a.m.

CERTIFICATION:

Council Member Hill made a motion to return City Council into open session and certify the purposes of the closed session. The motion was seconded by Vice Mayor Smith-Lee. There was no discussion on the motion.

The motion was approved on roll call vote.

On roll call vote, voting yes: Cuthbert, Wilson-Smith, Myers, Hart, Hill, Smith-Lee and Parham

21-R-32 A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.

City Council returned to opened session at 12:44 p.m.

3. ADJOURNMENT:

City Council adjourned at 12:39 p.m.

Clerk of City Council

APPROVED:

Mayor