

EXECUTIVE SESSION MOTION

Woodson/Cleve 7-0

10:47 pm

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.1-344(A)(7) of the Code of Virginia, for the purpose of

consulting with legal counsel concerning a claim pending before the Virginia Workers' Compensation Commission, styled Flynn v. City of Alexandria.

POST-EXECUTIVE SESSION MOTIONS

Mr. Mayor, I move that the city council reconvene its meeting of this date which was recessed for purpose of conducting an executive session.

Speech/Euille 7-0 10:55pm

Mister Mayor, I move that city council authorize the city attorney to settle the Workers' Compensation Claim which was the subject of the executive session, along the lines discussed with city council.

Woodson/Cleve 7-0

Mr. Mayor, I move that the city council adopt the following resolution:

Woodson/Cleve 7-0

RESOLUTION NO. _____

WHEREAS, the Alexandria City Council has this ^{25TH} 26th day of September, 2001, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.1-344.1 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

Mr. Mayor, I move that we adjourn.

Woodson/Cleve 7-0 10:57pm

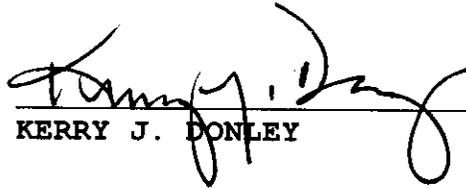
RESOLUTION NO. 2008

WHEREAS, the Alexandria City Council has this 25th day of September 2001, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

ADOPTED: September 25, 2001


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk