

22  
2-25-03

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel and staff with respect to the claims against the City of Millard Sailor, pending before the Virginia Workers' Compensation Commission, and of Brigitte Nixon, pending before the Workers' Compensation and Alexandria Human Rights Commissions.

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that city council reconvene in open session.

Mister Mayor, I move that city council authorize the city attorney to settle the claims which were the subject of the executive session along the lines discussed in the executive session.

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

[RESOLUTION NO. \_\_\_\_]

WHEREAS, the Alexandria City Council has this 25th day of February, 2003, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 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.

Mister Mayor, I move that we adjourn.

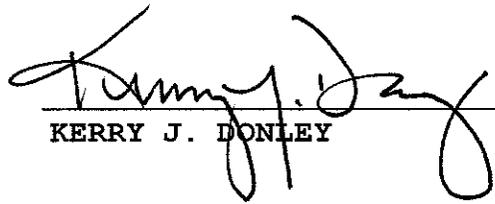
**RESOLUTION NO. 2061**

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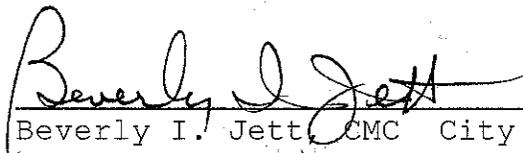
**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**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: February 25, 2003

  
KERRY J. DONLEY MAYOR

ATTEST:

  
Beverly I. Jett, CMC City Clerk