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1. Council Action Agenda

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**COBB
41353-011619**

**ROANOKE CITY COUNCIL
RECESSED MEETING
(CLOSED MEETING)**

JANUARY 16, 2019

10:14 A.M.

**COUNCIL'S CONFERENCE ROOM
ROOM 451
215 CHURCH AVENUE, S. W.
ROANOKE, VIRGINIA**

AGENDA

- 1. Call to Order – Roll Call. All Present.**
- 2. Statement of Purpose. Mayor Sherman P. Lea, Sr.**

City Council to convene in Closed Meeting to discuss a personnel matter, being the appointment of an Interim Council Member to fill the unexpired term of office of John A. Garland, resigned, ending June 30, 2020.

- 3. Recessed – 10:16 a.m.**
- 4. Reconvened – 2:00 p.m.**

The recessed meeting (Closed Meeting) reconvened in the Council Chamber, with Mayor Lea presiding and all Members of the Council in attendance.

Certification of Closed Meeting. (6-0)

Adopted Resolution No. 41353-011619 appointing Patricia White-Boyd to fill the Council vacancy created by the resignation of John A. Garland for a term commencing upon her qualification and expiring June 30, 2020. (6-0)

5. Adjourned – 2:08 p.m.