

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
May 13, 2008**

A special session of the Winchester Common Council was held on Tuesday, May 13, 2008 in the Council Chambers, Rouss City Hall. Vice-President Griffin called the meeting to order at 7:05 p.m.

**PRESENT:** Vice-President Griffin, Mayor Minor, Vice-Mayor Buettner and Councilors Butler, Clark, Helm, Major, Masters, and Nelson. (9).

**ABSENT:** President Gaynor and Councilor Coyne (2)

- MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 2.2-3711(a)(3), (6), AND (7) OF THE CODE OF VIRGINIA TO DISCUSS THE ACQUISITION OF AN INTEREST IN REAL PROPERTY FOR A PUBLIC PURPOSE AND THE EXPENDITURE OF PUBLIC FUNDS IN FURTHERANCE THEREOF WHEREIN DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY AFFECT THE CITY'S BARGAINING POSITION AND FINANCIAL INTEREST, AND CONSULTATION WITH LEGAL COUNSEL

AND DISCUSSION OF A LEGAL OPINION PROVIDED BY COUNSEL.  
REPORT OF STANDING COMMITTEE

Vice-President Griffin moved to go into executive session. *The motion was seconded by Councilor Helm then unanimously approved by voice-vote.*

**President Gaynor arrived at 7:10 p.m.**

Upon returning, committee members approved a motion to return to open meeting and each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

*A roll call vote was taken, the ayes and nays being recorded as shown below:*

MEMBER	VOTE
Vice-Mayor Buettner	Aye
Councilor Butler	Aye
Councilor Clark	Aye
Councilor Coyne	Absent
Vice-President Griffin	Aye
Councilor Helm	Aye
Councilor Major	Aye
Councilor Masters	Aye

Mayor Minor	Aye
Councilor Nelson	Aye
President Gaynor	Aye

**ADJOURNMENT**

With no further business to discuss, President Gaynor adjourned the meeting at 7:50 p.m.

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Kari J. Van Diest  
Deputy Clerk of the Common Council