

WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, APRIL 28, 2009
MINUTES

PRESENT: Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major; Mayor Elizabeth Minor (9)

ABSENT: President Jeff Buettner (1)

Vice-President Major called the meeting to order at 7:04 p.m.

PUBLIC SERVICES COMMITTEE

Chairman Veach presented the following:

- A MOTION TO APPROVE A RESOLUTION AUTHORIZING SETTLEMENT OF THE CASE OF OXFORD HOUSE V. CITY OF WINCHESTER CIVIL ACTION NO.: 5:08cv82

The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.

ADJOURNMENT

Councilor Willingham moved to adjourn the meeting at 7:05 p.m. *The motion was seconded by Councilor Veach then unanimously approved by voice-vote.*