

WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, JULY 7, 2009
MINUTES

PRESENT: President Jeff Buettner; Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major (8)
ABSENT: Mayor Elizabeth Minor (1)

President Buettner called the meeting to order at 5:29 p.m.

President Buettner moved to convene into executive session for the discussion of personnel matters. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

President Buettner moved to reconvene the open meeting at 6:32 p.m. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

Upon returning, 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 Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Absent
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

President Buettner moved to amend the agenda to include the appointment of the Clerk Pro Tempore and the Interim City Manager. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

President Buettner moved to appoint Assistant City Manager Anne Lewis as Clerk Pro Tempore. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote*

Vice-President Major moved to appoint Robert S. Noe, Jr. to serve at the will of Council as Interim City Manager effective July 28, 2009. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

- Motion to accept nominations from the committee and appoint members to the Parks and Recreation Board and the School Board.

Councilor Willingham moved to nominate Sharion Poston, Randy Bryant, and Mel Thomas as members of the Winchester School Board. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

Adjournment

President Buettner moved to adjourn the meeting at 6:29 p.m. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of Council