

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
May 11, 2010**

A special session of the Winchester Common Council was held on Tuesday, May 11, 2010 in the Council Chambers, Rouss City Hall. President Jeff Buettner called the meeting to order at 5:32 p.m.

PRESENT: President Jeff Buettner; Councilor Evan Clark, Milt McInturff, Les Veach and John Willingham; Mayor Elizabeth Minor (6)
ABSENT: Vice-Mayor Michael Butler; Councilor John Hill; Vice-President Art Major (3)

EXECUTIVE SESSION

MOTION TO CONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION, CONSIDERATION, AND INTERVIEWS OF PROSPECTIVE CANDIDATES FOR APPOINTMENT TO THE SCHOOL BOARD PURSUANT TO §2.2-3711(A)(1).

Councilor Veach moved to convene into executive session. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

**Vice-Mayor Butler arrived at 5:49 p.m.
Councilor Hill arrived at 6:45 p.m.**

Councilor Veach moved to re-convene into open session at 7:01 p.m. The motion was seconded by Vice-Mayor Butler 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 | Aye |
| Councilor Veach | Aye |
| Councilor Willingham | Aye |
| President Buettner | Aye |

ADJOURNMENT

Councilor Willingham moved to adjourn the meeting at 7:01 p.m. *The motion was seconded then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of the Common Council