

**WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 8, 2013**

DRAFT

A Special Session of the Winchester Common Council was held on Tuesday, October 8, 2013 in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 6:00 p.m.

PRESENT: Councilor Evan Clark, John Hill and John Tagensi; Vice-President Milt McInturff; Mayor Elizabeth Minor; Vice-Mayor Les Veach; President John Willingham (8)

ABSENT: Councilor Ben Weber (1)

2.0 EXECUTIVE SESSION

2.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY ON MATTERS OF ACTUAL OR PROBABLE LITIGATION

Councilor Buettner moved to convene into executive session at 6:01 p.m. *The motion was seconded by Councilor Tagnesi than approved 8/0.*

Councilor Ben Weber arrived at 6:30 p.m.

Councilor Clark moved to reconvene in open session at 6:56 p.m. *The motion was seconded by Vice-Mayor McInturff then approved 9/0.*

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:

| <u>MEMBER</u> | <u>VOTE</u> |
|--------------------------|-------------|
| Councilor Buettner | Aye |
| Councilor Clark | Aye |
| Councilor Hill | Aye |
| Vice-President McInturff | Aye |
| Mayor Minor | Aye |
| John Tagensi | Aye |
| Vice-Mayor Veach | Aye |
| Councilor Weber | Aye |
| President Willingham | Aye |

3.0 ADJOURNMENT

Vice-President McInturff moved to adjourn the meeting at 6:58 p.m. *The motion was seconded by Councilor Weber then approved 9/0.*