

WINCHESTER COMMON COUNCIL SPECIAL MEETING  
TUESDAY, JUNE 23, 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 (8)

**ABSENT:** President Jeff Buettner (1)

Vice-President Major called the meeting to order at 6:31 p.m.

Councilor Willingham moved to convene into executive session for the discussion of Personnel Matters pursuant to §2.2-3711(A)(1) of the Code of Virginia. *The motion was seconded by Vice-Mayor Butler then unanimously approved by voice-vote.*

Councilor Clark moved to reconvene into open session at 6:44 p.m. *The motion was seconded by Councilor Veach 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	Absent

- Consideration of the Addendum and Resignation Announcement submitted by the City Manager.

Vice-Mayor Butler moved to accept the addendum and resignation of the City Manager. *The motion was seconded by Councilor Clark than unanimously approved by voice-vote.*

- Motion to approve the Renewal of Agreement Designating the City as Lead Entity for HOME Consortium and Designating NSVRC as Program Administrator

Vice-Mayor Butler moved to approve the agreement. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

#### Adjournment

Vice-Mayor Butler moved to adjourn the meeting at 6:43 p.m. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

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Kari J. Van Diest  
Deputy Clerk of Council