

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
January 26, 2010**

A special session of the Winchester Common Council was held on Tuesday, January 26, 2010 in the Council Chambers, Rouss City Hall. President Jeffrey Buettner called the meeting to order at 5:35 p.m.

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

Vice-President Major moved to add to this agenda the resolution authorizing the City Manager to execute an adoption agreement with ICMA-RC to establish a 401 Plan from the work session agenda. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

Vice-President Major moved to authorize an agreement with ICMA-RC to establish a 401 Plan. *The motion was seconded by Councilor McInturff then unanimously approved by voice-vote.*

**APPOINTMENT:** Motion to appoint Vince DiBenedetto (Ward 3) to the City School Board to fill a vacant unexpired four year term ending June 30, 2010.

Vice-President Major moved to approve the appointment of Mr. DiBenedetto. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

**ADJOURNMENT**

Councilor Willingham moved to adjourn the meeting at 5:36 p.m. *The motion was seconded by Councilor McInturff then unanimously approved by voice-vote.*

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Kari J. Van Diest  
Deputy Clerk of the Common Council