

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
June 29, 2012**

A special session of the Winchester Common Council was held on Friday, June 29, 2012 in the Council Chambers, Rouss City Hall. Mayor Elizabeth Minor called the meeting to order at 3:59 p.m.

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

Councilor Veach moved to make two amendments to the agenda (Per City Code 2-24(b) requires affirmative vote of two-thirds of all members present to add these items):

1. AMEND THE AGENDA TO REFLECT TERM COMMENCEMENT DATES OF JULY 1, 2012 AND TERMINATION DATES OF JUNE 30, 2016 FOR BOTH PROSPECTIVE APPOINTMENTS.
2. ADD A MOTION TO AMEND THE APPOINTMENTS OF MARY MARGARET WISE TO REFLECT IMMEDIATE COMMENCEMENT TO FILL THE VACANCY OF RANDY BRYANT FOR A TERM ENDING JUNE 30, 2013 AND ERICA TRUBAN TO REFLECT IMMEDIATE COMMENCEMENT TO FILL THE VACANCY OF DAVID HEGLAS FOR A TERM ENDING JUNE 30, 2014.

The motion was seconded by Vice-Mayor McInturff then passed unanimously.

Vice-Mayor McInturff moved to appoint Allyson Pate as an "At Large (Ward 1) member of the Winchester School Board for a term commencing July 1, 2012 and ending June 30, 2016. *The motion was seconded by Councilor Veach then passed unanimously.*

Vice-Mayor McInturff moved to appoint Richard Bell as an "At Large (Ward 1) member of the Winchester School Board for a term commencing July 1, 2012 and ending June 30, 2016. *The motion was seconded by Councilor Clark then passed unanimously.*

Councilor Veach moved to amend the appointments to the Winchester School Board of Mary Margaret Wise to reflect immediate commencement to fill the vacancy of Randy Bryant for a term ending June 30, 2013 and Erica Truban to reflect immediate commencement to fill the vacancy of David Heglas for a term ending June 30, 2014. *The motion was seconded by Councilor Weber then passed unanimously.*

Councilor Veach moved to clarify that the motion was for the Winchester School Board appointments. *The motion was seconded by Councilor Clarke then passed unanimously.*

ADJOURNMENT

Councilor Weber moved to adjourn the meeting at 4:03 p.m. *The motion was seconded by Vice-Mayor McInturff then passed unanimously.*

Kari J. Van Diest
Deputy Clerk of the Common Council