



**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
AUGUST 25, 2015**

**DRAFT**

A special session of the Winchester Common Council was held on Tuesday, August 25, 2015, in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 5:00 p.m.

**PRESENT:** Councilor John Hill, Kevin McKannan and William Wiley; Vice-President Milt McInturff; Vice-Mayor Les Veach; President John Willingham (6)

**ABSENT:** Councilor Evan Clark and Corey Sullivan; Mayor Elizabeth Minor (3)

President Willingham stated he would entertain a motion to add language to the Executive Session to include the consideration of the employment, assignment, appointment and performance of specific public officers, appointees and employees of the City of Winchester and possible resignation or retirement of a City employee. *The motion was made by Vice Mayor Veach, seconded by Councilor Hill, then unanimously approved 6/0.*

## **2.0 EXECUTIVE SESSION**

**2.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(a)(1) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF INFORMATION REGARDING THE SUBJECT OF THE EMPLOYMENT, ASSIGNMENT, APPOINTMENT, AND PERFORMANCE OF SPECIFIC PUBLIC OFFICERS, APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER AND INTERVIEWS OF CANDIDATES FOR COUNCIL APPOINTED BOARDS AND COMMISSIONS. Specifically including but not limited to candidates for the Winchester Public School Board AND FOR CONSIDERATION OF THE POSSIBLE RESIGNATION OR RETIREMENT OF A CITY EMPLOYEE.**

Councilor Wiley moved to convene into Executive Session at 5:01 p.m. *The motion was seconded by Vice Mayor Veach then unanimously approved 6/0.*

***Councilors Evan Clark and Corey Sullivan arrived during the Executive Session.***

Vice-President McInturff moved to reconvene in open session at 6:09 p.m. *The motion was seconded by Councilor Wiley then unanimously approved 8/0.*

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:*

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Councilor McKannan	Aye
Mayor Minor	Absent
Councilor Sullivan	Aye
Vice-Mayor Veach	Aye
Councilor Wiley	Aye
President Willingham	Aye

### **3.0 ADJOURNMENT**

Vice President McInturff moved to adjourn the meeting at 6:10 p.m. *The motion was seconded by Councilor Wiley then unanimously approved 8/0.*

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Kari J. Van Diest, CMC  
Deputy Clerk of Council