

MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
APRIL 14, 2015

A special session of the Winchester Common Council was held on Tuesday, April 14, 2015, in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 5:30 p.m.

**PRESENT:** Councilor Evan Clark, John Hill and Corey Sullivan; Vice-President Milt McInturff; City Councilor Kevin McKannan and William Wiley; Vice-Mayor Les Veach; President John Willingham (8)  
**ABSENT:** Mayor Elizabeth Minor (1)

## **2.0 AGENDA**

**2.1 O-2015-08:** First Reading – AN ORDINANCE TO AMEND SECTION 27-10 PERTAINING TO REAL PROPERTY TAX RATE

## **3.0 EXECUTIVE SESSION**

**3.1** 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 AND MATTERS OF ACTUAL OR PROBABLE LITIGATION

Vice-President McInturff moved to convene into executive session at 5:31 p.m. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

Vice-President McInturff moved to reconvene in open session at 6:00 p.m. *The motion was seconded by Councilor Wiley 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:*

<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	Aye
Councilor Sullivan	Aye
Vice-Mayor Veach	Aye
Councilor Wiley	Aye
President Willingham	Aye

#### **4.0 ADJOURNMENT**

Vice-President McInturff moved to adjourn the meeting at 6:01 p.m. *The motion was seconded by Councilor Hill then unanimously approved by voice-vote.*

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Kari J. Van Diest, CMC  
Deputy Clerk of Council