

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
January 5, 2009**

A special session of the Winchester Common Council was held on Monday, January 5, 2009 in the Council Chambers, Rouss City Hall. Mayor Minor called the meeting to order at 11:32 a.m.

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

**ABSENT:** Councilor Evan Clark. (1)

- MOTION TO CONVENE IN EXECUTIVE SESSION FOR CONSULTATION WITH LEGAL COUNSEL AS DESCRIBED IN §2.2-3711(A)(7) OF THE CODE OF VIRGINIA SPECIFICALLY IN REGARD TO PROCEDURAL MATTER

Mayor Minor moved to convene in executive session. The motion was seconded by Councilor Major.

Vice-Mayor Buettner moved to amend the motion to include the discussion of personal matters. *The motion was seconded by Councilor Butler then unanimously approved by voice-vote.*

*The amended motion was unanimously approved by voice-vote.*

**Councilor Clark arrived at 11:40 a.m.**

Upon returning, committee members approved a motion to return to open meeting and 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
Councilor Buettner	Aye
Councilor Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Councilor Major	Aye

Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye

Councilor Major moved to remove item 3 and table item 4 until Wednesday, January 7<sup>th</sup>, at 7:30 a.m. The motion was seconded by Councilor Butler.

Mayor Minor moved to amend the motion to include tabling item 5. The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.

The amended motion was then unanimously approved by voice-vote.

- Motion to Appoint Assistant City Manager Anne Lewis as President Pro Tempore per Winchester City Code Section 2-29

*Item removed in previous motion.*

- ELECTION OF OFFICERS
  - CALL FOR NOMINATIONS AND ELECTION - PRESIDENT OF COUNCIL
  - CALL FOR NOMINATIONS AND ELECTION – VICE-PRESIDENT OF COUNCIL
  - CALL FOR NOMINATIONS AND ELECTION – VICE MAYOR

*Item tabled in previous motion.*

- Discussion of Council committee structure

*Item tabled in previous motion.*

- Adjournment

Councilor Clark moved to adjourn the meeting at 12:11 p.m. The motion was seconded by Councilor Major then unanimously approved by voice-vote.

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Kari J. Van Diest  
Deputy Clerk of the Common Council