

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
May 26, 2009**

A special session of the Winchester Common Council was held on Tuesday, May 26, 2009 in the Council Chambers, Rouss City Hall. President Jeffrey Buettner called the meeting to order at 5:31 p.m.

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

**ABSENT:** John Hill (1)

**FINANCE AND ADMINISTRATION**

**Chairman Major presented the following:**

- Motion to amend the agenda by adding a “Motion to approve a Resolution requesting the naming of the National Guard Armory.”

Councilor Veach moved to approve the amendment. *The motion was seconded and then unanimously approved by voice-vote.*

- Motion to approve an amendment to the 2009 Annual Action Plan for Housing and Community Development.

City Manager Brannon Godfrey stated that the title should read “2008 Annual Action Plan for Housing and Community Development.” This was for funds that came out of the American Recovery and Re-Investment Act of stimulus money in the amount of \$68,072. HUD notified the City to amend the 2008 Annual Action Plan to be able to incorporate this money by June 5<sup>th</sup>.

Councilor McInturff moved to approve the amendment. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

- Motion to amend the April 14, 2009 approval of the replacement design for existing sidewalks on Cameron, Braddock, and Piccadilly Streets. (REQUIRED  $\frac{3}{4}$  VOTE OF MEMBERS PRESENT).

Councilor Les Veach moved to approve the amendment. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

- Presented the 2010 Program of Services (Budget) and requested that the Clerk of Council schedule a Public Hearing for June 9th, at 7:00 p.m.
- Motion to adopt a Resolution requesting the naming of the National Guard Armory as the “Mifflin B. Clowe and Wendell L. Seldon National Guard Armory.”

Vice-Mayor Butler moved to approve the Resolution. *The motion was seconded and then unanimously approved by voice-vote.*

## **ADJOURNMENT**

With no further business to discuss, President Buettner moved to adjourn the meeting at 5:38 p.m. *The motion was seconded and then unanimously approved by voice-vote.*

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Robin Link