

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
May 18, 2010**

A special session of the Winchester Common Council was held on Tuesday, May 18, 2010 in the Council Chambers, Rouss City Hall. President Jeff Buettner called the meeting to order at 5:29 p.m.

**PRESENT:** President Jeff Buettner; Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major; Mayor Elizabeth Minor (9)

**ABSENT:** None (0)

**PUBLIC HEARINGS**

**O-2010-20:** Second Reading - AN ORDINANCE TO AUTHORIZE THE APPROPRIATION OF FUNDS FOR NECESSARY EXPENDITURES OF THE CITY OF WINCHESTER, VIRGINIA FOR THE FISCAL YEAR ENDING JUNE 30, 2011

*No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 5:30 p.m.*

Vice-President Major moved to adopt the ordinance. *The motion was seconded by Councilor Clark then adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:*

<u>MEMBER</u>	<u>VOTE</u>
Vice-Mayor Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

**O-2010-21:** Second Reading - AN ORDINANCE TO AUTHORIZE THE ADDITIONAL APPROPRIATION OF FUNDS FOR NECESSARY EXPENDITURES

OF THE CITY OF WINCHESTER, VIRGINIA FOR THE FISCAL YEAR ENDING  
JUNE 30, 2010

*No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 5:31 p.m.*

Councilor Veach moved to adopt the ordinance. *The motion was seconded by Councilor Clark then adopted by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:*

<u>MEMBER</u>	<u>VOTE</u>
Vice-Mayor Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

**Councilor Willingham left the meeting at 5:34 p.m.**

**EXECUTIVE SESSION**

MOTION TO CONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION, CONSIDERATION, AND INTERVIEWS OF PROSPECTIVE CANDIDATES FOR APPOINTMENT TO THE SCHOOL BOARD PURSUANT TO §2.2-3711(A)(1).

Councilor Veach moved to convene in executive session at 5:34 p.m. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

**Councilor Veach left the meeting at 5:57 p.m.**

Upon returning at 6:15 p.m., 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
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Vice-Mayor Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Absent
Councilor Willingham	Absent
President Buettner	Aye

**ADJOURNMENT**

Vice-President Major moved to adjourn the meeting at 6:16 p.m. *The motion was seconded by President Buettner then unanimously approved by voice-vote.*

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Kari J. Van Diest  
Deputy Clerk of the Common Council