

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
December 8, 2010**

A special session of the Winchester Common Council was held on Tuesday, December 8, 2010 in the Council Chambers, Rouss City Hall. President Jeff Buettner called the meeting to order at 7:32 a.m.

PRESENT: President Jeff Buettner; Councilor John Hill, Milt McInturff and Les Veach; Vice-President Art Major; Mayor Elizabeth Minor (6)

ABSENT: Vice-Mayor Michael Butler; Councilor Evan Clark and John Willingham (3)

EXECUTIVE SESSION

MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(3) OF THE CODE OF VIRGINIA FOR CONSULTATION WITH LEGAL COUNSEL TO RECEIVE LEGAL ADVICE, STATUS UPDATE, AND RECOMMENDATIONS ON POSSIBLE DISPOSITION OF A MATTER OF PROBABLE AND PENDING LITIGATION.

Vice-President Major moved to convene in executive session at 7:33 a.m. *The motion was seconded by Councilor McInturff then unanimously approved by voice-vote.*

Vice-President Major moved to reconvene in open session at 8:46 a.m. *The motion was seconded by Mayor Minor 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:

MEMBER	VOTE
Vice-Mayor Butler	Absent
Councilor Clark	Absent
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Absent
President Buettner	Aye

ADJOURNMENT

Vice-President Major moved to adjourn the meeting at 8:47 a.m. *The motion was seconded by Councilor McInturff then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of the Common Council