

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
January 13, 2009
5:10 P.M.**

PRESENT: Tina L. Vick; Joseph C. Whitaker; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; and Sharon P. Scott-----7

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel Washington Jenkins; Allen Jackson; Richard Caplan; Neil A. Morgan; Alan Archer; Cynthia Rohlf; Lottie Vincent; Laverne Lovett; Phillip Hatchett; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purpose:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsection: (7) consultation with legal counsel and briefings by staff members regarding specific legal matters requiring the provision of legal advice.

Councilwoman Vick moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Woodbury.

Vote on Roll Call:

Ayes: Vick, Woodbury, Bateman, Frank, McMillan, Scott

Nays: None

Absent During Vote: Whitaker

(Closed Session 5:15 p.m. – 5:55 p.m.)

After reconvening in open session, Councilwoman Vick moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilman Bateman.

Vote on Roll Call:

Ayes: Vick, Whitaker, Woodbury, Bateman, Frank, McMillan, Scott

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 5:55 P.M.

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Minutes of Special Meeting
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Mabel Washington Jenkins, CMC
City Clerk

Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk