

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
May 26, 2009  
5:30 P.M.**

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PRESENT: Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Madeline McMillan; Sharon P. Scott; Tina L. Vick; and Joseph C. Whitaker-----6

ABSENT: Joe S. Frank -----1

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel Washington Jenkins; Allen L. Jackson; Collie Owens; Neil Morgan; Alan Archer; Cynthia Rohlf; Lottie Vincent; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Vice Mayor Whitaker 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 pertaining to actual and probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Councilwoman Scott moved for a closed meeting under section and reason cited above; seconded by Councilwoman Vick.

Vote on Roll Call:

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

Nays: None

(Closed Session 5:30 p.m. – 5:50 p.m.)

After reconvening in open session, Councilwoman McMillan 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 Councilwoman Scott.

Vote on Roll Call:

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

Nays: None

**THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 5:50 P.M.**

Page 2  
Minutes of Special Meeting  
May 26, 2009

Mabel Washington Jenkins, CMC  
City Clerk

Joseph C. Whitaker  
Vice Mayor  
Presiding Officer

A true copy, teste:

City Clerk