

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
July 14, 2009
5:22 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: None-----0

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: (1) a discussion or consideration of the annual evaluation of the performance of the City Manager and the City Clerk.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:25 p.m. – 7:15 p.m.)

After reconvening in open session, Councilwoman Woodbury 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:

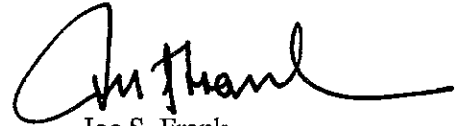
Ayes: McMillan, Scott, Vick, Whitaker, Woodbury, Bateman, Frank

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 7:15 P.M.



Mabel Washington Jenkins, CMC
City Clerk



Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk