

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
February 9, 2010
5:19 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Neil A. Morgan; Stuart E. Katz; Mabel Washington Jenkins; Allen Jackson; Brian Ramaley; Scott Dewhirst; Alan Archer; Cynthia Rohlf; Richard Caplan; Wanda Pierre; 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, subsections: (1) (a) a discussion or consideration of the appointment of a City Manager; and (b) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding a contract for professional services.

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

Vote on Roll Call:
Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker
Nays: None

(Closed Session 5:20 p.m. – 6:15 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 Councilman Bateman.

Vote on Roll Call:
Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker
Nays: None

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THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:15 P.M.

Mabel Washington Jenkins, CMC
City Clerk

Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk