

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
October 26, 2010
5:17 P.M.**

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

ABSENT: Sharon P. Scott-----1

OTHERS PRESENT: Neil A. Morgan; Stuart E. Katz; Mabel Washington Jenkins; Alan Archer; Cynthia Rohlf; and Collie Owens.

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Price 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 or consultants pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:20 p.m. – 5:35 p.m.)

After reconvening in open session, Vice Mayor 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 Woodbury.

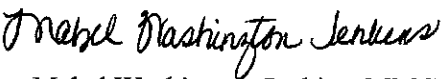
Vote on Roll Call:


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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 5:35 P.M.

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Mabel Washington Jenkins, MMC
City Clerk


McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk