

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
January 26, 2010  
5:20 P.M.**

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PRESENT: Joseph C. Whitaker; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; Sharon P. Scott; and Tina L. Vick-----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) a discussion or consideration of the annual performance of the City Attorney; and (b) a discussion or consideration of the appointment of a City Manager.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:25 p.m. – 6:15 p.m.)

After reconvening in open session, Councilwoman Scott 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: Whitaker, Woodbury, Bateman, Frank, McMillan, Scott, Vick

Nays: None

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

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Mabel Washington Jenkins, CMC  
City Clerk

Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk