

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
January 24, 2006  
5:40 P.M.**

PRESENT: Charles C. Allen; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; Sharon P. Scott; and Joseph C. Whitaker -----6

ABSENT: William F. Haskins-----1

OTHERS PRESENT: Edgar E. Maroney; Stuart E. Katz; Mabel V. Washington; L. A. Wallin, II; K. M. Blanks; William P. Mitchell; Randy W. Hildebrandt; Neil A. Morgan; Florence Kingston; 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 purposes:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (1) a discussion or consideration of the acquisition of real property for public purposes in the northern portion of the City and the disposition of publicly held real property in the northern portion, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the City; and (7) consultation with legal counsel employed or retained by a public body regarding specific legal matters (a pending agreement) requiring the provision of legal advice by such counsel.

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

Vote on Roll Call:

Ayes: Allen, Bateman, Frank, McMillan, Scott, Whitaker

Nays: None

(Closed Session 5:43 p.m. - 5:55 p.m.)

After reconvening in open session, Vice Mayor Allen 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 McMillan

Vote on Roll Call:

Ayes: Allen, Bateman, Frank, McMillan, Scott, Whitaker

Nays: None

THERE BEING NO FURTHER BUSINESS,

THE MEETING ADJOURNED AT 5:55 P.M.

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Mabel V. Washington, CMC

Joe S. Frank

City Clerk

Mayor

A true copy, teste:

City Clerk