

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
October 24, 2006
5:35 P.M.**

PRESENT: William F. Haskins; Madeline McMillan; Sharon P. Scott; Joseph C. Whitaker;
Charles C. Allen; and Herbert H. Bateman, Jr.-----6

ABSENT: Joe S. Frank -----1

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel V. Washington; K.M.
Blanks; William P. Mitchell; Neil A. Morgan; Izabela Cieszynski;
Florence Kingston; Cherry Croushore; Doug Winstead; Gordon Gentry;
Steve Hawks; Susan Morgan; Maxine Byrd; Lynn Sugg; Allen Jackson;
Al Riutort; Kim Lee, Cleder Jones; David L. Morris, II; Ronald E.
Harris; Jim Ryan; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Vice Mayor Allen 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: (7) consultation with legal counsel and briefings by staff members regarding the provision of legal advice where such consultation in an open meeting would adversely affect the negotiating posture of the public body; and (30) discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:37 p.m. – 6:20 p.m.)

After reconvening in open session, Councilman Bateman 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: Haskins, McMillan, Scott, Whitaker, Allen, Bateman
Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:20 P.M.

Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor

A true copy, teste:

City Clerk