

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
June 13, 2006
6:17 P.M.**

PRESENT: Joe S. Frank; William F. Haskins; Madeline McMillan; Sharon P. Scott; Joseph C. Whitaker; Charles C. Allen; and Herbert H. Bateman, Jr.-----7

ABSENT: None-----0

OTHERS PRESENT: Mabel V. Washington

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 evaluation of the performance of the City Clerk; and

(2) To make appointments to fill vacancies on the City's various boards commissions, and committees.

Councilman Bateman moved for a closed meeting under section and reasons cited above; seconded by Vice Mayor Allen.

Vote on Roll Call:

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

Nays: None

(Closed Session 6:20 p.m. - 6:30 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 Councilman Haskins.

Vote on Roll Call:

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

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:30 P.M.

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Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor

A true copy, teste:

City Clerk