

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL AND THE
NEWPORT NEWS SCHOOL BOARD
HELD IN THE DOWNING-GROSS CULTURAL ARTS CENTER
CONFERENCE ROOM
2410 WICKHAM AVENUE
FEBRUARY 23, 2016
3:00 P.M.**

PRESENT: McKinley L. Price, DDS; Sharon P. Scott; Tina L. Vick; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; and Robert S. Coleman-----6

ABSENT: Sandra N. Cherry, D. Min.-----1

SCHOOL BOARD MEMBERS PRESENT: Jeff Stodghill; Shelly Simonds; Darian Scott; Gary Hunter; Everette Hicks; Douglas Brown; and Carlton Ashby-----7

OTHERS PRESENT: James M. Bourey; Collins L. Owens, Jr.; Dr. Ashby Kilgore; Alan Archer; Cynthia Rohlf; Mabel Washington Jenkins; Len Wallin; Darlene Bradberry; Lynn Spratley; Florence Kingston; Chris Morello; Lisa Cipriano; Joseph Durant; Kim Hinton; and Jennifer Walker.

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Price called the meeting to order and asked the City Clerk to call the roll. City Clerk Washington Jenkins announced there was a quorum of the Newport News City Council. Mayor Price 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: (29) a discussion of the award of a public contract involving the expenditure of public funds, 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 City Council, the subject of which is a facility that, once completed, would be owned and operated by the Newport News School Board.

School Board Chairman, Jeff Stodghill, called the meeting of the Newport News School Board to order and asked for a roll call. Clerk Kim Hinton announced there was a quorum of the Newport News School Board.

Mayor Price moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Price, Scott, Vick, Woodbury, Bateman, Coleman

Nays: None

(Closed Session 3:00 p.m. – 3:47 p.m.)

Chairman Stodghill asked for a motion to go into closed session. School Board Member Hunter moved that the School Board enter into a closed meeting under section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsection (3) for the purpose of:

Discussion or consideration of the disposition of publicly held real property for the construction of a potential educational facility, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded by School Board Member Simonds.

Vote on Roll Call:

Ayes: Ashby, Brown, Hicks, Hunter, Scott, Simonds, Stodghill

Nays: None

Councilman Bateman excused himself from the meeting because of the discussion of the award of a public contract involving the expenditure of public funds.

After reconvening in open session, Vice Mayor Coleman 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 Scott.

Vote on Roll Call:

Ayes: Price, Scott, Vick, Woodbury, Coleman

Nays: None

After reconvening in open session, School Board Member Hunter 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 School Board. Motion seconded by School Board Member Simonds.

Vote on Roll Call:

Ayes: Ashby, Brown, Hicks, Hunter, Scott, Simonds, Stodghill

Nays: None

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 3:47 P.M.

Mabel Washington Jenkins

Mabel Washington Jenkins, MMC
City Clerk

McKinley L. Price, DDS
Mayor
Presiding Officer

A true copy, teste:

City Clerk