

**MINUTES OF THE CITY COUNCIL MEETING
DECEMBER 21, 2009, 5:30 P.M.
SPECIAL SESSION**

PRESENT: The Honorable Gordon C. Helsel, Jr., Mayor
The Honorable Carey L. Freeman
The Honorable E. T. "Tom" Meree
The Honorable Traci-Dale Crawford
The Honorable Frank A. Kreiger

J. Randall Wheeler, City Manager
Judy F. Wiggins, City Clerk

ABSENT: The Honorable Arthur V. Holloway, Jr., Vice Mayor
The Honorable W. Eugene Hunt, Jr.
D. Wayne Moore, City Attorney

MEETING CALLED TO ORDER:

The special session was called to order by Mayor Helsel at approximately 5:30 p.m. in the Council Chambers.

Councilman Meree moved, seconded by Councilwoman Crawford, to amend the agenda by adding consideration of a resolution to declare December 31, 2009 an official holiday for City employees. Recorded vote on the motion:

YES: Councilmembers Kreiger, Crawford, Meree, Freeman and Mayor Helsel.

NO: None.

**RESOLUTION RATIFYING THE ACTIONS TAKEN AT THE REGULAR MEETING
ON DECEMBER 14, 2009**

Councilman Kreiger moved, seconded by Councilman Freeman, to adopt the resolution ratifying all actions of the City Council taken at the December 14, 2009 regular session. Recorded vote on the motion:

YES: Councilmembers Kreiger, Crawford, Meree, Freeman and Mayor Helsel.

NO: None.

**RESOLUTION DECLARING DECEMBER 31, 2009 A HOLIDAY FOR CITY OF
POQUOSON EMPLOYEES**

Councilman Freeman moved, seconded by Councilman Kreiger, to adopt the resolution.
Recorded vote on the motion:

YES: Councilmembers Freeman, Meree, Crawford, Kreiger and Mayor Helsel.

NO: None.

Mayor Helsel wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT:

Councilman Meree moved, seconded by Councilwoman Crawford, to adjourn the meeting.
Recorded vote on the motion:

YES: Councilmembers Meree, Freeman, Kreiger, Crawford and Mayor Helsel.

NO: None.

The meeting was adjourned at approximately 5:44 p.m.

ADOPTED: _____

TESTE: _____
City Clerk