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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 3
June 20, 2016

The Burlington City Council met in Special/Executive Session at 4:30 p.m. with Mayor Pro-Tem Davidson, and Council Members Fleming and Scott present. Mayor McCampbell and Council Member Wilson were absent.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Scott Seconded By: Fleming

MOTION: To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1(c). (4:35 p.m.)

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Scott Seconded By: Fleming

MOTION: That the Executive Session be adjourned and Council go back into Special Meeting. (5:04 p.m.)

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

ADJOURNMENT: 5:05 p.m.

APPROVED: July 5, 2016

Kathleen P. Salisbury, MMC
City Clerk

Jim Davidson
Mayor Pro-Tem

(See recording on file in the office of the City Clerk for complete discussion and documentation of the special meeting portion of the meeting).