MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 11
April 4, 2008

The Burlington City Council met in Special/Executive Session at 4:00 p.m. with Mayor Ell, Council Members Davidson, Murray, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Murray Seconded By: Ell
MOTION: To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individualâ s reputation and that individual request s
a closed session as per State Code, Chapter 21.5.1 (i).
(VOTE: 5 - â AYESâ)
CARRIED

Introduced By: Scott Seconded By: Murray
MOTION: That the Executive Session be adjourned and Council go back into Special

Meeting.

DISCUSSION: None.
(VOTE: 5 - â AYESâ)
CARRIED

Introduced By: Scott Seconded By: Davidson
MOTION: To direct the Personnel Director to take the action that was given by consensus by the City Council in closed session.

DISCUSSION: None.
(VOTE: 5 - â AYESâ)
CARRIED

ADJOURNMENT: 5:38 p.m. APPROVED: April 7, 2008

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

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