

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 14
April 15, 2008

The Burlington City Council met in Special/Executive Session at 5:30 p.m. with Mayor Ell, Council Members Davidson, Murray, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Thomas Seconded By: Scott

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 individual's reputation and that individual request

s
a closed session as per State Code, Chapter 21.5.1 (i).

(VOTE: 5 - AYES)

CARRIED

Introduced By: Davidson Seconded By: Thomas

MOTION: That the Executive Session be adjourned and Council go back into Special Meeting.

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Davidson Seconded By: Murray

MOTION: That the City Council offer the position of City Manager to Interim City Manager, Doug Worden

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

ADJOURNMENT: 7:50 p.m.

APPROVED: April 21, 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.)