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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 20  
May 11, 2009

The Burlington City Council met in Special/Executive Session at 5:03 p.m. with Mayor Ell, Council Members Davidson, Murray, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Scott

Seconded By: Murray

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

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

(VOTE: 5 - AYES )

CARRIED

Introduced By: Davidson Seconded By: Scott

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

DISCUSSION: None.

(VOTE: 5 - AYES )

CARRIED

ADJOURNMENT: 5:55 p.m.

APPROVED: May 18, 2009

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.)