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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 24  
December 28, 2009

The Burlington City Council met in special session at 4:30 p.m. in the Thomas J. Smith Council Chambers with Mayor Ell, Council Members Davidson, Fleming Elect, Murray, Reed Elect, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

RECOGNITION OF COUNCIL MEMBERS SCOTT AND THOMAS: Mayor Ell presented a plaque to Council Members Scott and Thomas for their outstanding service on the City Council from January 1, 2006 to January 1, 2010. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Swearing in of New Council Members (by City Clerk)

Council Members Davidson, Fleming and Reed were sworn in as Council Members by the City Clerk.

NOMINATIONS FOR MAYOR: (by Mayor Ell)

DISCUSSION: Council Member Davidson nominated Council Member Ell for Mayor, seconded by Council Member Fleming. There were no other nominations for Mayor.

All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

MOTION: Introduced By: Fleming Seconded By: Davidson  
That nominations for Mayor be closed

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

CARRIED

MOTION: Introduced By: Davidson Seconded By: Fleming  
To approve Council Member Ell as Mayor for two-year term

DISCUSSION: The City Clerk passed out paper ballots to the City Council to record their vote. After reviewing the ballots the City Clerk stated that Council Member Ell was unanimously elected as Mayor. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ )

CARRIED

SWEARING-IN MAYOR: (by City Clerk)

Council Member Ell was elected and sworn in as Mayor by the City Clerk for a two-year term.

NOMINATIONS FOR MAYOR PRO-TEM: (by Mayor Ell)

DISCUSSION: Council Member Fleming nominated himself for Mayor Pro-Tem, seconded

by Council Member Davidson. Mayor Ell nominated Jim Davidson for Mayor Pro-Tem, seconded by Council Member Reed. There were no other nominations for Mayor Pro-Tem. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

MOTION: Introduced By: Fleming Seconded By: Reed  
That nominations for Mayor Pro-Tem be closed

DISCUSSION: None.

(VOTE: 5 - â AYESâ )

CARRIED

MOTION: Introduced By: Fleming Seconded By: Reed  
To approve Council Member Davidson as Mayor Pro-Tem for two year term

DISCUSSION: The City Clerk passed out paper ballots to the City Council to record their vote. After reviewing the ballots the City Clerk stated that Council Member Fleming received one vote (voted by Council Member Fleming) and Council Member Davidson received the remaining four votes for Mayor Pro-Tem. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ )

CARRIED

SWEARING-IN MAYOR PRO-TEM: (by City Clerk)

Council Member Davidson was elected and sworn in as Mayor Pro-Tem by the City Clerk for a two-year term.

STATEMENTS: (by new Mayor and Mayor Pro-Tem)

DISCUSSION: Mayor Ell thanked the City Council for trusting him again to serve as the Mayor for the City of Burlington. He stated that he has enjoyed the position, has met a lot of citizens and has listened to many opinions. Mayor Pro-Tem Davidson thanked the City Council for electing him as Mayor Pro-Tem and stated that he will do what it takes to do a good job to make Burlington the best City possible. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

STATEMENTS: (by all Council Members)

DISCUSSION: None.

Adjournment: 4:48 p.m.

Approved: January 4, 2010

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.)