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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 2  
January 30, 2012

The Burlington City Council met in Special/Executive Session at 6:13 p.m.  
(following the  
4:30 p.m. Work Session) in the Thomas J. Smith Council Chambers with Mayor  
Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Fleming Seconded By: Reed

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: Anderson Seconded By: Fleming

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

DISCUSSION: None.

(VOTE: 5 - AYES )

CARRIED

ADJOURNMENT: 6:58 p.m.

APPROVED: February 6, 2012

Kathleen P. Salisbury, MMC  
City Clerk

Jim Davidson  
Mayor

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