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MINUTES OF THE PROCEEDINGS OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 1 January 2, 2014

The Burlington City Council met in special session at 4:30 p.m. in the Thomas J.

Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Fleming, Scott, and Shockley present.

BURLINGTON CITY COUNCIL

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR MAYOR: (by City Clerk)

Council Member Fleming nominated Council Member Anderson for Mayor, seconded by Council Member Anderson. Council Member Scott nominated Council Member McCampbell for Mayor, seconded by Council Member McCampbell. There were no other nominations for Mayor. Council Member Scott stated that he nominated Council Member McCampbell because he felt that Council Member McCampbell could provide the leadership for the Council, different from the rest of the Council could as Council Member McCampbellâ s experiences were different from the rest of

the Council. He stated that he also had no problem with Council Member Anderson

as the Mayor. He stated that he would support and challenge whoever becomes Mayor. Council Member Fleming stated that Council Member Anderson was an educated business women in Burlington and she has made a personal investment in the community. He stated that she would be an excellent leader and he felt the public would react favorable to her serving as Mayor. Council Member McCampbell

stated that he was prepared to make the tough decisions coming down the road the

next two years. He stated that he felt he had the pulse of the City as he has a

different ethnic and financial background. He further stated that he was born and raised in Burlington and that he knows both the poor and the rich, the black

to the white and every different possible angle, from gender to ethnic subcultures. Council Member Anderson stated that she loved Burlington and she has worked hard for the City, from picking up trash to investing in properties in Burlington. She stated that she was involved in numerous organizations. She

stated that she has had a lot of support and many people have asked her to run for Mayor. She further stated that it was very important to her to bring pride back into the community. The City Clerk passed out ballots to the City Council.

The results were as follows: Council Member Anderson received two votes (Anderson and Fleming) with Council Member McCampbell receiving three votes (McCampbell, Scott and Shockley) for Mayor. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Scott Seconded By: Fleming

MOTION: That nominations for Mayor be closed

(VOTE: $5 - \hat{a}$ AYES \hat{a})

Introduced By: Fleming Seconded By: Scott

MOTION: To approve Mayor for two year term

(VOTE: 5 - â AYESâ) CARRIED

SWEARING-IN MAYOR: (by City Clerk)

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

NOMINATIONS FOR MAYOR PRO-TEM: (by Mayor)

Council Member Scott nominated Council Member Anderson for Mayor Pro-Tem, seconded by Council Member Shockley. There were no other nominations for Mayor Pro-Tem. Mayor McCampbell stated that he was confident that Council Member Anderson would do a good job as Mayor Pro-Tem. He stated that Council Member Anderson was very competent and that he has enjoyed working with her the past two years. The City Clerk passed out ballots to the City Council. The ballot results were unanimous for Council Member Anderson as Mayor Pro-Tem. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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

(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Shockley Seconded By: Scott MOTION: To approve Mayor Pro-Tem for two year term

(VOTE: $5 - \hat{a}$ AYES \hat{a}) CARRIED

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

Council Member Anderson 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)

Mayor McCampbell stated that the Council would need to be responsible financially with the City \hat{a} s funds. He stated that he was excited about workin g

with the new Council for the next two years. He further asked for prayers that the City Council makes the right decisions and shore up the City $\hat{\mathbf{a}}$ s accounts for

the City and get Burlington moving in the right direction. Mayor Pro-Tem Anderson stated that the last two years the Council worked hard and had to make tough decisions. She stated that the new Council also has tough decisions ahead

and that she was confident that the Council would work together to build up the $\text{City}\hat{\mathbf{a}}$ s reserves. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

STATEMENTS: (by all council members)

Council Member Fleming stated that he enjoys being on the City Council. He stated that there are problems that the Council will need to address in the future. He stated that he would also like to see more emphasis on the positive.

He stated that Burlington has a lot of good people, good industries and there are opportunities for the community to grow. He hoped the Council can work together in emphasizing the positives as the Council works toward our fiscal problems. Council Member Scott stated that he agreed with all the comments made

by the Council. He stated that his one concern that he would like to bring up right away was that the City Council Goal Setting Session is scheduled half way through the 2-year term. He stated his concerns with the goals that the previous City Council has set. He stated that a goal setting session early on

allows for the Council to get to know each other and their concerns. He stated that all ideas of the City Council are important and should not be put down. He

stated that he has great respect for City staff, but he did not like that staff had a goal setting session prior to the Council having a goal setting session. He stated that the City Council needs to be the leader and direct staff on where

the City Council wants to go. Council Member Shockley stated that she appreciates everything that the previous City Council has done the last two years. She stated that the new City Council members are not less committed to doing the right thing for the community and also no less committed to working with people than the previous City Council. She stated that the new Council may

have new ideas and may challenge people in a different way, but those ideas and challenges should not be viewed negatively, but in a fresh new positive way. She further stated that it was a privilege to serve on the City Council. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 4:54 p.m. Approved: January 6, 2014

Kathleen P. Salisbury, MMC City Clerk

Shane McCampbell Mayor

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