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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 2  
January 13, 2014

The Burlington City Council met in Special/Executive Session at 4:30 p.m. with Mayor McCampbell, Council Members Anderson, Fleming, Scott and Shockley present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Fleming Seconded By: Scott

MOTION: To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1(c).

DISCUSSION: City Attorney Patrick O'Connell stated that Mayor McCampbell had announced the reason for Council going into a closed session. He stated that he has certain matters that he needed to provide advice to the City Council because these matters involve either present litigation or threatened litigation and because it could involve in fact a risk to the City's position if those things were disclosed in public. He stated that he feels it is important that he give that advice and allow the Council Members to ask whatever questions they need to ask in private so that advice can be affective and freely given. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES )

CARRIED

Introduced By: Fleming Seconded By: Shockley

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

DISCUSSION: None.

(VOTE: 5 - AYES )

CARRIED

Introduced By: Anderson Seconded By: Scott

MOTION: To Approve the Hiring of an Outside Counsel to Investigate Factual Matters Relative to the Strategy Discussed with Counsel Pertaining to Matters That Are Presently in Litigation or Where Litigation Is Imminent, Where its Disclosure Would Be Likely to Prejudice or Disadvantage the Position of the Governmental Body in That Litigation, per Iowa Code, Chapter 21.5.1(c).

DISCUSSION: None.

(VOTE: 5 - AYES )

CARRIED

ADJOURNMENT: 4:58 p.m.

APPROVED: January 20, 2014

Kathleen P. Salisbury, MMC

Shane McCampbell

City Clerk

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).