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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 3
May 19, 2014

The Burlington City Council met in Special/Executive Session at 8:06 p.m., following the 6:30 p.m. City Council Meeting with Mayor McCampbell, Council Members Anderson, Fleming, Scott and Shockley present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Anderson Seconded By: Scott

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

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

(VOTE: 5 - AYES)

CARRIED

Introduced By: Scott

Seconded By: Fleming

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

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

ADJOURNMENT: 9:11 p.m.

APPROVED: June 2, 2014

Kathleen P. Salisbury, MMC
City Clerk

Shane A. McCampbell
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.)