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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 3
December 5, 2020

The Burlington City Council met in Special/Executive Session at 8:00 a.m. with Mayor Billups, Council Members Graham-Murray, Maupin and Rinker present. Council Member Critser was absent.

SPECIAL MEETING NOTICE ACKNOWLEDGED

CONSULTANT/CITY COUNCIL ORIENTATION AND COMMENTS

(Jeff Cayler of Cayler Consulting, LLC stated that he had no comments and was ready to begin going into executive session)

Introduced By: Maupin

Seconded By: Graham-Murray

1. 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 requests a closed session as per State Code, Chapter 21.5.1(i).
8:04 a.m.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Maupin

Seconded By: Rinker

MOTION: That the Executive Session be adjourned, and the Council go back into Special Meeting. 8:53 a.m.

(VOTE: 4 - "AYES")

CARRIED

(Break 8:54 a.m.)

Introduced By: Maupin

Seconded By: Graham-Murray

2. 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 requests a closed session as per State Code, Chapter 21.5.1(i).
8:58 a.m.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Maupin

Seconded By: Graham-Murray

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

Meeting. 9:53 a.m.
(VOTE: 4 - "AYES")
(Break 9:53 a.m.)

CARRIED

Introduced By: Rinker Seconded By: Maupin

3. 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 requests a closed session as per State Code, Chapter 21.5.1(i).
9:59 a.m.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Rinker Seconded By: Graham-Murray

MOTION: That the Executive Session be adjourned, and the Council go back into Special Meeting. 10:48 a.m.

(VOTE: 4 - "AYES")

CARRIED

(Break 10:48 a.m.)

Introduced By: Graham-Murray Seconded By: Rinker

4. MOTION: To go into Executive Session for the purpose of: To evaluate the professional competency of individuals whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individuals' reputations and the individuals have each requested a closed session as per State Code, Chapter 21.5.1(i). 10:56 a.m.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Graham-Murray Seconded By: Maupin

MOTION: That the Executive Session be adjourned, and the Council go back into Special Meeting. 1:13 p.m.

(VOTE: 4 - "AYES")

CARRIED

ADJOURNMENT: 1:14 p.m.

APPROVED: December 21, 2020

Kathleen P. Salisbury, MMC
City Clerk

Jon D. Billups
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.)