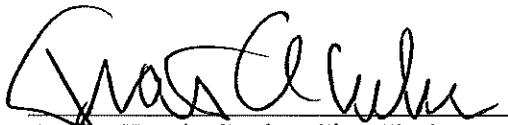


City of Windsor Heights Special Business Meeting Minutes
Tuesday, March 10, 2020 – 6:00 p.m. Council Chambers

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:00 PM. Council members present: Susan Skeries, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms (arrived after item #3). Staff present: Finance Director Rachelle Swisher. The Pledge of Allegiance was recited.
2. **Approval of the Agenda:** Motion by Joseph Jones to approve the agenda. Seconded by Skeries. Motion passed 4-0.
3. **Closed Session:** Pursuant to Iowa Code Section 21.5 (1) (j) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary and that individual requests a closed session: Motion by Mike Jones to convene into closed session at 6:02 PM. Seconded by Skeries. Roll call vote: Mike Jones – aye, Skeries – aye, Joseph Jones – aye, and Loffredo – aye. Motion passed 4-0.
4. **Convene into Open Session:** Motion by Harms to convene into open session at 6:42 PM. Seconded by Skeries. Motion passed 5-0.
5. **Discussion and Appropriate Follow up on Hiring a City Administrator:** Motion by Joseph Jones to have a second interview with Candidate #3 and set a special council meeting for March 13, 2020 at noon. Seconded by Harms. Motion passed 5-0.
6. **Adjourn to 6:00 pm on Monday, March 16, 2019, for a Regular Council Meeting at the Council Chambers:** Motion by Joseph Jones to adjourn the meeting at 6:48 PM. Seconded by Skeries. Motion passed 5-0.



David Burgess, Mayor



Attest: Travis Cooke, City Clerk