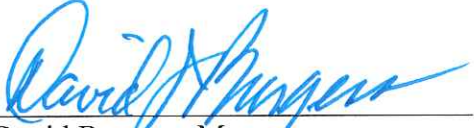


City of Windsor Heights Special Business Meeting Minutes
Tuesday, July 2, 2019 – 6:00 P.M. Council Chambers

1. **Call to Order/Roll Call/Pledge:** Mayor Burgess called the meeting to order at 6:00 P.M. Council members present: Zachary Bales-Henry (via teleconference), Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms. Staff present: City Clerk Travis Cooke and City Attorney Erin Clanton. The Pledge of Allegiance was recited.
2. **Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
3. **Discussion and Appropriate Follow Up on Interim City Administrator Candidates:** Mayor Burgess asked council for direction on the list of applicants and if the council desired to hire a search firm to fill the city administrator position permanently. After due consideration and discussion council came to the consensus to review interim candidates at an upcoming meeting and to start the process of choosing a search firm.
4. **Discussion and Appropriate Follow Up on Executive Recruiting Firms for the City Administrator Position:** No action taken.
5. **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:** No action taken.
6. **Possible Action after Closed Session:** No action taken.
7. **Adjourn to 6:00 pm on Monday, July 15, 2019, for a Regular Council Meeting at the Council Chambers:** Motion by Harms to adjourn the meeting at 6:22 PM. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.



David Burgess, Mayor



Attest: Travis Cooke, City Clerk