# City of Windsor Heights Regular Business Meeting Minutes Monday, March 27, 2023 - 6:00 PM - Via Zoom

## 1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Jones called the meeting to order at 6:00 PM. Council members present: Susan Skeries, Joseph Jones, Michael Libbie, Lauren Campbell and Threase Harms. Staff present: Finance Director/Interim City Administrator Rachelle Swisher and City Clerk Travis Cooke.

## 2. Approval of the Agenda

Motion by Threase Harms to Approve the Agenda. Seconded by Susan Skeries. Motion passed 5-0.

3. Closed Session City Council will convene into closed session pursuant to Iowa Code 21.5(i) 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.

#### A. Convene Into Closed Session #1

Motion by Threase Harms to Convene Into Closed Session #1 at 6:01 PM. Seconded by Susan Skeries. Motion passed 5-0.

B. Convene Into Open Session

Motion by Threase Harms to Convene Into Open Session at 6:45 PM. Seconded by Susan Skeries. Motion passed 5-0.

C. Convene Into Closed Session #2

Motion by Threase Harms to Convene Into Closed Session #2 at 6:50 PM. Seconded by Susan Skeries. Motion passed 5-0.

D. Convene Into Open Session

Motion by Threase Harms to Convene Into Open Session at 7:46 PM. Seconded by Susan Skeries. Motion passed 5-0.

### 4. Discussion on City Administrator Search Next Steps

The Council came to the consensus to move forward with another consultant for the city administrator search.

#### Adjourn

Motion by Susan Skeries to Adjourn the meeting at 8:05 PM. Seconded by Threase Harms. Motion passed 5-0.

Mike Jones, Mayor

Travis Cooke, City Clerk