

City of Windsor Heights Regular Business Meeting Minutes
Saturday, June 10, 2023 - 8:00 AM

1. **Call to Order/Roll Call**

Mayor Jones called the meeting to order at 8:11 AM. Council members present: Susan Skeries, Michael Libbie, Lauren Campbell and Threase Harms. Council members absent: Joseph Jones. Staff present: Deputy City Clerk Adam Strait.

2. **Approval of the Agenda**

Motion by Threase Harms to approve the Agenda. Seconded by Susan Skeries. Motion passed 4-0.

3. **Closed Session – City Administrator Candidate Interviews**

A. Convene into Closed Session - City Administrator Candidate # 1

Motion by Threase Harms to Convene into Closed Session #1 at 8:12 AM. Seconded by Susan Skeries. Motion passed 4-0.

B. Convene into Open Session

Motion by Susan Skeries to Convene into Open Session at 9:38 AM. Seconded by Threase Harms. Motion passed 4-0.

C. Convene into Closed Session – City Administrator Candidate #2

Motion by Threase Harms to Convene into Closed Session #2 at 9:53 AM. Seconded by Susan Skeries. Motion passed 4-0.

D. Convene into Open Session

Motion by Threase Harms to Convene into Open Session at 11:06 AM. Seconded by Susan Skeries. Motion passed 4-0.

E. Convene into Closed Session - City Administrator Candidate #3

Motion by Susan Skeries to Convene into Closed Session #3 at 11:15 AM. Seconded by Threase Harms. Motion passed 4-0.

F. Convene into Open Session

Motion by Threase Harms to Convene into Open Session at 12:31 PM. Seconded by Susan Skeries. Motion passed 4-0.

G. Convene into Closed Session - Discussion of Candidates

Motion by Threase Harms to Convene into Closed Session at 1:25 PM. Seconded by Susan Skeries. Motion passed 4-0.

4. **Adjourn**

Motion by Threase Harms to adjourn the meeting at 2:10 PM. Seconded by Susan Skeries. Motion passed 4-0.

Mike Jones, Mayor

Adam Strait, Deputy City Clerk