

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – AUGUST 21, 2017

The Board of Trustees met in special session at 8:00 a.m. on August 21, 2017 in the City Hall Conference Room. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond, Mike Rozga, Adam Voigts and Deb White.

Communications Utility Action Items

A motion was made by White and seconded by Rozga to enter into closed session in accordance with Iowa Code Section 21.5(1)(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. On roll call the vote was, AYES: Forbush, Voigts, Rozga, McClymond and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by McClymond and seconded by Rozga to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by White and seconded by Rozga.

Adam Voigts, Chair

Diana Bowlin, City Clerk