

BOARD OF TRUSTEE MINUTES  
SPECIAL SESSION – SEPTEMBER 18, 2017

The Board of Trustees met in special session at 5:30 p.m. on September 18, 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, Adam Voigts and Deb White. Absent: Mike Rozga.

Combined Electric, Water and Communications Utilities Action Items

A motion was made by White and seconded by McClymond 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: Voigts, McClymond, Forbush and White. NAYS: None. ABSENT: Rozga. Whereupon the Chairperson declared the motion carried unanimously.

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

A motion was made by White and seconded by McClymond to approve hiring Tom Gaffigan as General Manager subject to approval of the Employment Agreement and background checks being conducted. 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 McClymond.

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Adam Voigts, Chair

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Diana Bowlin, City Clerk