

AGENDA
SPECIAL MEETING OF THE AMES CONFERENCE BOARD
COUNCIL CHAMBERS - CITY HALL
515 CLARK AVENUE
APRIL 5, 2022

CALL TO ORDER: 5:30 PM

1. Roll Call
2. Motion approving Minutes of March 16, 2022
3. Motion approving appointment of Ames City Assessor

CONFERENCE BOARD COMMENTS:

ADJOURNMENT:

**MINUTES OF THE SPECIAL MEETING OF THE
AMES CONFERENCE BOARD**

AMES, IOWA

MARCH 16, 2022

REGULAR MEETING OF THE AMES CONFERENCE BOARD

The Regular Meeting of the Ames Conference Board was called to order by Chairman John Haila at 5:31 p.m. on March 16, 2022. Present from the Ames City Council were Bronwyn Beatty-Hansen, Gloria Betcher, Tim Gartin, and Anita Rollins. Lisa Heddens and Linda Murken represented the Story County Board of Supervisors. Other members in attendance were: Kelly Winfrey, Ames Community School Board of Directors, Allen Bierbaum, Ames Community School Board of Directors; and Joe Anderson, Nevada School Board of Directors. Council Members Amber Corrieri and Rachel Junck were absent. Gilbert School Board of Directors and United Community School Board of Directors were not represented.

MINUTES OF FEBRUARY 22, 2022: Moved by Heddens, seconded by Betcher, to approve the Minutes of the February 22, 2022, meeting of the Ames Conference Board.

Vote on Motion: 3-0. Motion declared carried unanimously.

CLOSED SESSION: Mayor Haila asked City Attorney Mark Lambert if there was a legal reason to go into Closed Session. Mr. Lambert replied in the affirmative, citing Sections 21.5(1)(i) and 21.9, *Code of Iowa*, to discuss candidates for the position of City Assessor.

Moved by Gartin, seconded by Murken, to hold a Closed Session, as provided by Sections 21.5(1)(i) and 21.9, *Code of Iowa*, to discuss candidates for the position of City Assessor.

Vote on Motion: 3-0. Motion declared carried unanimously.

The Conference Board entered into Closed Session at 5:33 p.m. and reconvened in Regular Session at 6:49 p.m.

Moved by Gartin, seconded by Bierbaum, to initiate negotiations with the selected candidate under the conditions that were discussed.

Vote on Motion: 3-0. Motion declared carried unanimously.

CONFERENCE BOARD COMMENTS: None.

ADJOURNMENT: Moved by Bierbaum, seconded by Murken, to adjourn the Ames Conference Board meeting at 6:50 p.m.

Vote on Motion. 3-0. Motion declared carried unanimously.

Amy L. Colwell, Deputy City Clerk

John A. Haila, Mayor

Diane R. Voss, City Clerk