

SPECIAL MEETING MINUTES OF THE WEST LIBERTY CITY COUNCIL

WEST LIBERTY, IOWA

August 6<sup>th</sup>, 2024

---

Mayor Mark Smith called the Special Council Meeting to order at 6:01 p.m. Councilmembers in attendance: Mayor Pro Tem Cara McFerren, Councilmember Josh Shiltz, and Councilmember Tim Parizek. Councilmember Omar Martinez arrived to the meeting at 6:08 p.m. Councilmember Dana Dominguez was absent from the meeting. City Staff in attendance: City Manager Lee Geertz, City Clerk Shari Hoffert, Communications Specialist Brittany Woodson, and Police Chief Josh Houser.

The City Council approved the agenda. McFerren/Parizek (3-0)

City Council entered closed session pursuant to Iowa Code Chapter 21.5 (1) (c) to discuss strategy with counsel in matter that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation by roll call vote. McFerren/Parizek McFerren-Y, Parizek-Y, Shiltz-Y (3-0)

City Council entered open session by roll call vote. McFerren/Martinez Martinez-Y, Shiltz-Y, McFerren-Y, Parizek-Y (4-0)

There was a motion to sub-Lynch Dallas as Counsel for litigation matters. McFerren/Martinez This was supported by a roll call vote. Parizek-Y, McFerren-Y, Shiltz-Y, Martinez-Y (4-0)

There was a motion to adjourn at 7:07 p.m. Martinez/McFerren (4-0)

---

Mayor, Mark Smith

ATTEST:

---

City Clerk, Shari Hoffert