Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, May 16, 2013 at West Bountiful City Hall, Davis County, Utah.

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, Mark Preece, James Ahlstrom, James Bruhn, Debbie McKean. Dave Tovey was excused.

STAFF PRESENT: Heidi Voordeckers (Interim City Manager/City Recorder/Auditor), Steve Maughan (Public Works Director), Steve Doxey (City Attorney), Chief Todd Hixson.

VISITORS: Alan Malan.

Called to Order: Mayor Kenneth Romney called this meeting to order at 5:45 pm.

1.
Consider approval of emergency meeting.

MOTION: James Ahlstrom moved to approve the emergency meeting.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
James Ahlstrom – Aye
James Bruhn – Aye
Debbie McKean – Aye

2.
Closed meeting

MOTION: Debbie McKeen moved to go to a closed meeting in the police conference room to discuss the character, professional competence, or physical or mental health of an individual under Utah Code 52-4-205.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting by roll call was as follows:
Mark Preece – Aye
James Ahlstrom – Aye
James Bruhn – Aye
Debbie McKeen – Aye

8:50 pm
MOTION: James Ahlstrom moved to adjourn the closed session.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
James Ahlstrom – Aye
James Bruhn – Aye
Debbie McKeen – Aye
Possible Action Following the Closed Meeting

Not necessary.

4. Adjourn 9:00 pm

MOTION: James Ahlstrom moved to adjourn the City Council meeting.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
James Ahlstrom – Aye
James Bruhn – Aye
Debbie McKean – Aye

MAYOR KENNETH ROMNEY

HEIDI VOORDECKERS (CITY RECORDER)
WEST BOUNTIFUL CITY
Statement Regarding Closed Meeting of City Council
May 16, 2013

STATE OF UTAH

COUNTY OF DAVIS

I, Kenneth Romney, hereby affirm as follows:

1. I am the mayor of West Bountiful City, and make the following averments based on personal knowledge.

2. I presided at a duly noticed meeting of the West Bountiful City Council on May 16, 2013.

3. Upon motion and a unanimous vote, the City Council closed the meeting for the purpose of discussing the character, professional competence, or physical or mental health of an individual, as allowed under Utah Code Ann. § 52-4-205(1)(a).

4. Upon conclusion of that discussion, the Council resumed its open meeting.

DATED this 29 day of May, 2013.

Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 29 day of May, 2013.

Mischele Robinson
Notary Public