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3 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, May 16,  
4 2013 at West Bountiful City Hall, Davis County, Utah.  
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6

7 Those in Attendance

8 MEMBERS PRESENT: Mayor Kenneth Romney, Mark Preece, James  
9 Ahlstrom, James Bruhn, Debbie McKean. Dave Tovey was excused.  
10

11 STAFF PRESENT: Heidi Voordeckers (Interim City Manager/City  
12 Recorder/Auditor), Steve Maughan (Public Works Director), Steve Doxey  
13 (City Attorney), Chief Todd Hixson.  
14

15 VISITORS: Alan Malan.  
16  
17

18 Called to Order: Mayor Kenneth Romney called this meeting to order at 5:45 pm.  
19  
20

21 1.  
22 Consider approval of emergency meeting.  
23

24 MOTION: James Ahlstrom moved to approve the emergency meeting.  
25

26 SECOND: James Bruhn seconded the Motion.  
27

28 PASSED: Voting was as follows:  
29 Mark Preece – Aye  
30 James Ahlstrom – Aye  
31 James Bruhn – Aye  
32 Debbie McKean – Aye  
33

34 2.  
35 Closed meeting  
36  
37

38 MOTION: Debbie McKean moved to go to a closed meeting in the police  
39 conference room to discuss the character, professional competence, or  
40 physical or mental health of an individual under Utah Code 52-4-205.  
41

42 SECOND: Mark Preece seconded the Motion.  
43

44 PASSED: Voting by roll call was as follows:  
45 Mark Preece – Aye  
46 James Ahlstrom – Aye  
47 James Bruhn – Aye  
48 Debbie McKean – Aye  
49

50 8:50 pm  
51 MOTION: James Ahlstrom moved to adjourn the closed session.  
52

53 SECOND: James Bruhn seconded the Motion.  
54

55 PASSED: Voting was as follows:  
56 Mark Preece – Aye  
57 James Ahlstrom – Aye  
58 James Bruhn – Aye  
59 Debbie McKean – Aye  
60  
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62 3.

1 Possible Action Following the  
2 Closed Meeting

3  
4 Not necessary.

5  
6 4.  
7 Adjourn  
8 9:00 pm

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

10 SECOND: Mark Preece seconded the Motion.

11 PASSED: Voting was as follows:  
12 Mark Preece – Aye  
13 James Ahlstrom – Aye  
14 James Bruhn – Aye  
15 Debbie McKean – Aye

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22 MAYOR KENNETH ROMNEY

23  
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26   
HEIDI VOORDECKERS (CITY RECORDER)



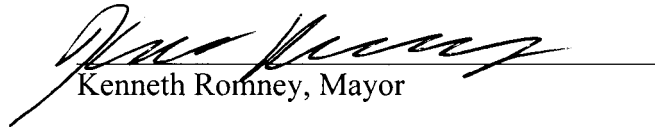
**WEST BOUNTIFUL CITY**  
**Statement Regarding Closed Meeting of City Council**  
**May 16, 2013**

STATE OF UTAH            )  
  : ss.  
COUNTY OF DAVIS        )

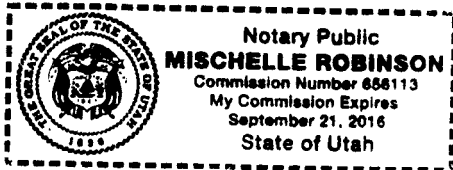
I, Kenneth Romney, hereby affirm as follows:

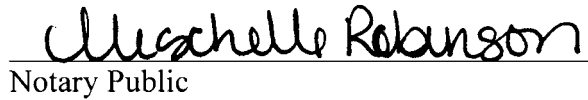
1. I am the mayor of West Bountiful City, and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the West Bountiful City Council on May 16, 2013.
3. Upon motion and a unanimous vote, the City Council closed the meeting for the purpose of discussing the 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.



  
Notary Public