

1 Minutes of the Special Meeting of the City Council of West Bountiful City held on Tuesday,  
2 May 29, 2013 at West Bountiful City Hall, Davis County, Utah.

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5 Those in Attendance

6 MEMBERS PRESENT: Mayor Kenneth Romney, Mark Preece, James  
7 Ahlstrom, James Bruhn, Debbie McKean, and Dave Tovey.

8  
9 STAFF PRESENT: Heidi Voordeckers (Interim City Manager/City  
10 Recorder/Auditor), Chief Todd Hixson. Steve Maughan (Public Works  
11 Director) and Steve Doxey (City Attorney) joined the closed meeting at  
12 9:07 pm.

13  
14 VISITORS: None.

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16  
17 Called to Order:

18 Mayor Kenneth Romney called this meeting to order at 5:00 pm, noting  
19 that the closed session would be recessed at 7:00 pm and reconvened at  
20 9:00 pm.

21 1.  
22 Accept Agenda.

23  
24 MOTION: Dave Tovey moved to approve the agenda.

25  
26 SECOND: Debbie McKean 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 Dave Tovey – Aye  
34

35 2.  
36 Closed meeting

37  
38 MOTION: Dave Tovey moved to go to a closed meeting in the city  
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: Debbie McKean 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 Dave Tovey – Aye  
50

51 The closed meeting was recessed at 7:01 pm and reconvened at 9:07 pm.  
52 Steve Doxey (City Attorney) and Steve Maughan (Public Works Director)  
53 joined the closed session at 9:07 pm.

54  
55 10:23 pm

56 MOTION: Debbie McKean moved to adjourn the closed session.

57  
58 SECOND: James Ahlstrom seconded the Motion.

59  
60 PASSED: Voting was as follows:  
61 Mark Preece – Aye  
62 James Ahlstrom – Aye

1 James Bruhn – Aye  
2 Debbie McKean – Aye  
3 Dave Tovey – Aye  
4

5 3.  
6 Possible Action Following the  
7 Closed Meeting

8  
9 Not necessary.  
10

11 4.  
12 Adjourn  
13 10:25 pm

14 MOTION: Debbie McKean moved to adjourn the City Council meeting.

15 SECOND: Dave Tovey seconded the Motion.

16 PASSED: Voting was as follows:

17 Mark Preece – Aye  
18 James Ahlstrom – Aye  
19 James Bruhn – Aye  
20 Debbie McKean – Aye  
21 Dave Tovey – Aye  
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HEIDI VOORDECKERS (CITY RECORDER)

