Minutes of the Special Meeting of the City Council of West Bountiful City held on Tuesday, May 29, 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, and Dave Tovey.

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

VISITORS: None.

Called to Order:

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

1. Accept Agenda.

MOTION: Dave Tovey moved to approve the agenda.

SECOND: Debbie McKean seconded the Motion.

PASSED: Voting was as follows:

- Mark Preece – Aye
- James Ahlstrom – Aye
- James Bruhn – Aye
- Debbie McKean – Aye
- Dave Tovey – Aye

2. Closed meeting

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

SECOND: Debbie McKean seconded the Motion.

PASSED: Voting by roll call was as follows:

- Mark Preece – Aye
- James Ahlstrom – Aye
- James Bruhn – Aye
- Debbie McKean – Aye
- Dave Tovey – Aye

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

10:23 pm

MOTION: Debbie McKean moved to adjourn the closed session.

SECOND: James Ahlstrom seconded the Motion.

PASSED: Voting was as follows:

- Mark Preece – Aye
- James Ahlstrom – Aye
3. Possible Action Following the Closed Meeting

Not necessary.

4. Adjourn 10:25 pm

MOTION: Debbie McKeen moved to adjourn the City Council meeting.

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
James Ahlstrom – Aye
James Bruhn – Aye
Debbie McKeen – Aye
Dave Tovey – Aye