1   Minutes of the Special Meeting of the City Council of West Bountiful City held on Tuesday,
2 June 11, 2013 at West Bountiful City Hall, Davis County, Utah.
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4
5 Those in Attendance
6   MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark
7   Preece, James Bruhn, Dave Tovey, Debbie McKean.
8
9   STAFF PRESENT: Heidi Voordeckers (Interim City Manager/City
10   Recorder/Auditor), Chief Todd Hixson, Steve Doxey
11
12   VISITORS: None
13
14
15 Called to Order: Mayor Kenneth Romney called this meeting to order at 5:30 pm.
16
17 1.
18 Accept Agenda
19
20   MOTION: James Bruhn moved to accept the agenda.
21
22   SECOND: Debbie McKean seconded the Motion.
23
24   PASSED: Voting was as follows:
25   James Ahlstrom – Aye
26   Mark Preece – Aye
27   James Bruhn – Aye
28   Dave Tovey – Aye
29   Debbie McKean – Aye
30
31 2.
32 Adjourn to Closed Meeting
33 5:32 pm
34
35   MOTION: James Bruhn moved to go to a closed session in the large
36   conference room for the purpose of discussing the character, professional
37   competence, or physical or mental health of an individual, pursuant Utah
38   Code Annotated 52-4-205.
39
40   SECOND: Debbie McKean seconded the Motion.
41
42   PASSED: Voting by roll call was as follows:
43   James Ahlstrom – Aye
44   Mark Preece – Aye
45   James Bruhn – Aye
46   Dave Tovey – Aye
47   Debbie McKean – Aye
48
49
50   MOTION: James Bruhn moved to adjourn the closed meeting and go to
51   City Council meeting.
52
53   SECOND: Debbie McKean seconded the Motion.
54
55   PASSED: Voting was as follows:
56   James Ahlstrom – Aye
57   Mark Preece – Aye
58   James Bruhn – Aye
59   Dave Tovey – Aye
60   Debbie McKean – Aye
61

1 3.
2 Possible Action Following the
3 Closed Meeting
4
5   Not necessary.
6
7 4.
8 Adjourn
9 7:55 pm
10

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

12   SECOND: Dave Tovey seconded the Motion.

13   PASSED: Voting was as follows:
14   James Ahlstrom - Aye
15   Mark Preece – Aye
16   James Bruhn – Aye
17   Dave Tovey – Aye
18   Debbie McKean – Aye
19
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22
23 MAYOR KENNETH ROMNEY   HEIDI VOORDECKERS (CITY RECORDER)
24
25
26
27