Minutes of the Special Meeting of the City Council of West Bountiful City held on Wednesday, June 19, 2013 at West Bountiful City Hall, Davis County, Utah.

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, Mark Preece, James Bruhn, and Dave Tovey. James Ahlstrom joined the meeting at 4:15 pm. Debbie McKean joined the meeting at 8:30 pm.

STAFF PRESENT: Heidi Voordeckers (Interim City Manager/City Recorder/Auditor), Chief Todd Hixson

VISITORS: None

Called to Order:

Mayor Kenneth Romney called this meeting to order at 4:05 pm.

1. Accept Agenda

MOTION: Dave Tovey moved to accept the agenda.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:

James Ahlstrom – Aye
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye

2. Adjourn to Closed Meeting 4:05 pm

MOTION: James Bruhn moved to go to a closed session in the large conference room for the purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant Utah Code Annotated 52-4-205.

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting by roll call was as follows:

Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye

The closed meeting recessed at 6:20 pm and council member Tovey was excused. The meeting reconvened at 8:30 pm and included council member McKean.

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

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

James Ahlstrom – Aye
Mark Preece – Aye
James Bruhn – Aye
Debbie McKean – Aye
3. Possible Action Following the Closed Meeting

Not necessary.

4. Adjourn

9:32 pm

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

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:
James Ahlstrom - Aye
Mark Preece - Aye
James Bruhn - Aye
Debbie McKeen - Aye

MAYOR KENNETH ROMNEY

HEIDI VOORDECKERS (CITY RECORDER)
WEST BOUNTIFUL CITY
Statement Regarding Closed Meeting of City Council
June 19, 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 June 19, 2013.

3. Upon motion and a unanimous vote, the City Council closed the meeting and moved the meeting to the large conference room 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 3rd day of June, 2013.

[Signature]
Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 3rd day of June, 2013.

[Signature]
Mischelle Robinson
Notary Public