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2 Minutes of the Special Meeting of the City Council of West Bountiful City held on Wednesday,
3 June 19, 2013 at West Bountiful City Hall, Davis County, Utah.
4
5

6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, Mark Preece, James
8 Bruhn, and Dave Tovey. James Ahlstrom joined the meeting at 4:15 pm.
9 Debbie McKean joined the meeting at 8:30 pm.
10

11 STAFF PRESENT: Heidi Voordeckers (Interim City Manager/City
12 Recorder/Auditor), Chief Todd Hixson
13

14 VISITORS: None
15

16
17 Called to Order:

Mayor Kenneth Romney called this meeting to order at 4:05 pm.
18
19

20 1.
21 Accept Agenda
22

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

25 SECOND: James Bruhn seconded the Motion.
26

27 PASSED: Voting was as follows:
28 James Ahlstrom – Aye
29 Mark Preece – Aye
30 James Bruhn – Aye
31 Dave Tovey – Aye
32

33 2.
34 Adjourn to Closed Meeting
35 4:05 pm
36

37 MOTION: James Bruhn moved to go to a closed session in the large
38 conference room for the purpose of discussing the character, professional
39 competence, or physical or mental health of an individual, pursuant Utah
40 Code Annotated 52-4-205.
41

42 SECOND: Dave Tovey seconded the Motion.
43

44 PASSED: Voting by roll call was as follows:
45 Mark Preece – Aye
46 James Bruhn – Aye
47 Dave Tovey – Aye
48

49 The closed meeting recessed at 6:20 pm and council member Tovey was
50 excused. The meeting reconvened at 8:30 pm and included council
51 member McKean.
52

53 MOTION: James Ahlstrom moved to adjourn the closed meeting and go
54 to City Council meeting.
55

56 SECOND: Mark Preece seconded the Motion.
57

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

1 3.
2 Possible Action Following the
3 Closed Meeting

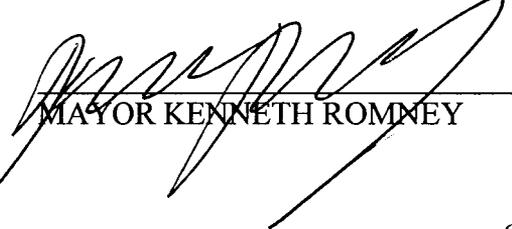
4
5 Not necessary.

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7 4.
8 Adjourn
9 9: 32 pm
10

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

12 SECOND: Mark Preece seconded the Motion.

13 PASSED: Voting was as follows:
14 James Ahlstrom - Aye
15 Mark Preece - Aye
16 James Bruhn - Aye
17 Debbie McKean - Aye
18

19
20
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22
23 
MAYOR KENNETH ROMNEY

24 
HEIDI VOORDECKERS (CITY RECORDER)



WEST BOUNTIFUL CITY
Statement Regarding Closed Meeting of City Council
June 19, 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 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 3 day of June, 2013.


Kenneth Romney, Mayor

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




Notary Public