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2 Minutes of the Special Meeting of the City Council of West Bountiful City held on Saturday,  
3 June 22, 2013 at West Bountiful City Hall, Davis County, Utah.  
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5

6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark  
8 Preece, and James Bruhn. Dave Tovey joined the closed session at 2:00  
9 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 12:00 pm.  
18

19 1.  
20 Accept Agenda  
21

22 MOTION: James Ahlstrom moved to accept the agenda.  
23

24 SECOND: James Bruhn seconded the Motion.  
25

26 PASSED: Voting was as follows:  
27 James Ahlstrom – Aye  
28 Mark Preece – Aye  
29 James Bruhn – Aye  
30

31 2.  
32 Adjourn to Closed Meeting  
33 12:10 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: Mark Preece 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  
47

48 MOTION: Dave Tovey moved to adjourn the closed meeting and go to  
49 City Council meeting.  
50

51 SECOND: James Bruhn seconded the Motion.  
52

53 PASSED: Voting was as follows:  
54 James Ahlstrom – Aye  
55 Mark Preece – Aye  
56 James Bruhn – Aye  
57 Dave Tovey – Aye  
58  
59

1 3.  
2 Possible Action Following the  
3 Closed Meeting

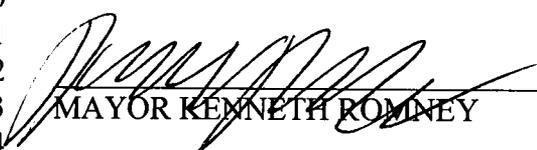
4  
5 Not necessary.

6  
7 4.  
8 Adjourn  
9 5:32 pm  
10

11 MOTION: Mark Preece moved to adjourn the City Council meeting.

12 SECOND: James Bruhn 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  
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23   
24 MAYOR KENNETH ROMNEY

25  
26  
27   
HEIDI VOORDECKERS (CITY RECORDER)



**WEST BOUNTIFUL CITY**  
**Statement Regarding Closed Meeting of City Council**  
**June 22, 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 22, 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).

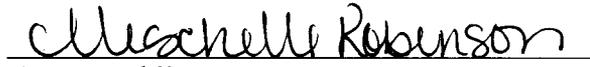
4. Upon conclusion of that discussion, the Council resumed its open meeting.

DATED this 3 day of June, 2013.

  
\_\_\_\_\_  
Kenneth Romney, Mayor

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



  
\_\_\_\_\_  
Notary Public