Minutes of the Meeting of the Special City Council of West Bountiful City held on Thursday, June 27, 2013 at West Bountiful City Hall, Davis County, Utah.

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark Preece, James Bruhn, Dave Tovey, Debbie McKean.

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

VISITORS: None.

Called to Order:

Mayor Kenneth Romney called this meeting to order at 9:00 pm.

1. Accept Agenda

MOTION: James Bruhn moved to accept the agenda.

SECOND: Debbie McKean seconded the Motion.

PASSED: Voting was as follows:
- James Ahlstrom - Aye
- Mark Preece - Aye
- James Bruhn - Aye
- Dave Tovey - Aye
- Debbie McKean - Aye

2. Adjourn to Closed Meeting 9:05 pm

MOTION: Dave Tovey 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: Debbie McKean seconded the Motion.

PASSED: Voting by roll call was as follows:
- James Ahlstrom - Aye
- Mark Preece - Aye
- James Bruhn - Aye
- Dave Tovey - Aye
- Debbie McKean - Aye

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

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting was as follows:
- James Ahlstrom - Aye
- Mark Preece - Aye
- James Bruhn - Aye
- Dave Tovey - Aye
- Debbie McKean - Aye
3. Possible Action Following the Closed Meeting

Not necessary.

15. Adjourn 10:57 pm

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

SECOND: Debbie McKeen seconded the Motion.

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

[Signature]
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MAYOR KENNETH ROMNEY
HEIDI VOORDECKERS (CITY RECORDER)

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