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2 Minutes of the Special City Council Meeting of West Bountiful City Council held on Thursday,
3 August 13, 2013 at West Bountiful City Hall, Davis County, Utah.
4
5

6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark
8 Preece, James Bruhn, Dave Tovey, Debbie McKean.
9

10 STAFF PRESENT: Duane Huffman (City Administrator), Steve
11 Maughan (Public Works Director), Heidi Voordeckers (City
12 Recorder/Auditor).
13

14 VISITORS: None.
15

16 Called to Order: Mayor Kenneth Romney called this meeting to order at 8:35 pm.
17

18 1.
19 Accept Agenda
20

21 MOTION: James Bruhn moved to accept the agenda.
22

23 SECOND: Dave Tovey seconded the Motion.
24

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

32 2.
33 Adjourn to Closed Meeting
34 8:36 pm
35

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

41 SECOND: Dave Tovey seconded the Motion.
42

43 PASSED: Voting by roll call was as follows:
44 James Ahlstrom – Aye
45 Mark Preece – Aye
46 James Bruhn – Aye
47 Dave Tovey – Aye
48 Debbie McKean – Aye
49

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

1 3.
2 Possible Action Following the
3 Closed Meeting
4

5 MOTION: James Ahlstrom made a motion to authorize the City
6 Administrator to move forward with job offers as discussed in the closed
7 session.

8
9 SECOND: Debbie McKean seconded the Motion.
10

11 PASSED: Voting was as follows:
12 James Ahlstrom – Aye
13 Mark Preece – Aye
14 James Bruhn – Aye
15 Dave Tovey – Aye
16 Debbie McKean – Aye
17

18 15.
19 Adjourn
20 10:15 pm
21

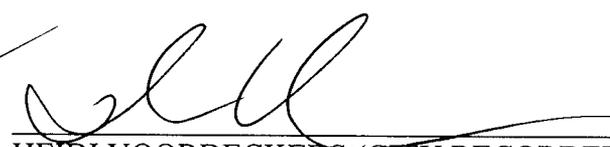
22 MOTION: James Bruhn moved to adjourn the City Council meeting.

23 SECOND: Dave Tovey seconded the Motion.

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



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36 
MAYOR KENNETH ROMNEY

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40 
HEIDI VOORDECKERS (CITY RECORDER)