Minutes of the Special City Council Meeting of West Bountiful City Council held on Thursday, August 13, 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: Duane Huffman (City Administrator), Steve Maughan (Public Works Director), Heidi Voordeckers (City Recorder/Auditor).

VISITORS: None.

Called to Order:

Mayor Kenneth Romney called this meeting to order at 8:35 pm.

1. Accept Agenda

MOTION: James Bruhn moved to accept the agenda.

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

2. Adjourn to Closed Meeting
   8:36 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:
   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.
3. Possible Action Following the Closed Meeting

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

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

15. Adjourn
10:15 pm

MOTION: James Bruhn moved to adjourn the 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