

A Special Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 North Highway 143
Brian Head, UT 84719

THURSDAY, JULY 2, 2020 @ 9:00 AM

AGENDA

- A. CALL TO ORDER**

- B. CLOSED SESSION OF THE TOWN COUNCIL** to discuss the character, professional competence, or physical or mental health of an individual

- C. ADJOURNMENT**

Date: June 30, 2020

Available to Board Members as per Ordinance No. 11-003 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the public board may participate by means of electronic communications. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three conspicuous locations; The Mall, Post Office and the Brian Head Town Hall and have posted copies on the Utah Meeting Notice Website and the Brian Head Town website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Dated this 30th day of June 2020
Nancy Leigh, Town Clerk



A Special Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 North Highway 143
Brian Head, UT 84719
THURSDAY, JULY 2, 2020 @ 9:00 AM

Roll Call

Members Present: Mayor Clayton Calloway, Council Member Kelly Marshall, Council Member Larry Freeberg, Council Member Lynn Mulder, Council Member Shaun Kelly.

Staff Present: Nancy Leigh, Town Clerk (excused at 9:05 am). Bret Howser, Town Manager (arrived at 10:05 am)

A. CALL TO ORDER

Mayor Calloway called the special meeting of the Brian Head Town Council to order at 9:05 for July 2, 2020.

B. CLOSED SESSION OF THE TOWN COUNCIL to discuss the character, professional competence, or physical or mental health of an individual

Motion: Council Member Freeberg moved to enter into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Mulder seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Freeberg, Council Member Kelly, Council Member Marshall, Council Member Mulder, Mayor Calloway).

Town Council entered into a closed session at 9:05 am.

Motion: Council Member Freeberg moved to adjourn the closed session of the Town Council. Mayor Calloway seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Freeberg, Council Member Kelly, Council Member Marshall, Council Member Mulder, Mayor Calloway).

The special meeting of the Town Council was reconvened at 11:30 am

C. ADJOURNMENT

Motion: Council Member moved to adjourn the special meeting of the Brian Head Town Council for July 2, 2020. Council Member seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Council Member Freeberg, Council Member Kelly, Council Member Marshall, Council Member Mulder, Mayor Calloway).

July 14, 2020
Date Approved

Nancy Leigh, Town Clerk

