

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Andrew Williams

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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

SPECIAL CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
SPECIAL MEETING AT 8:30 PM, ON WEDNESDAY,
JULY 26, 2016, AT THE CITY HALL, 550 N 800 WEST**

8:30 PM – Special Meeting:

1. Open Meeting.
2. Executive (closed) Session, Pursuant to Utah Code Annotated 52-4-205(c), to discuss pending or reasonably imminent litigation.
3. Adjourn.

Individuals needing special accommodations during the meeting should contact Cathy Brightwell at (801)292-4486 twenty-four hours prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on July 22, 2016.

Minutes of the Special West Bountiful City Council meeting held on Wednesday, July 26, 2016 at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Ken Romney, Council members James Ahlstrom, Kelly Enquist, James Bruhn, Mark Preece, and Andrew Williams

STAFF: Duane Huffman (City Administrator) and Steve Doxey (City Attorney), Cathy Brightwell (Recorder)

VISITORS: Alan Malan, Mark James

Mayor Romney called the Special Meeting to order at 8:35 p.m.

1. **Open Meeting/Welcome.**
2. **Executive (closed) Session, Pursuant to Utah Code Annotated 52-4-205(c), for the Purpose of Discussing Pending or Reasonably Imminent Litigation.**

MOTION: *James Ahlstrom Moved to Go Into Executive Session in the Police Training Room for the Purposes Described Above, Pursuant to Utah Code Annotated 52-4-205(c). Andy Williams seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn - Aye
Kelly Enquist – Aye
Mark Preece – Aye
Andy Williams - Aye

MOTION: *Mark Preece Moved to Adjourn the Executive Session and Return to the Regular Meeting at 10:10 p.m. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

3. **Adjourn.**

MOTION: *James Bruhn moved to adjourn this meeting of the West Bountiful City Council at 10:11 p.m. Kelly Enquist seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on Tuesday, August 16, 2016.

Cathy Brightwell
Cathy Brightwell (City Recorder)

