CITY COUNCIL MEETING

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A SPECIAL MEETING AT 8:30 PM ON THURSDAY, MAY 11, 2017, AT CITY HALL, 550 N 800 WEST

1. Call Special Meeting to Order.

2. Closed Meeting for the Purpose of Discussing Pending or Reasonably Imminent Litigation; and the Purchase, Exchange, or Lease of Real Property pursuant to Utah Code Annotated 52-4-205 (c) (d).

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 May 10, 2017.
Minutes of the West Bountiful City Council meeting held on Wednesday, May 11, 2017 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), Steve Doxey (City Attorney), Ben White (City Engineer)

**GUESTS:** None

**Special Meeting:**

1. The Special Meeting was called to order at 8:35 p.m.

2. Closed Meeting for the Purpose of Discussing Pending or Reasonably Imminent Litigation; and the Purchase, Exchange, or Lease of Real Property pursuant to Utah Code Annotated 52-4-205 (c) (d).

**MOTION:** *Mark Preece made a Motion to Move into Closed Session at 8:37 p.m. in the Police Training Room for the Purpose of Discussing Pending or Reasonably Imminent Litigation; and the Purchase, Exchange, or Lease of Real Property pursuant to Utah Code Annotated 52-4-205 (c) (d).*

   *Andy Williams Seconded the Motion Which Passed.*

   The vote was recorded as follows:
   - James Ahlstrom – Aye
   - James Bruhn – Aye
   - Kelly Enquist – Absent
   - Mark Preece – Aye
   - Andy Williams – Aye

**MOTION:** *James Ahlstrom made a Motion to Adjourn the Closed Session Meeting at 9:43 p.m. Mark Preece 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
3. Adjourn.

**MOTION:** Mark Preece Moved to Adjourn this Meeting of the West Bountiful City Council at 9:45 p.m. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.

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The foregoing was approved by the West Bountiful City Council on Tuesday, June 6, 2017.

Cathy Brighthwell (City Recorder)