

**Tooele City Council  
Closed Meeting Minutes**

Date: Wednesday, October 27, 2010  
Time: 5:00 p.m.  
Place: Tooele City Hall, Large Conference Room  
90 North Main Street, Tooele Utah

**City Council Members Present:**

Scott Wardle, Chair  
Mike Johnson (via phone)  
Steve Pruden  
Dave McCall  
Shawn Milne

**City Employees Present:**

Mayor Patrick Dunlavy  
Glen Caldwell, Finance Director  
Roger Baker, City Attorney

**Others Present:**

Ted Barnes, Contract City Attorney

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 5:00 p.m.

1. **Closed Meeting to Discuss Pending Litigation**

There were no minutes taken on the agenda item.

**Councilman Milne moved to close the closed meeting.** Councilman Pruden seconded the motion. The vote was as follows: Councilman Pruden, "Aye", Councilman Johnson, "Aye", Councilman Milne, "Aye", Councilman McCall, "Aye", and Chairman Wardle, "Aye".

**Councilman Milne moved to adjourn the meeting.** Councilman Pruden seconded the motion. . The vote was as follows: Councilman Pruden, "Aye", Councilman Johnson, "Aye", Councilman Milne, "Aye", Councilman McCall, "Aye", and Chairman Wardle, "Aye". The meeting adjourned at 6:00 p.m.

Approved this 17<sup>th</sup> day of November 2010

---

Chairman Scott Wardle