

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, November 3, 2010
Time: 6:00 p.m.
Place: Tooele City Hall, Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Scott Wardle, Chair
Mike Johnson
Steve Pruden
Dave McCall
Shawn Milne

City Employees Present:

Mayor Patrick Dunlavy
Glen Caldwell, Finance Director
Roger Baker, City Attorney
Cary Campbell, Public Works Director
Paul Hansen, City Engineer
Randy Sant, RDA Consultant

Others Present:

Gainer Wallbillig, Ford & Huff

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 6:03 p.m.

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

There were no minutes taken on the agenda item.

Councilman Milne moved to adjourn 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 Milne 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 7:21 p.m.

Approved this 17th day of November 2010

Chairman Scott Wardle