

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, August 4, 2010
Time: 6:30 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
Glenn Caldwell, Finance Director
Roger Baker, City Attorney
Cary Campbell, Public Works Director

Minutes prepared by Elisa Jenkins

Chairman Wardle called the meeting to order at 6:30 p.m.

1. Closed Meeting to Discuss:

- (a) Litigation
- (b) Property Acquisition

There were no minutes taken on the agenda items.

Councilman Pruden moved to adjourn the meeting. Councilman Milne seconded the motion. The vote was as follows: Councilman Pruden, "Aye", Councilman Johnson, "Aye", Councilman McCall, "Aye", Councilman Milne, "Aye", and Chairman Wardle, "Aye". The meeting adjourned at 7:25 p.m.

Approved this 18th day of August 2010

Chairman Wardle