

Date: Wednesday, September 17, 2008
Time: 5:30 p.m.
Place: Tooele City Hall Large Conference Room
90 North Main Street, Tooele, Utah

City Council Members Present:

Steve Pruden, Chair
Mike Johnson
John Hansen
Scott Wardle
Dave McCall

City Employees Present:

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

Others Present:

Chris Hogle, Holme, Roberts & Owen

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 5:35 p.m.

1. **Invoices**
2. **Adjourn to a Closed Executive Session**

Councilman Wardle moved to adjourn the meeting and meet in a Closed Executive Session. Councilman Hansen seconded the motion. All members present voted *aye*. The meeting adjourned at 6:00 p.m.

The Closed Executive Session was called to order by Chairman Pruden at 6:00 p.m. The following items were discussed:

- a. **Personnel Issues**
- b. **Real Estate Acquisition**
- c. **Pending Litigation**
- d. **Adjourn**



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Conflict of interest in regards to Matthew Arbshay. He
has nothing involving Central School directly.

No minutes were taken on the agenda items.

The meeting adjourned at 8:26 p.m.

Approved this 1st day of October 2008

Chairman Pruden



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Sworn Statement

Pursuant to Section 52-4-206(6) of the Utah Code, I, _____,
Chair of the Tooele City Council, affirm that the purpose of the closed City Council
meeting convened on _____, was exclusively to discuss the character,
professional competence, or physical or mental health of an individual. Pursuant to the
same Section, no electronic or written record of the meeting was kept.

Chair, Tooele City Council