

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, October 01, 2008
Time: 5:30 p.m.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele, Utah

City Council Members Present:

Steve Pruden, Chair
Mike Johnson
John Hansen
Dave McCall

City Council Member Excused

Scott Wardle

City Employees Present:

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

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. Chairman Pruden excused Councilman Wardle from the meeting.

1. Pending Litigation

No minutes were taken on this agenda item.

Councilman Hansen moved to adjourn the meeting. Councilman Johnson seconded the motion. All members present voted "Aye". The meeting adjourned at 6:51 p.m.

Approved this 15th day of October 2008

Chairman Pruden