

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, November 05, 2008
Time: 5:30 p.m.
Place: Large Conference Room
90 North Main Street, Tooele, Utah

City Council Members Present:

Steve Pruden, Chair
John Hansen
Scott Wardle
Dave McCall

City Council Member Excused:

Mike Johnson

City Employees Present:

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

Minutes prepared by Elisa Jenkins

1. Pending Litigation

No Minutes were taken on this agenda item.

Councilman Wardle moved to adjourn the meeting. Councilman Hansen seconded the motion. All members present voted "Aye". The meeting adjourned at 6:44 p.m.

Approved this 19th day of November 2008

Chairman Pruden