

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, December 10, 2008
Time: 8:00 a.m.
Place: Mayor's Office
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
Roger Baker, City Attorney
Glenn Caldwell, Finance Director
Doug Bayly, Assistant City Attorney
Matt Johnson, Assistant City Attorney

Others Present:

Chris Hogle, Holme, Roberts & Owen

Minutes prepared by Elisa Jenkins

The meeting was called to order at 8:01 a.m. by Chairman Pruden

1. Pending Litigation

There were no minutes taken on this item.

Councilman Wardle moved to adjourn the meeting. Councilman Hansen seconded the motion. All members present voted "Aye". The meeting adjourned at 8:59 a.m.

Approved this 7th day of January 2009

Chairman Pruden