

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, August 20, 2008
Time: 5:00 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
Cary Campbell, Public Works Director
Paul Hansen, City Engineer
Randy Sant, RDA Consultant
Roger Baker, City Attorney

Other Present:

Chris Hogle, Holme, Roberts & Owen

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 5:10 p.m.

1. Real Property

2. Pending Litigation

No minutes were taken on the agenda items.

Councilman Wardle moved to adjourn the meeting. Councilman Hansen seconded the motion. All members present voted "Aye". The meeting adjourned at 6:20 p.m.

Approved this 3rd day of September 2008

Chairman Pruden