

**Tooele City Council  
Closed Session Minutes**

Date: Wednesday, August 6, 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  
Paul Hansen, City Engineer  
Glenn Caldwell, Finance Director  
Cary Campbell, Public Works Director  
Roger Baker, City Attorney

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 these agenda items.

**Councilman Johnson moved to adjourn the meeting and then reconvene following the City Council Meeting.** Councilman Wardle seconded the motion. All members present voted "Aye". The meeting adjourned at 6:07 p.m.

The meeting reconvened at 8:30 p.m.

**Councilman Hansen moved to adjourn the meeting.** Councilman Johnson seconded the motion. All members present voted "Aye". The meeting adjourned at 9:15 p.m.

Approved this 20<sup>th</sup> day of August

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Chairman Pruden