

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, June 18, 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
Paul Hansen, City Engineer
Roger Baker, City Attorney
Cary Campbell, Public Works Director

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 5:05 p.m.

1. **Pending Litigation**

2. **Real Estate Acquisition**

No minutes were taken on the agenda items.

Councilman Wardle moved to adjourn the meeting. Councilman Johnson seconded the motion. All members present voted "Aye". The meeting adjourned at 6:37 p.m.

Approved this 2nd day of July 2008

Chairman Pruden