

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, February 18, 2009
Time: 5:30 p.m.
Place: Large Conference Room
90 North Main Street

City Council Members Present:

Steve Pruden, Chair
Scott Wardle
Dave McCall
John Hansen
Mike Johnson

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Cary Campbell, Public Works Director
Roger Baker, City Attorney
Randy Sant, RDA Consultant
Kami Perkins, Human Resource Director

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 5:37 p.m.

1. **Personnel Issues**
2. **Pending Litigation**
3. **Real Estate**

No minutes were taken on these agenda items.

Councilman Hansen moved to adjourn the meeting. Councilman Wardle seconded the motion. All members present voted "Aye". The meeting adjourned at 6:55 p.m.

Approved this 4th day of March 2009

Chairman Pruden

Sworn Statement

Pursuant to Section 52-4-206(6) of the Utah Code, I, **Steve Pruden**, Chair of the Tooele City Council, affirm that the purpose of the closed City Council meeting convened on **February 18, 2009**, was exclusively to discuss the character, professional competence, or physical or mental health of an individual. Pursuant to the same Section, no electronic or written record of the meeting was kept.

Steve Pruden Chair, Tooele City Council