

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, June 17, 2009
Time: 6:30 p.m.
Place: Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Steve Pruden, Chair
John Hansen
Mike Johnson
Scott Wardle

City Council Member Excused:

Dave McCall

City Employees Present:

Mayor Patrick Dunlavy
Glenn Caldwell, Finance Director
Cary Campbell, Public Works Director
Doug Bayly, Assistant City Attorney
Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 6:35 p.m.

1. Pending Litigation

There were no minutes taken on this agenda item.

Councilman Wardle moved to adjourn the meeting. Councilman Hansen seconded the motion. All members present voted "Aye". The meeting adjourned at 7:55 p.m.

Approved this 1st day of July 2009

Chairman Pruden