

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, January 07, 2009
Time: 5:30 p.m.
Place: Large Conference Room
90 North Main Street, Tooele, Utah

City Council Members Present:

Steve Pruden, Chair
John Hansen
Scott Wardle
Dave McCall

City Council Member Excused:

Mike Johnson

City Employees Present:

Mayor Patrick Dunlavy
Paul Hansen, City Engineer
Roger Baker, City Attorney
Glenn Caldwell, Finance Director
Cary Campbell, Public Works Director

Minutes prepared by Elisa Jenkins

The meeting was called to order at 5:35 p.m. by Chairman Pruden.

1. **Pending Litigation**
2. **Property Acquisition**
3. **Strategic Planning**

No minutes were taken on these items.

The meeting adjourned at 6:50 p.m.

Approved this 21st day of January 2009

Chairman Pruden