

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, November 18, 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
Dave McCall

City Employees Present:

Mayor Patrick Dunlavy
Roger Baker, City Attorney

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 6:35 p.m.

1. **Personnel Issues**
2. **Pending Litigation**

No minutes were taken on these agenda items.

Councilman McCall moved to adjourn the meeting. Councilman Wardle seconded the motion. All members present voted "Aye".

Approved this 2nd day of December 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 November 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