

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, December 2, 2009
Time: 8:20 p.m.
Place: Large Conference Room
90 North Main Street, Tooele Utah

City Council Members Present:

Steve Pruden, Chair
John Hansen
Mike Johnson (via phone)
Scott Wardle
Dave McCall

City Employees Present:

Mayor Patrick Dunlavy
Roger Baker, City Attorney
Randy Sant, RDA Consultant
Paul Hansen, City Engineer

Others Present:

Marv Allen, Hansen Allen & Luce
Shawn Milne

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 8:20 p.m.

- a) **Real Estate**
- b) **Litigation**

There were no minutes taken on the agenda items.

Councilman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. All members present voted "Aye". The meeting adjourned at 9:48 p.m.

Approved this 6th day of January 2010

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 December 2, 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