

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, June 24, 2009
Time: 7:00 p.m.
Place: Tooele City Hall 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
Paul Hansen, City Engineer
Glenn Caldwell, Finance Director
Cary Campbell, Public Works Director

Others Present:

Chris Hogle, Holme, Roberts & Owen
George Haley, Holme, Roberts & Owen

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 7:00 p.m.

1. Pending Litigation

No minutes were taken on this agenda item.

Councilman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. All members present voted "Aye". The meeting adjourned at 9:05 p.m.

Approved this 15th day of July 2009

Chairman Pruden