

**Tooele City Council Business Meeting and
Closed Meeting Minutes**

Date: Wednesday, July 15, 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
Cary Campbell, Public Works Director
Roger Baker, City Attorney
Chief Ron Kirby, Chief of Police
Kathy Bell, Parks and Recreation Director

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 6:30 p.m.

1. Strategic Planning

There were no minutes taken on this agenda item.

Councilman Wardle moved to adjourn the meeting to a Closed Meeting.

Councilman Hansen seconded the motion. All members present voted "Aye". The meeting adjourned at 6:55 p.m.

2. Adjourn to a Closed Session to Discuss:

a) Personnel Issues

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 7:45 p.m.

Approved this 5th day of August 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 July 15, 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