

**Tooele City Council  
Closed Meeting Minutes**

Date: Wednesday, August 19, 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  
Glenn Caldwell, Finance Director  
Cary Campbell, Public Works Director

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 6:38 p.m.

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

No minutes were taken on these agenda items.

**Councilman Wardle moved to adjourn the meeting.** Councilman Hansen seconded the motion. All members present voted "Aye". The meeting adjourned at 7:50 p.m.

The meeting reconvened at 8:40 p.m. and adjourned at 9:20 p.m.

Approved this 2<sup>nd</sup> day of September 2009

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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 August 19, 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.

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Steve Pruden Chair, Tooele City Council