

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, August 5, 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
Cary Campbell, Public Works Director

Others Present:

Chris Hogle, Holme, Roberts & Owen

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 6:30 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 7:50 p.m.

Approved this 19th day of August

Chairman Pruden