

**Tooele City Council
Closed Meeting Minutes**

Date: Wednesday, September 16, 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
Paul Hansen, City Engineer
Roger Baker, City Attorney
Randy Sant, RDA Consultant

Minutes prepared by Elisa Jenkins

Chairman Pruden called the meeting to order at 6:35 p.m.

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

No minutes were taken on these agenda items.

Councilman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. All members present voted "Aye". The meeting adjourned at 7:25 p.m.

Approved this 7th day of October 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 September 16, 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