CLEARFIELD CITY COUNCIL MEETING MINUTES 5:30 P.M. SPECIAL SESSION August 4, 2015

PRESIDING: Mark Shepherd Mayor

PRESENT: Keri Benson Councilmember

Kent Bush Councilmember
Mike LeBaron Councilmember
Bruce Young Councilmember

EXCUSED: Ron Jones Councilmember

STAFF PRESENT: JJ Allen Assistant City Manager

Brian Brower City Attorney

Kodi Nelson Court Clerk Supervisor Kim Read Deputy Recorder

EXCUSED: Adam Lenhard City Manager

Nancy Dean City Recorder

VISITORS: Kimberly Brower, Vern Phipps – City Council Candidate, Dylan Brower, Sandy Allen

Mayor Shepherd called the meeting to order at 5:34 p.m.

RATIFICATION OF THE MAYOR'S APPOINTMENT OF CLEARFIELD CITY'S JUSTICE COURT JUDGE

Mayor Shepherd reminded the Council with the retirement of Judge Sandberg in July there was a need to appoint a Justice Court Judge. He informed the Council he had conducted interviews with the four candidates submitted by the committee and announced he was recommending the appointment of Brian Brower as the Justice Court Judge for Clearfield City with an effective date to be determined. He explained this would allow him to continue with his duties as the City Attorney during the recruitment process. He added Mr. Brower would be attending judge training next week. He suggested the Court could continue with a substitute judge until the official appointment takes place.

Councilmember LeBaron moved to ratify the Mayor's appointment of Brian Brower as Clearfield City's Justice Court Judge and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, LeBaron and Young. Voting NO – None. Councilmember Jones was not present for the vote.

Mayor Shepherd commented Mr. Brower had been asset to the City during his tenure as City Attorney and would obviously be missed in this capacity.

Brian Brower, City Attorney, expressed appreciation to the Mayor and Council for their confidence with this appointment. He emphasized he was honored to serve the City in this capacity and stated he would assume this new role and responsibilities seriously. He stated he looked forward to the new opportunity in working with the Court staff and commented he would miss the relationships he had with City staff. He thanked the City staff for the working relationships he had developed over the previous eight years as the City Attorney.

There being no further business to come before the Council Councilmember Bush moved to adjourn at 5:40 p.m., seconded by Councilmember Benson. Voting AYE – Councilmembers Benson, Bush, LeBaron and Young. Voting NO – None. Councilmember Jones was not present for the vote.

APPROVED AND ADOPTED This 11th day of August, 2015

/s/Mark R. Shepherd, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, August 4, 2015.

/s/Nancy R. Dean, City Recorder