

**NORTH OGDEN CITY COUNCIL  
SPECIAL MEETING MINUTES**

July 31, 2018

The North Ogden City Council convened in a special meeting on July 31, 2018 at 6:02 p.m. at the North Ogden City Office at 505 East 2600 North. Notice of time, place, and agenda of the meeting was posted on the bulletin board at the municipal office and posted to the Utah State Website on July 27, 2018. Notice of the annual meeting schedule was published in the Standard-Examiner on December 31, 2017.

PRESENT:	M. Brent Chugg	Mayor
	Ryan Barker	Council Member
	Blake Cevering	Council Member
	Cheryl Stoker	Council Member
	Phillip Swanson	Council Member
	Carl Turner	Council Member

STAFF PRESENT:	Annette Spendlove	City Recorder/HR Director
	Jon Call	City Administrator/Attorney

VISITORS: Steve Garside

Mayor Chugg called the meeting to order. Council Member Cevering offered the invocation and led the audience in the Pledge of Allegiance.

**AGENDA**

1. **DISCUSSION AND/OR ACTION TO CONSIDER ENTERING INTO A CLOSED MEETING REGARDING UTAH CODE §52-4-205(1)(a) REGARDING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

**Council Member Swanson motioned to recess the meeting and convene in a closed meeting regarding the character, professional competence, or physical or mental health of an individual. Council Member Stoker seconded the motion.**

**Voting on the motion:**

<b>Council Member Barker</b>	<b>aye</b>
<b>Council Member Covering</b>	<b>aye</b>
<b>Council Member Stoker</b>	<b>aye</b>
<b>Council Member Swanson</b>	<b>aye</b>
<b>Council Member Turner</b>	<b>aye</b>

**The motion passed unanimously.**

**Meeting recessed at 6:04 p.m.**

**Meeting reconvened at 7:45 p.m.**

**2. COUNCIL/MAYOR/STAFF COMMENTS**

Annette Spendlove asked the Council if they were planning on attending Utah League September 19-21 at the Sheraton in Salt Lake City. Ms. Spendlove also reminded the Council that pictures are scheduled next Tuesday, August 7<sup>th</sup> at 4:30 at the studio on 2000 North and tomorrow is the Summer Employee party from 6-8 pm at the pool.

Ms. Spendlove then gave a brief update of the no-fault account, which is at \$10,000 but more needs to be added to it. This will be discussed more next week in Council Meeting, but basically if it ends up being a no-fault, the Council will decide how much of this money goes to the person based on what the adjustor determines.

**3. ADJOURNMENT**

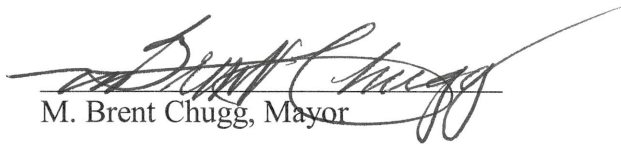
**Council Member Barker motioned to adjourn the meeting. Council Member Swanson seconded the motion.**

**Voting on the motion:**

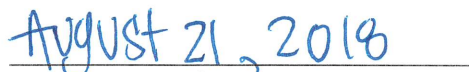
<b>Council Member Barker</b>	<b>aye</b>
<b>Council Member Cevering</b>	<b>aye</b>
<b>Council Member Stoker</b>	<b>aye</b>
<b>Council Member Swanson</b>	<b>aye</b>
<b>Council Member Turner</b>	<b>aye</b>

**The motion passed unanimously.**

**The meeting adjourned at 7:50 p.m.**

  
M. Brent Chugg, Mayor

  
S. Annette Spendlove, MMC  
City Recorder

  
Date Approved