
Minutes
Special Meeting
Tuesday, May 13, 2014

Attendance: Mayor Kenneth Neilson, Councilmen Garth Nisson, Kress Staheli, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, City Recorder Danice Bulloch, ULGT Claims Manager Chris Rozelle, ULGT President Steven Hansen, ULGT Attorney Brian Pattison

Meeting commenced at 5:35 P.M.

1. Approval of Agenda

Councilman Staheli made a motion to approve the agenda. Councilman Turek seconded the motion; which passed with the following role call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

2. CLOSED SESSION

A. To discuss pending or potential litigation.

Councilman Turek made a motion to move into Closed Session to discuss pending or potential litigation. Councilman Staheli seconded the motion; which passed with the following role call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Council moved into Closed Session at 5:35 P.M.

Council returned to the Special Meeting at 6:35 P.M.

3. Adjournment

Councilman Staheli made a motion to adjourn the meeting. Councilman Nisson seconded the

motion; which passed with the following roll call vote:

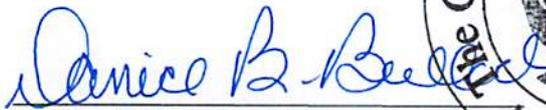
Councilman Nisson Aye
Councilman Staheli Aye
Councilman Turek Aye

Meeting adjourned at 6:35 P.M.

Passed and approved this 28th day of May 2014.

Washington City

Attest by:



Danice B. Bulloch, CMC
City Recorder



Kenneth F. Neilson, Mayor

