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A Special Meeting of the  
**Brian Head Town Council**  
Town Hall - 56 North Highway 143,  
Brian Head, UT 84719  
FRIDAY, SEPTEMBER 5, 2014 @ 11:00 AM

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**Members Present:** H.C. Deutschlander, Jim Ortler, Clayton Calloway, Larry Freeberg, Reece Wilson  
**Staff Present:** Nancy Leigh

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**A. CALL TO ORDER**

Mayor Deutschlander called the special meeting of the Brian Head Town Council to order at 11:00 am.

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**B. PLEDGE OF ALLEGIANCE**

Mayor Deutschlander led the Council in the Pledge of Allegiance.

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**C. DISCLOSURES**

There were no conflicts of interest with today's agenda item. Mayor Deutschlander stated that the disclosure statements are on file at the Town Clerk's office and are available for public inspection during normal business hours.

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**D. CLOSED SESSION OF TOWN COUNCIL** to discuss the character, professional competence, or physical or mental health of an individual

**Motion:** Council Member Ortler moved to recess the special meeting of the Town Council and enter into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Calloway seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: yes 5 Vote: Yes:** Mayor Deutschlander, Council Member Calloway, Council Member Ortler, Council Member Freeberg, Council Member Wilson).

**Motion:** Council Member Ortler moved to reconvene the regular meeting of the Town Council. Council Member Calloway seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: yes 5 Vote: Yes:** Mayor Deutschlander, Council Member Calloway, Council Member Ortler, Council Member Freeberg, Council Member Wilson).

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The special meeting of the Town Council was reconvened at 11:19 am

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**E. ADJOURNMENT**

**Motion:** Council Member Freeberg moved to adjourn the special meeting of the Brian Head Town Council for September 5, 2014. Council Member Calloway seconded the motion.

**Action:** **Motion carried 5-0-0 (summary: yes 5 Vote: Yes:** Mayor Deutschlander, Council Member Calloway, Council Member Ortler, Council Member Freeberg, Council Member Wilson).

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**The special meeting of the Brian Head Town Council was adjourned at 11:20 am for September 5, 2014.**

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September 09, 2014

Date Approved

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Nancy Leigh, Town Clerk

