

MINUTES
COALVILLE CITY COUNCIL MEETING
Thursday, July 18, 2024, 6:00 P.M.
COALVILLE CITY HALL, COUNCIL CHAMBERS
10 N MAIN STREET
COALVILLE, UT 84017

In Attendance:

Mayor and Council:

Mayor: Mark Marsh

Councilors: Louise Willoughby, Lynn Wood, Shaun Powis, John Hansen, and Brandon Brady.

City Staff:

Community Development Director: Excused

City Attorney: Excused

City Recorder: Trevor Devey

Mayor Mark Marsh opened the meeting at 6:05 p.m.

Item 1 – Welcome

- A. Roll Call – A quorum was present.
- B. Pledge of Allegiance – **City Councilor Louise Willoughby** led the Pledge of Allegiance.
- C. Approval of Agenda

*Councilor Lynn Wood made a motion to approve the agenda for the special meeting.
Councilor Louise Willoughby seconded the motion.
Motion carried. (5-0)*

Item 2 - Closed Session:

In accordance with Utah Code Sections 52-4-204 and 52-4-205, the Coalville City Council will enter into a closed session to discuss the following topics: Discussion of the character, professional competence, or physical or mental health of an individual. Strategy sessions to discuss pending or reasonably imminent litigation. Strategy sessions to discuss the purchase, exchange, or lease of real property, including water rights or shares, or to discuss a proposed development agreement or financing proposal related to state-owned land if public discussion would: ° Disclose the appraisal or estimated value of the property under consideration; or ° Prevent the public body from completing the transaction on the best possible terms.

Councilor Louise Willoughby made a motion to enter a closed session for possible or imminent litigation.

*Councilor Lynn Wood seconded the motion.
Motion carried. (5-0)*

Item 3 – Open Session:

A. Possible action of items discussed during closed session.

Councilor Lynn Wood requested to add to the agenda for the meeting to be held on Monday July 22, 2024 that outside legal counsel to advise the Coalville City Council on issues related to the Wohali Development Agreement Amendment.

B. Possible discussion on the 2024-2025 Fiscal Year Budget.

No Discussion was had.

Item 9 - Adjournment

*Councilor Louise Willoughby made a motion to adjourn.
Councilor John Hansen seconded the motion.
Motion Carried (5-0)*

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Mark Marsh, Mayor

Trevor Devey, City Recorder