

1 **PROVIDENCE CITY COUNCIL MEETING AGENDA**  
2 **October 20, 2015** **7:30 p.m.**  
3 **15 South Main, Providence UT**

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5 Call to Order: Mayor Calderwood  
6 Roll Call of City Council Members: Mayor Calderwood  
7 Council Members: Bill Bagley, Jeff Baldwin, Ralph Call, John Drew, John Russell  
8 Pledge of Allegiance: Mayor Calderwood  
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10 Public Comments: Citizens may appear before the City Council to express their views on issues within the City's  
11 jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total  
12 time allotted to public comment is 15 minutes The City Council may act on an item, if it arose subsequent to the  
13 posting of this agenda and the City Council determines that an emergency exists.

- 14 • No public in attendance

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16 **Business Items:**

17 **Item No. 1. Executive Session:**

18 The Providence City Council will enter into a closed session to discuss pending or reasonably imminent litigation as  
19 allowed by Utah Code 52-4-205(1)(c).

20 The Providence City Council will enter into a closed session to discuss professional competence or other factors  
21 allowed by Utah Code 52-4-205(1)(a)

22 **Motion to enter into an executive session – J Russell, second – J Drew**

23 Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell  
24 Nay: None  
25 Abstained: None  
26 Excused: None  
27

28 **Motion to close the executive session – J Baldwin, second – R Call**

29 Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell  
30 Nay: None  
31 Abstained: None  
32 Excused: None  
33

34 **Motion to close the council meeting – R Call, second – J Russell.**

35 Vote Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell  
36 Nay: None  
37 Abstained: None  
38 Excused: None  
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41 Minutes recorded and prepared by S Bankhead.  
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47 Don W. Calderwood, Mayor  
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47 Skarlet Bankhead, City Recorder  
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