

AMERICAN FORK CITY
COUNCIL MEETING
OCTOBER 20, 2015

SPECIAL SESSION

ATTACHMENT

The American Fork City Council met in a Special Session on Tuesday, October 20, 2015, in the American Fork City Offices, 51 East Main Street, commencing at 3:30 p.m. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, Jeff Shorter, and Clark Taylor.

Staff present: City Administrator Craig Whitehead
City Attorney Kasey Wright
City Recorder Richard Colborn
Public Works Director Dale Goodman

Also present: No one else

Mayor Hadfield explained that he was asked by four Councilmembers to have a special session today in order to go into Executive Session. He added one other item.

RATIFICATION OF THE RELEASE OF THE IMPROVEMENTS CONSTRUCTION GUARANTEE IN THE AMOUNT OF \$51,438.28 AND ISSUANCE OF A NOTICE OF ACCEPTANCE FOR MARINA COVE STORAGE (ADAMS BOAT STORAGE) AT 30 EAST 1500 SOUTH. *(Requested by Dale Goodman)*

Mayor Hadfield noted that last Tuesday night this bill was approved for payment and this action would release the durability bond.

Councilman Shorter moved to approve the ratification of the release of the Improvements Construction Guarantee for Marina Cove Storage. Councilman Shelton seconded the motion. All were in favor.

CONSIDERATION AND ACTION ON ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS THE PROFESSIONAL CHARACTER AND COMPETENCE OF AN INDIVIDUAL. *(Requested by Mayor Hadfield)*

Councilman Taylor moved to enter into an Executive Session to discuss the professional character and competence of an individual. Councilman Shorter seconded the motion. All were in favor.

The City Council entered into an Executive Session at 3:33 p.m. **(See ATTACHMENT)**

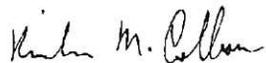
The Executive Session concluded at 4:20 p.m.

Councilman Shorter moved to return to Special Session at 4:20 p.m. Councilman Bowen seconded the motion. All were in favor.

Mayor Hadfield reviewed with the Council various things that were coming up.

ADJOURNMENT

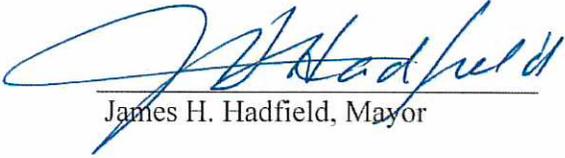
Councilman Shelton moved adjournment at 4:25 p.m. Councilman Taylor seconded the motion. All were in favor.



Richard M. Colborn
City Recorder

**AMERICAN FORK CITY
MAYOR'S AFFADAVIT
James H. Hadfield, Mayor**

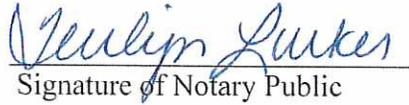
I, Mayor James H. Hadfield, do solemnly swear and affirm that the sole purpose of the executive session of the American Fork City Council on Tuesday, October 20, 2015, was to discuss the professional character and competence of an individual.


James H. Hadfield, Mayor

State of Utah
County of Utah

Subscribed and sworn to before me this 21 day of October, 2015.




Signature of Notary Public

My Commission Expires: 2/4/16