## TOQUERVILLE CITY COUNCIL Special Business Meeting Minutes March 22, 2018 at 7:45 pm 212 N. Toquerville Blvd, Toquerville Utah



Present: Mayor Lynn Chamberlain; Councilmembers: Paul Heideman, Mike Ruesch, Ty Bringhurst, Justin Sip; Staff: Treasurer June Jeffery, Public Works Director Lance Gubler, Recorder Dana McKim.

## A. CALL TO ORDER:

1. Mayor Chamberlain called the special city council business meeting to order at 7:48 p.m. The Pledge of Allegiance was led by Paul Heideman, and invocation offered by Mike Ruesch. There were no councilmember disclosures or declarations of conflict, nor statements of belief from anyone present at the meeting.

Councilmember Paul Heideman made a motion to enter into an executive/closed session to discuss the purchase, exchange, or lease of real property and pending or reasonably imminent litigation. Motion was seconded by Councilmember Mike Ruesch. Motion unanimously carried 4-0. Heideman-aye, Ruesch-aye, Bringhurst-aye, Sip-aye, Ellsworth-absent.

## **B. CLOSED/EXECUTIVE SESSION:**

1. Strategy session to discuss the purchase, exchange, or lease of real property and pending or reasonably imminent litigation.

Councilmember Paul Heideman made a motion leave the closed/executive session and to return back to the regular special business meeting. Motion was seconded by Councilmember Mike Ruesch. Motion unanimously carried 4-0. Heideman-aye, Bringhurst-aye, Ruesch-aye, Sip-aye, Ellsworth-absent.

## C. ADJOURN:

Mayor Lynn Chamberlain adjourned meeting at 8:35 p.m.

Mayor - Lynn Chamberlain

Attest: City Recorder - Dana M. McKim

4/12/2018 Date

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