

Rockville Town Council
Special Meeting
April 22, 2019
Rockville Town Hall

- A. **CALL TO ORDER – ROLL CALL** – Mayor Pam Leach called the meeting to order at 6:00 p.m. The following members of the Rockville Town Council were present: Terry Bell, Barry Sochat, M. Honer-Orton, and Jeff Ballard. Town Clerk, Vicki S. Bell, recorded the meeting. Town Attorney Dayton Hall of Gallian, Beckstrom and Walker was present.

1. **GENERAL DISCUSSION AND ANNOUNCEMENTS** – None.

- B. **CLOSED SESSION** – Barry Sochat **MOVED** to go into closed session for the purpose of pending or reasonably imminent litigation and for the purpose of discussion of the character, professional competence, or physical or mental health of an individual. Terry Bell **SECONDED** the motion.

VOTE on motion:

Terry Bell – Aye
Barry Sochat – Aye
M. Honer-Orton – Aye
Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

Members Present: Mayor Pam Leach, Van Terry Bell, Barry Sochat, M. Honer-Orton and Jeff Ballard.

Also Present: Town Attorney Dayton Hall and Town Clerk Vicki S. Bell recording.

1. **DISCUSSION OF PENDING OR REASONABLY IMMINENT LITIGATION** - M. Honer Orton **MOVED** to authorize Mayor Pam Leach to conduct mediation on behalf of the Town Council. Barry Sochat **SECONDED**.

VOTE on motion:

Terry Bell – Aye
Barry Sochat – Aye
M. Honer-Orton – Aye
Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

2. **DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL** – Per Utah Code, that portion of the closed session was not recorded, and there will be no written record. Mayor Pam Leach will sign an affirmation that the sole purpose of closing the meeting was to discuss the purposes described under Subsection 52-4-205-1A. Terry Bell **MOVED** to direct Mayor Leach to continue conversations with the individual. Jeff Ballard **SECONDED**.

VOTE on motion:

Terry Bell – Aye

Barry Sochat – Aye
M. Honer-Orton – Aye
Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

C. **ADJOURN** – Barry Sochat **MOVED** to adjourn. Jeff Ballard **SECONDED**.

VOTE on motion:

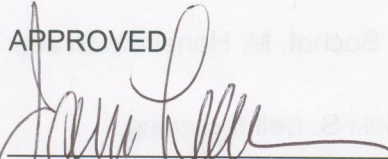
Terry Bell – Aye
Barry Sochat – Aye
M. Honer-Orton – Aye
Pam Leach – Aye
Jeff Ballard – Aye

The motion passed unanimously.

The meeting adjourned at approximately 7:45 p.m.

Minutes prepared by:
Joyce Hamilton
Deputy Town Clerk

APPROVED



Mayor Pam Leach

The foregoing minutes were posted in the cabinet of the Rockville Town Office by

Wicki S. Bell at approximately 9:00 AM on 16 May 2019
and on the Rockville website.

Wicki S Bell
