



HIGHLAND CITY

SPECIAL HIGHLAND CITY COUNCIL MINUTES

Tuesday, October 29, 2019

Approved December 3, 2019

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

PRESIDING: Mayor Rod Mann

COUNCIL MEMBERS

PRESENT: Brian Braithwaite, Kurt Ostler, Scott L. Smith

COUNCIL MEMBERS

ABSENT: Ed Dennis, Tim Irwin

CITY STAFF PRESENT: City Administrator / Community Development Director Nathan Crane

OTHERS: None

6:30 PM SPECIAL CLOSED SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

The meeting was called to order by Mayor Rod Mann as a special closed session at **6:32 p.m.** The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting.

1. CLOSED SESSION

The Highland City Council will convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205

At 6:32 PM Council Member Brian Braithwaite MOVED that the City Council recess to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated § 52-4-205.

Council Member Scott L. Smith SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>Yes</i>

The motion passed unanimously.

ADJOURNMENT

Council Member Scott L. Smith MOVED to adjourn the CLOSED SESSION and Council Member Kurt Ostler SECONDED the motion. All voted in favor and the motion passed unanimously.

The CLOSED SESSION adjourned at 9:18 PM.

Council Member Scott L. Smith MOVED to adjourn the regular meeting and Council Member Kurt Ostler SECONDED the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 9:18 PM.

I, Cindy Quick, City Recorder of Highland City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on October 29, 2019. This document constitutes the official minutes for the Highland City Council Meeting.



Cindy Quick, MMC
City Recorder