



WEST HAVEN CITY SPECIAL COUNCIL MINUTES

August 12, 2020 4:50 P.M.
Weber County Sheriff's Office
712 W 12th Street Ogden, UT. 84403

Present: Sharon A. Bolos Mayor
Nina Morse Councilmember
Kim Dixon Councilmember
Carrie Call Councilmember
Rob Vanderwood Councilmember
Randy Hunter Councilmember

Staff Present: Emily Green City Recorder

Committee Members: Matt Dixon
Tom Hansen

1. **MEETING BROUGHT TO ORDER:**

Mayor Bolos brought the Meeting to order at 4:50 P.M. and welcomed those in attendance.

2. **DISCUSSION-CITY MANAGER APPOINTMENT**

Council discussed the process of this meeting.

3. **EXECUTIVE SESSION-** The council will enter into a closed meeting for the purpose of discussion of the character and professional competence of an individual to be held in accordance with the provisions of Utah Code 52-4-205.

Councilmember Morse made a motion to enter into an executive session. **Councilmember Vanderwood seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Councilmember Hunter made a motion to leave the executive session and enter back the public meeting. **Councilmember Morse seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Mayor Bolos stated that they have left an executive session reviewing the character and professional competence of several individuals.

4. **DISCUSSION AND/OR ACTION-CITY MANAGER APPOINTMENT**

Councilmember Hunter made a motion to table. **Councilmember Morse seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

5. **ADJOURNMENT**

Councilmember Hunter made a motion to adjourn at 8:38 PM. **Councilmember Morse seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 8/19/20