



WEST HAVEN CITY SPECIAL COUNCIL MINUTES

August 25, 2020 12:00 P.M.
City Council Chambers
4150 S 3900 W West Haven, UT. 84401

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 12:00 P.M. and welcomed those in attendance.

2. **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 Hunter seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; **Vote was unanimous.**

Councilmember Vanderwood arrived 12:09 PM.

Councilmember Morse made a motion to leave the executive session and enter back the public meeting. **Councilmember Dixon 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.

3. **ADJOURNMENT**

Councilmember Hunter left at 2:26 PM.

Councilmember Morse made a motion to adjourn at 2:34 PM. **Councilmember Dixon seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 09/02/2020