

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Rod Wood

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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

SPECIAL CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
SPECIAL MEETING AT 11:00 AM ON MONDAY, JULY 13, 2020
AT THE WEST BOUNTIFUL CITY PARK,
550 WEST PAGES LANE**

1. Call Meeting to Order.
2. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205(a) - Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.
3. Adjourn.

Those needing special accommodations may contact Cathy Brightwell at 801-292-4486 24-hours prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, and sent to the Clipper Publishing Company on July 10, 2020.

Minutes of the special West Bountiful city council meeting held on **Monday, July 13, 2020** at West Bountiful City Park, 550 N Pages Lane, Davis County, Utah.

MEMBERS: Mayor Kenneth Romney, Council members James Bruhn, Kelly Enquist, and Mark Preece

STAFF: Duane Huffman (City Administrator) Steve Maughan (Public Works Director), Cathy Brightwell (City Recorder) and Ben White.

Mayor Pro Tempore Preece called the meeting to order at 10:07 am.

- 1. Executive Session, For the Purpose of Discussing the Character, Professional Competence, or Physical or Mental Health of an Individual Pursuant Utah Code 52-4-205(1)(a).**

MOTION: *James Bruhn made a Motion to move into Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. The special city council meeting will adjourn upon adjournment of the executive session. Kelly Enquist seconded the Motion which PASSED.*

The vote was recorded as follows:

James Bruhn – Aye
Kelly Enquist – Aye
Mark Preece – Aye

MOTION: *Mark Preece made a motion to adjourn the executive session at 2:25pm. Kelly Enquist seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, July 21, 2020.


Cathy Brightwell, City Recorder



WEST BOUNTIFUL CITY

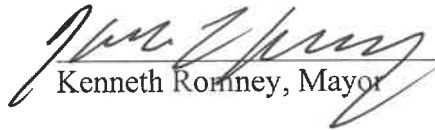
Statement Regarding Closed Meeting of City Council July 13, 2020

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Ken Romney, hereby affirm as follows:

1. I am the Mayor of West Bountiful City, and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the West Bountiful City Council on July 13, 2020.
3. Upon motion and a unanimous vote, the City Council closed the regular meeting and met at West Bountiful City Park, 550 W Pages Lane, for the purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant *Utah Code Ann. § 52-4-205(1)(a)*
4. Upon conclusion of that discussion, the Council resumed its open meeting.

DATED this 23rd day of July 2020.


Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 23rd day of July, 2020.


Patrice Twitchell,
Notary Public

