

MINUTES OF SPECIAL CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

November 15th, 2022

Council Present: Jim Dieter, Larry Dye, Michael “Chipper” Fenn, Wilford Conetah

Absent: Melissa Burke

Mayor Present: Mayor Kathleen Cooper

Recorder Present: Carrie Boren

Visitors: Ethan Smith, Amy Hugie

Meeting was called to order at 6:30 P.M.

PUBLIC COMMENT

Mayor Cooper asked if there were any public comments for this meeting. There were no additional comments.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

MOTION TO MEET IMMEDIATELY IN CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO UTAH CODE ANN. §§ 52-4-204 THROUGH 205. MICHAEL FENN MOTIONED. JIM DIETER SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. JIM DIETER VOTED AYE.

MOTION: MICHAEL FENN MOTIONED TO COME OUT OF EXECUTIVE SESSION AND GO INTO REGULAR SESSION. JIM DIETER SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHIPPER FENN VOTED AYE. JIM DIETER VOTED AYE.

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:05 P.M.