

1 Minutes of the Centerville **City Council** work session meeting held Tuesday, July 16, 2019 at
2 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

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6 Mayor Clark Wilkinson
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8 Council Members William Ince
9 Stephanie Ivie
10 Robyn Mecham
11 George McEwan

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13 **MEMBERS ABSENT**

14 Tamilyn Fillmore

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16 **STAFF PRESENT**

17 Brant Hanson, City Manager
18 Lisa Romney, City Attorney
19 Jacob Smith, Management Services Director
20 Leah Romero, City Recorder
21 Paul Child, Centerville Police Chief
22 Randy Randall, Public Works Director
23 Bruce Cox, Parks and Recreation Director
24 Cory Snyder, Community Development Director

25 **OPEN MEETING**

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27 Mayor Wilkinson opened the work meeting at 5:30 p.m. with the only item of business
28 being a closed meeting.

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30 **CLOSED MEETING**

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32 At 5:35 p.m. Councilmember Ince made a motion to go into a closed meeting in Council
33 chambers to discuss character and competency of individuals. Councilmember McEwan
34 seconded the motion, which passed by unanimous vote (4-0). In attendance at the closed meeting
35 were: Clark Wilkinson, Mayor; Councilmembers Ince, Ivie, McEwan, and Mecham.

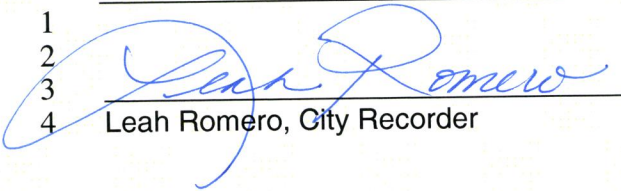
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37 Department heads were brought into the meeting individually, in the following order:
38 Randy Randall, Public Works Director; Cory Snyder, Community Development Director; Paul
39 Child, Centerville Police Chief; Jacob Smith, Management Services Director; Bruce Cox, Parks
40 and Recreation Director; and Lisa Romney, City Attorney.

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42 At 6:55 p.m., Councilmember Ivie made a **motion** to adjourn the closed session of the
43 City Council work session. Councilmember Ince seconded the motion, which passed by
44 unanimous vote (4-0).

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47 **ADJOURNMENT**

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49 At 6:57 p.m., Councilmember McEwan made a **motion** to adjourn the City Council work
50 session. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0).
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Leah Romero, City Recorder

August 6, 2019
Date Approved





CENTERVILLE CITY

OFFICE OF THE CITY RECORDER

250 North Main • Centerville, Utah 84014 • (801) 295-3477

AFFIDAVIT OF CLOSED MEETING

I, Clark Wilkinson (Name), as the Mayor (Title) of Centerville, after being duly sworn, affirm and state as follows:

I was the officer of Centerville City presiding over a closed meeting held at Centerville City Hall on 16th, day of July, 2019, at 5:30 a.m./

p.m. This closed meeting was held pursuant to Utah Code § 52-4-205 to discuss:

- ☒ The character, professional competence, or physical or mental health of an individual; and/or
- ☐ The deployment of security personnel, devices, or systems.

I hereby affirm that the closed meeting was held and the only subject matter discussed in the meeting was the above-referenced items.

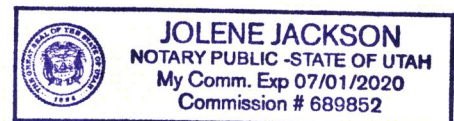
Dated this 16th day of July, 2019.

Clark A. Wilkinson
Signature

Mayor

Title

State of Utah)
 : ss.
County of Davis)



On the 16 day of July, 2019, personally appeared before me Clark Wilkinson, the signer of the foregoing instrument who duly acknowledged to me that he/she executed the same.

Jolene Jackson
Notary Public

