

**Pleasant Grove City
City Council Special Meeting Minutes
March 12, 2019
5:00 p.m.**

PRESENT:

Mayor Guy L. Fugal

Council Members: Dianna Andersen
 Eric Jensen
 Cyd LeMone
 Lynn Walker
 Todd Williams

Staff Present: Scott Darrington, City Administrator
 Tina Petersen, City Attorney

The City Council and staff met in the Library, Main Level, at 30 East Center Street.

5:00 P.M. SPECIAL MEETING

1. CALL TO ORDER

Mayor Fugal called the meeting to order and noted that all Council Members were present. He then called for a motion to go into a closed meeting.

2. CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL (UCA 52-4-205 (1)(a))

ACTION: Council Member Williams moved to go into a closed meeting to discuss the character, professional competence or physical or mental health of an individual. Council Member LeMone seconded the motion. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker and Williams voting “Aye.”

ACTION: At 7:36 pm Council Member Williams moved to come out of the closed meeting and adjourn.

Council Member Jensen seconded the motion. The motion carried with the unanimous consent of the Council.

The City Council Special Meeting Minutes of March 12, 2019 were approved by the City Council on April 9, 2019.

Kathy T. Kresser, City Recorder, MMC

(Exhibits are in the City Council Minutes binders in the Recorder’s office.)