

**Pleasant Grove City
City Council Special Meeting Minutes
March 25, 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
 Kathy Kresser, City Recorder

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 offered opening remarks.

2. TO CONSIDER FOR APPROVAL THE APPOINTMENT OF JUDGE RANDY B. BIRCH AS THE JUSTICE COURT JUDGE.

ACTION: Council Member Andersen moved to appoint Judge Randy B. Birch as the Justice Court Judge. Council Member Walker seconded the motion. The motion passed with the unanimous consent of the Council.

3. OATH OF OFFICE ADMINISTERED TO JUDGE RANDY B. BIRCH.

City Recorder Kresser administered the Oath of Office to Judge Birch.

Mayor Fugal invited Judge Birch to say a few words. Judge Birch thanked the Mayor and Council for the opportunity to serve as Judge and hopes he can continue the integrity of the justice system and Pleasant Grove.

ACTION: At 5:15 pm Council Member Williams moved to adjourn. Council Member Walker seconded the motion. The motion passed with the unanimous consent of the Council.

ACTION: At 5:16 pm 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 Walker seconded the motion. A roll call vote was taken with Council Members Andersen, Jensen, LeMone, Walker and Williams voting “Aye.”

Please note; Recorder Kresser left the meeting at this time.

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

ACTION: At 10:00 pm Council Member Williams moved to come out of the closed meeting and Council Member Andersen seconded the motion. The motion carried with the unanimous consent of the Council.

ACTION: At 10:04 pm Council Member Jensen moved to adjourn. Council Member Williams seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Special Meeting Minutes of March 25, 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.)