

**SPECIAL MEETING
NORTH OGDEN CITY COUNCIL MEETING MINUTES**

August 29, 2017

The North Ogden City Council convened in a special meeting on August 29, 2017 at 6:35 p.m. at the North Ogden City Office at 505 East 2600 North. Notice of time, place, and agenda of the meeting was posted on the bulletin board at the municipal office and posted to the Utah State Website on August 28, 2017. Notice of the annual meeting schedule was published in the Standard-Examiner on January 1, 2017.

PRESENT:	Brent Taylor	Mayor	
	Lynn Satterthwaite	Council Member	
	Cheryl Stoker	Council Member	excused
	Phillip Swanson	Council Member	
	Carl Turner	Council Member	
	James Urry	Council Member	

STAFF PRESENT:	Jon Call	City Administrator/Attorney
	Annette Spendlove	City Recorder/HR Director
	Kevin Warren	Chief of Police

VISITORS: none

AGENDA

1. DISCUSSION AND/OR ACTION TO ENTER INTO A CLOSED MEETING REGARDING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL §52-4-205(1)(a)

Council Member Swanson motioned to recess the regular meeting and convene in a closed meeting regarding the character, professional competence, or physical or mental health of an individual. Council Member Satterthwaite seconded the motion.

Voting on the motion:

Council Member Satterthwaite	aye
Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed.

The meeting recessed at 6:35 p.m.

The meeting reconvened at 9:35 p.m.

2. ADJOURNMENT

Council Member Turner motioned to adjourn the meeting. Council Member Swanson seconded the motion.

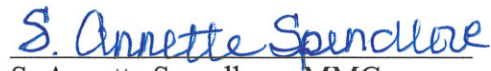
Voting on the motion:

Council Member Satterthwaite	aye
Council Member Swanson	aye
Council Member Turner	aye
Council Member Urry	aye

The motion passed.

The meeting adjourned at 9:35 p.m.


Brent R. Taylor, Mayor


S. Annette Spendlove, MMC
City Recorder


Date Approved