

**WOODS CROSS CITY COUNCIL CLOSED MEETING  
JUNE 12, 2018**

The minutes of the Woods Cross City Council Closed Meeting held June 12, 2018 at 9:00 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:** Mayor Rick Earnshaw

**COUNCIL MEMBERS PRESENT:**

Rick Earnshaw, Mayor\*

Tamra Dayley

Julie Checketts

Wally Larrabee

Matt Terry

Ryan Westergard

**STAFF PRESENT:**

Jessica Sims, City Recorder\*\*

Amber Bowman, Police Department Records/Office Administrator\*

\*Left the meeting as noted in the minutes

\*\*Left the meeting and returned to the meeting as noted in the minutes

**VISITORS:**

None

**MOTION TO GO INTO CLOSED SESSION**

At 9:02 P.M. Council Member Westergard motioned the meeting go into closed session with Council Member Checketts Dayley the motion and all voted for the motion through a roll call vote. The City Recorder left the meeting at this point.

**PURPOSE OF THE CLOSED SESSION**

To discuss a personnel matter.

Ms. Bowman left the meeting at approximately 10 P.M.

Mayor Earnshaw left the meeting at approximately 10:45 P.M.

**MOTION TO GO INTO OPEN SESSION**

The City Recorder returned to the meeting at approximately 11:58 P.M. At 11:59 P.M. Council Member Westergard made a motion to go into open session with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote. The Council came to a decision regarding the personnel matter and will issue the decision in writing.

## **ADJOURNMENT**

At 12:02 A.M. Council Member Terry made a motion to adjourn the meeting with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

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Ryan Westergard, Mayor Pro-Tem

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Jessica Sims, City Recorder