

**WOODS CROSS CITY SPECIAL CITY COUNCIL MEETING
DECEMBER 12, 2018**

The minutes of the Woods Cross City Special City Council meeting held December 12, 2018 at 6:00 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Rick Earnshaw, Mayor

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor

Julie Checketts

Tamra Dayley

Wally Larrabee

Matt Terry

Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator

Jessica Sims, Asst. City Administrator/City Recorder

VISITORS:

MOTION TO GO INTO CLOSED SESSION

At 6:06 P.M. Council Member Westergard made a motion to go into closed session to discuss personnel matters regarding the hiring of a new Chief of Police. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

MOTION TO COME OUT OF CLOSED SESSION

At 12:20 A.M. on December 13th, 2018 Council Member Westergard made a motion to come out of closed session with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 12:21 A.M. with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder