

CLEARFIELD CITY COUNCIL MEETING MINUTES
11:00 A.M. WORK SESSION
August 12, 2011

PRESIDING:	Don Wood	Mayor
PRESENT:	Marilyn Fryer	Councilmember
	Kathryn Murray	Councilmember
	Mark Shepherd	Councilmember
	Doyle Sprague	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	Interim City Manager
	Brian Brower	City Attorney
	Kim Read	Deputy City Recorder
	Summer Palmer	Human Resource Manager
EXCUSED:	Nancy Dean	City Recorder

VISITORS: Mike LeBaron, Mike Jensen

Mayor Wood called the meeting to order at 11:07 a.m.

Mayor Wood explained Adam Lenhard had been appointed as the Interim City Manager in May and commented the City had completed an in-house recruitment process. He announced Mr. Lenhard was the only applicant and as part of that process was invited to share a presentation with the Council. He added only the councilmembers would be allowed to ask questions of Mr. Lenhard as that body would be appointing the City Manager position.

Adam Lenhard, Interim City Manager, shared a visual presentation with the Council as requested as part of the interview process to fill the City Manager position. The Council interviewed Mr. Lenhard.

The work session was moved to the Executive Conference Room located on the third floor of the City building at 12:02 p.m.

A short break was taken at 12:02 p.m.
The meeting reconvened at 12:22 p.m.

Councilmember Fryer moved to adjourn to a Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Utah Code Ann. § 52-4-204 and §52-4-205(1)(a), seconded by Councilmember Sprague. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

The minutes for the closed session are kept in a separate location.

**APPROVED AND ADOPTED
This 23rd day of August, 2011**

/s/Don Wood, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Friday, August 12, 2011.

/s/Nancy R. Dean, City Recorder