

CLEARFIELD CITY COUNCIL MEETING MINUTES
8:45 A.M. WORK SESSION
August 16, 2013

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|----------------|----------------|-----------------------------|
| PRESIDING: | Don Wood | Mayor |
| PRESENT: | Kent Bush | Councilmember |
| | Kathryn Murray | Councilmember |
| | Mike LeBaron | Councilmember |
| | Mark Shepherd | Councilmember |
| | Bruce Young | Councilmember |
| STAFF PRESENT: | Adam Lenhard | City Manager |
| | JJ Allen | Assistant City Manager |
| | Brian Brower | City Attorney |
| | Greg Krusi | Police Chief |
| | Scott Hodge | Public Works Director |
| | Eric Howes | Community Services Director |
| | Summer Palmer | Human Resource Manager |
| | Nancy Dean | City Recorder |

VISITORS: There were no visitors.

Mayor Wood called the meeting to order at 8:45 a.m.

INTERVIEWS WITH ADMINISTRATIVE SERVICES DIRECTOR CANDIDATES

The City Council interviewed Jed Briggs, Richard Knapp and Stephen Marshall for consideration to fill the Administrative Services Director vacancy.

Councilmember Young 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 Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

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

**APPROVED AND ADOPTED
This 10th day of September, 2013**

/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 Tuesday, August 16, 2013.

/s/Nancy R. Dean, City Recorder