

CLEARFIELD CITY COUNCIL MEETING MINUTES
11:00 A.M. WORK SESSION
August 21, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush Kathryn Murray Mark Shepherd	Councilmember Councilmember Councilmember
EXCUSED:	Mike LeBaron Bruce Young	Councilmember Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Scott Hodge Eric Howes Summer Palmer Nancy Dean Audrey Curtis Mark Peacock Ed Hom Jessica Hardy Steve Guy Tani Grimes Brian Hogge Brooke Limoges Jeannine Ortberg Nate Vandenberg Colby Rasmussen	City Manager Assistant City Manager Public Works Director Community Services Director Human Resource Manager City Recorder Human Resources IT GIS Specialist Accountant City Treasurer Accounts Payable Accountant Utility Clerk Utility Billing Clerk Water Meter Technician Water Meter Technician

VISITORS: Richard Knapp

Mayor Wood called the meeting to order at 11:15 a.m.

INTERVIEWS WITH ADMINISTRATIVE SERVICES DIRECTOR CANDIDATES

The City Council interviewed Richard Knapp for consideration to fill the Administrative Services Director vacancy.

Councilmember Shepherd 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 Bush. The motion carried upon the following vote: Voting AYE – Mayor Wood, Councilmembers Bush, Murray, and Shepherd. Voting NO – None. Councilmembers LeBaron and Young were not present for the vote.

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 Wednesday, August 21, 2013.

/s/Nancy R. Dean, City Recorder