

CLEARFIELD CITY COUNCIL MEETING MINUTES  
7:00 P.M. SPECIAL WORK SESSION  
August 24, 2017

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Tim Roper	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	Stuart Williams	City Attorney
	Nancy Dean	City Recorder

Mayor Shepherd called the meeting to order at 7:02 p.m.

**Councilmember Peterson moved to close the meeting 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) at 7:03 p.m., seconded by Councilmember Roper. The motion carried upon the following vote: Voting AYE: Councilmembers Bush, Peterson, Phipps, Roper, and Young. Voting NO – None.**

The City Council reconvened in work session at 10:04 p.m.

There being no further business to come before the Council, **Councilmember Roper moved to adjourn at 10:05 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE: Councilmembers Bush, Peterson, Phipps, Roper, and Young. Voting NO – None.**

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

**APPROVED AND ADOPTED  
This 12<sup>th</sup> day of September, 2017**

**/s/Mark R. Shepherd, 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 Thursday, August 24, 2017.

/s/Nancy R. Dean, City Recorder