



**AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL MEETING**

Thursday January 6, 2005 – 6:00 p.m.

Notice is hereby given that the Bluffdale City Council will hold a Special meeting Thursday, January 6, 2005, at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 6:00 p.m. or as soon thereafter as possible.

AGENDA:

1. Roll Call.
2. Closed Meeting Pursuant to § 52-4-5 to Discuss Pending Litigation.
3. Adjournment.

Dated this 5th day of January, 2004



Teddie K. Bell, City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting.

In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.

**BLUFFDALE CITY COUNCIL CLOSED SESSION
MEETING MINUTES
Thursday, January 6, 2005**

Present:

Members: Mayor Wayne Mortimer
Craig Briggs
Morris Clark
Jesse Kelley
Laurie Maxfield
Martha Speed

Others: Brent Bluth, Administrative Services Director
Dale Gardiner, City Attorney
Teddie Bell, City Recorder

Mayor Mortimer called the meeting to order at 6:00 p.m.

Motion: Craig Briggs moved to go into closed session to discuss pending litigation.

Second: Laurie Maxfield seconded the motion.

Vote: Laurie Maxfield-Aye, Morris Clark-Aye, Craig Briggs-Aye, Jesse Kelley-Aye, Martha Speed-Aye. The motion passed.

The City Council thereafter went into closed session.


Pending litigation issues were discussed.

Motion: Morris Clark moved to close the closed session of the meeting at 8:40 p.m.

Second: Laurie Maxfield seconded the motion.

Vote: All voted Aye. The motion passed.

The meeting adjourned at 8:45 p.m.



Teddie K. Bell
City Recorder

Approved: January 25, 2005