



**AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL EMERGENCY MEETING
Monday, July 31, 2006**

Notice is hereby given that the Bluffdale City Council will hold a Special Meeting Monday, July 31, 2006, at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 6:30 p.m. or as soon thereafter as possible.

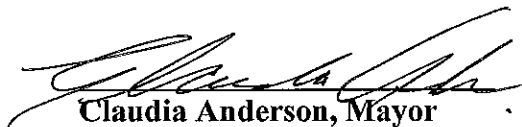
The Agenda for this Special Meeting will be as follows:


1. Roll Call.
2. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a)
3. Adjournment.

Dated this 31st day of July, 2006

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; AND DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL.

BY ORDER OF THE MAYOR AT 3:15 PM


Claudia Anderson, Mayor


Rebecca Richins
Administrative Secretary

**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
SPECIAL MEETING MINUTES
Monday, July 31, 2006**

Present:

Members: Mayor Claudia Anderson
Jesse Kelley
Nancy Lord
Bill Maxwell
Martha Speed

Others: Brent Bluth, Administrative Services Director
Teddie Bell, City Recorder
Todd Weiler, City Attorney

Excused: Craig Briggs

Mayor Claudia Anderson called the meeting to order at 6:30 p.m.

Roll Call.

All members were present with the exception of Craig Briggs who was excused.

Closed Meeting Pursuant to Utah Code Ann. § 52-4-5(1)(a).

Bill Maxwell moved to go into closed session to discuss personnel issues. The motion was seconded by Martha Speed. Vote on motion: Jesse Kelley-Aye, Nancy Lord-Aye, Bill Maxwell-Aye, Martha Speed-Aye. The motion passed.

The City Council was in closed session from 6:30 p.m. to 8:50 p.m.

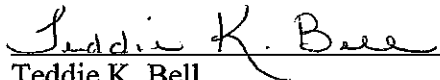
Martha Speed moved to come back into open meeting. The motion was seconded by Nancy Lord. Vote on motion: Jesse Kelley-Aye, Nancy Lord-Aye, Bill Maxwell-Aye, Martha Speed-Aye. The motion passed.

Adjournment.

Bill Maxwell moved to adjourn. Nancy Lord seconded the motion. Vote on motion: Jesse Kelley-Aye, Nancy Lord-Aye, Bill Maxwell-Aye, Martha Speed-Aye. The motion passed.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
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The meeting adjourned at 8:50 p.m.



Teddie K. Bell
City Recorder:

Approved: August 22, 2006

CLOSED MEETING MINUTES
Monday, July 31, 2006

Present:

Members: Mayor Claudia Anderson
Jesse Kelley
Nancy Lord
Bill Maxwell
Martha Speed

Others: Brent Bluth, Administrative Services Director
Teddie Bell, City Recorder
Todd Weiler

Mayor Claudia Anderson called the meeting to order at 6:51 p.m.

Motion: Bill Maxwell moved to go into closed meeting to discuss personnel issues.

Second: Martha Speed seconded the motion.


Vote on Motion: Jesse Kelley-Aye, Martha Speed-Aye, Nancy Lord-Aye, Bill Maxwell-Aye. The motion passed.

Personnel issues were discussed.

The City Council resumed the open portion of the meeting at 8:50 p.m.

Adjournment.

The meeting adjourned at 8:50 p.m.



Teddie K. Bell
City Recorder:

Approved: August 22, 2006