The Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Thursday, February 23, 2012.

The following actions were made during the meeting:

Councilman Mickelson motioned stating that they all received 24-hours notice of the special meeting of the Nibley City Council. Councilman Jacobsen seconded the motion. The motion passed unanimously 5-0; Councilman Mickelson, Councilman Jacobsen, Councilman Hansen, Councilwoman Cook, and Councilman Platt all in favor.

Councilman Jacobsen motioned to move to executive session to interview potential candidates for City Manager. Councilwoman Cook seconded the motion. The motion passed unanimously 5-0; with Councilman Jacobsen, Councilwoman Cook, Councilman Mickelson, Councilman Platt, and Councilman Hansen all in favor.

OFFICIAL MINUTES OF THE MEETING Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Gerald Knight called the Thursday, February 23, 2012 Nibley City Council meeting to order at 5:30 p.m. Those in attendance included Mayor Gerald Knight, Councilman Larry Jacobsen, Councilman Thayne Mickelson, Councilman Shawn Platt, Councilman Bryan Hansen, and Councilwoman Carrie Cook. Larry Anhder, the City Manager, Bill Saunders, the Public Works Director, and Shari Phippen, the City Planner, were also in attendance.

Councilman Mickelson made a motion stating that they all received 24-hours notice of the special meeting of the Nibley City Council. Councilman Jacobsen seconded the motion. The motion passed unanimously 5-0; Councilman Mickelson, Councilman Jacobsen, Councilman Hansen, Councilwoman Cook, and Councilman Platt all in favor.

Closed session to conduct interviews for the position of City Manager

Councilman Jacobsen made a motion to move to executive session to interview potential candidates for City Manager. Councilwoman Cook seconded the motion. The motion passed unanimously 5-0; with Councilman Jacobsen, Councilwoman Cook, Councilman Mickelson, Councilman Platt, and Councilman Hansen all in favor.

The meeting moved to executive session at 5:36 p.m.

The meeting returned from executive session at 10:40.

Councilman Hansen made a motion to extend an offer to David Nephi Zook to be the new City Manager for Nibley City with a starting salary of \$70,000. Councilman Mickelson seconded the motion. Councilman Mickelson seconded the motion. The motion passed unanimously 6-0; with Councilman Hansen, Councilman Mickelson,

Councilman Platt, Councilwoman Cook, Councilman Jacobsen, and Mayor Knight all in favor.

The meeting was adjourned at 10:45 p.m.