

A Special Meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Wednesday, January 22, 2014.

The following actions were made during the meeting:

**Councilmember Beus motioned to adjourn to executive to discuss pending litigation pursuant to Utah Code 52-4-205. Councilmember Cook seconded the motion. The motion passed unanimously 3-0; with Councilmember Beus, Councilmember Cook and Councilmember Jacobsen all in favor.**

---

#### OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Shaun Dustin called the Wednesday, January 22, 2014 Nibley City Council meeting to order at 4:08 p.m. Those in attendance included Mayor Shaun Dustin, Councilmember Carrie Cook, Councilmember Kathryn Beus, and Councilmember Larry Jacobsen. Mr. David Zook, the City Manager, and Mr. Bill Saunders, Nibley Public Works Director, were also in attendance.

City Attorney, Bruce Jorgensen was present at the meeting.

#### **Call to order; approval of agenda**

Councilmember Jacobsen made a motion to approve the current agenda. Councilmember Beus seconded the meeting. The motion passed unanimously 3-0; with Councilmember Jacobsen, Councilmember Beus, and Councilmember Cook all in favor.

#### **Adjourn to Executive Session to discuss pending litigation pursuant to Utah Code 52-4-205.**

Councilmember Beus made a motion to adjourn to executive to discuss pending litigation pursuant to Utah Code 52-4-205. Councilmember Cook seconded the motion. The motion passed unanimously 3-0; with Councilmember Beus, Councilmember Cook and Councilmember Jacobsen all in favor.

The meeting adjourned to executive session at 4:09 p.m.

The meeting returned from executive session at 5:00.

Councilmember Jacobsen made a motion to adjourn. Councilmember Beus seconded the motion. The motion passed unanimously 3-0; with Councilmember Jacobsen, Councilmember Beus, and Councilmember Cook all in favor.

The meeting was adjourned at 5:02 p.m.