

The special meeting of the Nibley City Council held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Wednesday, March 5, 2014.

The following actions were made during the meeting:

Councilmember Jacobsen motioned to adjourn to executive session to discuss personnel matters pursuant to Utah Code 52-4-205. Councilmember Cook seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Cook, Councilmember Whittaker, Councilmember Hansen, and Councilmember Beus all in favor.

OFFICIAL MINUTES OF THE MEETING

Minutes were taken by Assistant City Recorder Cheryl Bodily

Mayor Shaun Dustin called the Wednesday, March 5, 2014 Nibley City Council meeting to order at 7:00 p.m. Those in attendance included Mayor Shaun Dustin, Councilmember Carrie Cook, Councilmember Larry Jacobsen, Councilmember Kathryn Beus, Councilmember Amber Whitaker, and Councilmember Bryan Hansen. Mr. David Zook, the City Manager, was also in attendance.

Adjourn into Executive Session

Councilmember Jacobsen made a motion to adjourn to executive session to discuss personnel matters pursuant to Utah Code 52-4-205. Councilmember Cook seconded the motion. The motion passed unanimously 5-0; with Councilmember Jacobsen, Councilmember Cook, Councilmember Whittaker, Councilmember Hansen, and Councilmember Beus all in favor.

The meeting adjourned to executive session at 7:03 p.m.

The meeting returned from executive session at 10:12 p.m.

Councilmember Beus questioned the legality of their meeting. She read from League of Cities and Towns guidelines which stated “no ordinance, resolution, rule, regulation, contract, or appointment can be approved at a closed meeting.” She did not want to do a disservice to the Nibley’s citizens. Councilmember Jacobsen said they hadn’t approved a contract, they had made an offer. He said they had to discuss competence and health issues which needed to be done in executive session. Mr. Zook discussed his interpretation of the necessity of these items to be discussed in executive session.

Approval of previous meeting minutes

Councilmember Jacobsen made a motion to approve the February 20, 2014 executive session meeting minutes. Councilmember Hansen seconded the motion. The motion passed 4-1; with Councilmember Jacobsen, Councilmember Hansen, Councilmember Whittaker, and Councilmember Beus in favor. Councilmember Cook abstained from the vote.

There was general consent to adjourn at 10:17 p.m.