

Minutes
Eagle Mountain City Council Meeting
May 3, 2005

The meeting was called to order at 8:00 p.m. by Mayor Kelvin E. Bailey in the Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mountain, Utah.

Elected Officials Present: Mayor Kelvin E. Bailey, and Councilmembers David Blackburn, Vincent Liddiard, Brian B. Olsen, Janiece Sloan, and Linn Strouse.

Staff Members Present: Chris Hillman, City Administrator; Jerry Kinghorn, City Attorney; Mark Sovine, Public Works Director; and Gina Peterson, City Recorder.

Others Present: Mark Madsen and his two children.

Other Business

Mayor Bailey asked the City Council if they would like to ride individually or together in the Pony Express Days Parade.

Consensus from the Council was to ride jointly in a trailer or other type of vehicle.

Adjourn to a Closed Executive Session – Personnel Issues

Councilmember Sloan **moved** to adjourn the regular City Council meeting and convene the executive session of the Eagle Mountain City Council at 8:07 p.m. Councilmember Blackburn **seconded** the motion. Those voting aye: David Blackburn, Vincent Liddiard, Brian B. Olsen, Janiece Sloan, and Linn Strouse. The motion **passed** with a unanimous vote.

Closed Executive Session – Personnel Issues

A closed door session was held at 8:07 p.m. to discuss personnel issues pursuant to Section 52-4-5(1) of the Utah Code Annotated. Those in attendance were: Mayor Kelvin E. Bailey, and Councilmembers David Blackburn, Vincent Liddiard, Brian B. Olsen, Janiece Sloan, and Linn Strouse; staff members Chris Hillman, Jerry Kinghorn, and Mark Sovine; others present Mark Madsen and his two children.

The meeting adjourned at 9:28 p.m.

Minutes approved on May 17, 2005.

ML