

**Pleasant Grove City
City Council Special Meeting Minutes
Monday September 15, 2014
6:00 p.m.**

PRESENT:

Mayor: Michael W. Daniels

Council Members:

Excused: Cindy Boyd Council Member

Dianna Andersen
Cyd LeMone
Ben Stanley
Jay Meacham

Staff Present:

Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder

Others: David Adams

The City Council held a Special Meeting on Monday September 15, 2104 at 6:00 p.m. in the Council Chambers 86, East 100 South, Pleasant Grove Utah.

1) CALL TO ORDER.

Mayor Daniels called the meeting to order and noted that Council Members Andersen, LeMone, Meacham and Stanley are present. He excused Council Member Boyd.

2) BUSINESS:

A. EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL PROPERTY (UCA 52-4-205 (e))

Mayor Daniels called for a motion to go into executive session to discuss the sale of real property.

ACTION: At 6:07 Council Member LeMone moved to go into executive session to discuss the sale of real property. Council Member Andersen seconded. The motion passed with the unanimous consent of the Council.

PRESENT:

Mayor: Michael W. Daniels

Council Members:

Excused: Cindy Boyd Council Member

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Staff Present:

Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder

Others: David Adams

Mayor Daniels asked for a motion to come out of executive session and go back into regular session.

ACTION: Council Member LeMone moved to come out of executive session and reconvene into regular session. Council Member Andersen seconded. The motion passed with the unanimous consent of the Council.

Discuss was held as to when the Council can meet again to further discuss the sale of real property. The Council agreed to meet on Wednesday September 17, 2014 at 5:00 p.m.

3) ADJOURN.

Mayor Daniels called for a motion to adjourn.

ACTION: At 6:53 p.m. Council Member LeMone moved to adjourn. Council Member Meacham seconded. The motion passed unanimously with the consent of the Council.

The meeting adjourned at 6:53 p.m.

Approved by the City Council on November 5, 2014

Kathy T. Kresser, CMC, City Recorder

(Exhibits are in the City Council Minutes binders in the Recorder's office.)