Mayor Wood called the meeting to order at 10:06 a.m. Councilmember Fryer moved to adjourn to a Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Utah Code Ann. § 52-4-204 and §52-4-205(1)(a), seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd and Young. Voting NO – None. Councilmember Sprague was not present for the vote.

The minutes for the closed session are kept in a separate location.

APPROVED AND ADOPTED
This 26th day of July, 2011

/s/Don Wood, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder
I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, July 8, 2011.

/s/Nancy R. Dean, City Recorder