

PAROWAN CITY COUNCIL MEETING MINUTES SPECIAL CLOSED SESSION MAY 5th, 2022 – 6:00 P.M.

Parowan City Council Chambers 35 E. 100 N., Parowan, UT 84761

OPENING

- 1. Call to Order: Mayor Mollie Halterman called the meeting to order at 6:02 p.m.
- 2. Declaration of Conflict: No conflicts were declared.
- 3. Motion to Move into Closed Session and Roll Call Vote (2/3 Vote of Council Quorum Required to Move into Closed Session UCA 52-4-204 (1)(a)(i) and (1)(a)(iii)(A).)

MOTION: Councilmember Sharon Downey moved to go into closed session to discuss the character, professional competence or physical or mental health of an individual; contract negotiations.

SECOND: Councilmember Jim Shurtleff seconded the motion.

VOTE: A roll call vote was taken as follows:

	AYE	NAY
Councilmember David Burton	Χ	
Councilmember Sharon Downey	Χ	
Councilmember Matt Gale	Χ	
Councilmember Jim Shurtleff	Χ	
Councilmember Rochell Topham	X	

All Councilmembers voted in favor of the motion. The motion carried.

CLOSED SESSION

4. Present in the closed session:

Mayor Mollie Halterman, Councilmembers David Burton, Sharon Downey, Matt Gale, Jim Shurtleff and Rochell Topham, Attorney Justin Wayment and City Treasurer Judy Schiers.

ADJOURNMENT

5. Adjournment:

MOTION: Councilmember Matt Gale moved to adjourn the meeting **SECOND:** Councilmember Rochell Topham seconded the motion.

VOTE: All Councilmembers voted in favor of the motion. The motion carried. The meeting was

adjourned at 7:40 p.m.

Mollie Halterman, Mayor

Callie Bassett, City Recorder

Date Approved: __

CLOSED MEETING

Sworn Statement

Required by 52-4-206(6)(a), UCA

I, Mollie Halterman, swear, as the person presiding at this closed meeting, the sole purpose for closing the meeting was to discuss the following:
Discussion of the character, professional competence, or physical or metal health of an individual; or
 The deployment of security personnel, devices, or systems.
Sworn to and executed this 5th day of May, 20 22.
Mollie Halterman, Parowan City Mayor
STATE OF UTAH)) ss. COUNTY OF IRON)
Subscribed and sworn to this the day of May , 20 m, by Mollie Halterman, Parowan City Mayor
Callie Bassett, City Recorder

