

### PAROWAN CITY COUNCIL MEETING MINUTES SPECIAL CLOSED SESSION MAY 23<sup>rd</sup>, 2022 - 2:00 P.M. Held at the Offices Wayment & Jones Law 51 E 400 N #1, Cedar City, UT 84721

#### **OPENING**

- 1. Call to Order: Mayor Mollie Halterman called the meeting to order at 2:00 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 Matt Gale 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, Attorney Christian Jones, and City Manager Cleve Matheson. Iron County Attorney Chad Dotson and Chief Deputy Attorney Shane Klenk joined the meeting at 12:22 p.m.

#### **ADJOURNMENT**

**5.** Adjournment:

MOTION: Councilmember David Burton moved to adjourn the meeting

SECOND: Councilmember Matt Gale seconded the motion.

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

adjourned at 7:03 p.m.

Mollie Halterman, Mayor

Callie Bassett, City Recorder

Date Approved:

Special Closed Session – Parowan City Council – May 23, 2022

# **CLOSED MEETING**

## Sworn Statement

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

