

Minutes of the Special meeting of the Syracuse City Council held on January 14, 2014, at 6:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan
Mike Gailey
Craig A. Johnson
Karianne Lisonbee (arrived at 6:05 p.m.)
Douglas Peterson

Mayor Terry Palmer
City Recorder Cassie Z. Brown

City Employees Present:
City Attorney Clint Drake

[6:00:47 PM](#)

1. Meeting Called to Order/Adopt Agenda

[6:00:50 PM](#)

2. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Act for the purpose of discussing the character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; or the purchase, exchange, or lease of real property.

[6:00:59 PM](#)

COUNCILMEMBER DUNCAN MADE A MOTION TO ADJOURN INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS ACT FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. COUNCILMEMBER PETERSON SECONDED THE MOTION. THE FOLLOWING ROLL CALL VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS DUNCAN, GAILEY, JOHNSON, AND PETERSON. VOTING "NO" – NONE. Councilmember Lisonbee was not present when this vote was taken.

The meeting adjourned at 6:03 p.m.

The meeting reconvened at 6:55 p.m.

[6:59:41 PM](#)

At 6:59 p.m. COUNCILMEMBER GAILEY MADE A MOTION TO ADJOURN. COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

Terry Palmer
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: February 11, 2014