

Minutes of the Special meeting of the Syracuse City Council held on November 3, 2017 at 1:36 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Andrea Anderson
Corinne N. Bolduc
Mike Gailey
Dave Maughan
Jordan Savage

Mayor Terry Palmer
City Manager Brody Bovero
Deputy City Recorder Natalee Flynn

City Employees Present:
City Attorney Paul Roberts

1:37:06 PM

1. Meeting Called to Order.

Mayor Palmer called the meeting to order at 1:36 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember. Councilmember Anderson led the audience in the Pledge of Allegiance, after which Councilmember Savage provided an invocation.

1:39:03 PM

2. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law 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.

City Attorney Roberts provided the Council with advice regarding the types of questions they should refrain from asking during the interviews for the position of Fire Chief to be conducted during the closed session.

Mayor Palmer then asked that the Council refrain from informing him which candidate they would prefer be appointed to the position, but he provided them with a form to be used to score and judge each candidate. He stated he has spoken with staff in the Fire Department to get input from them regarding the type of qualities they would appreciate in a Fire Chief. Councilmember Anderson asked if the Department is aware of who the final candidates are, to which Mayor Palmer answered yes. Councilmember Anderson asked if they provided their input regarding which candidate they would prefer. Mayor Palmer indicated he asked them not to, just as he has asked the Council not to indicate which candidate they would prefer at the conclusion of the interviews. Councilmember Gailey stated that he was with Mayor Palmer during his visit with the Fire Department and he feels that the discussion was managed very well. He stated he is supportive of the Mayor's direction for how to handle today's interviews and provide input relative to the candidates.

1:56:42 PM

COUNCILMEMBER GAILEY MADE A MOTION TO CONVENE IN A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS LAW FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, OR LEASE OR REAL PROPERTY AND PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

The closed session began at 1:56 p.m.
The meeting reconvened at 5:10 p.m.

5:10:13 PM

At 5:10 P.M. COUNCILMEMBER GAILEY MADE A MOTION TO ADJOURN. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Terry Palmer
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: December 12, 2017