

MAPLETON CITY COUNCIL MEETING

August 13, 2013

PRESIDING AND CONDUCTING: Mayor Brian Wall

Council Members: Ryan Farnworth
Scott Hansen
Jim Lundberg
Mike Nelson- Present by telephone
Jonathan Reid

Also Present: Cory Branch- City Administrator
Camille Brown- City Recorder

Minutes Recorded by: Camille Brown- City Recorder

CALL TO ORDER: Mayor Wall called the meeting to order at 6:40 pm.

Motion: Cl. Lundberg moved to close the regular meeting and open a closed meeting pursuant to U.C.A. §52-4-205 for the discussion of character, professional competence of an individual pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

Second: Cl. Hansen seconded the motion

Vote: Passed Unanimously

Motion: Cl. Farnworth moved to close the closed meeting and open a regular meeting.

Second: Cl. Hansen seconded the motion

Vote: Passed Unanimously

ACTION ITEM:

1. Consideration of a Resolution for the appointment of the Finance Director.

Mayor Wall reported that interviews of 4 candidates were held on August 5th and 6th by the Wage and Personnel Committee. It was recommended that Debbie Cardenas be appointed as Finance Director.

Motion: Cl. Lundberg moved to approve Cory Branch authority to move forward with the appointment of Debbie Cardenas as the Finance Director consistent with the terms as discussed in the closed session.

Second: Cl. Farnworth seconded the motion.

Cl. Reid Aye

Cl. Hansen Aye

Cl. Lundberg Aye

Cl. Farnworth Aye
Cl. Nelson Aye
Vote: Passed 5:0
Resolution No. 2013-29

Motion: Cl. Lundberg moved to adjourn the meeting
Second: Cl. Farnworth seconded the motion
Vote: Passed unanimously

Meeting adjourned 7:05 p.m.

APPROVED: August 20, 2013

Camille Brown, City Recorder