

**Tooele City
Special Business Meeting Minutes**

Date: Wednesday, August 23, 2017
Time: 5:00 p.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, UT

City Council Members Present:

Chairwoman Debbie Winn
Brad Pratt
Steve Pruden
Via Phone: Scott Wardle

Excused: Dave McCall

City Employees Present:

Glenn Caldwell, Finance Director
Michelle Pitt, City Recorder
Paul Hansen, City Engineer

Minutes prepared by Michelle Pitt

1. **Open Meeting**

Chairwoman Winn called the meeting to order at 5:00 p.m.

2. **Roll Call**

Brad Pratt, Present
Steve Pruden, Present
Debbie Winn, Present
Scott Wardle, Present via Phone

3. **Primary Vote Canvass:**

Councilman Pruden made a motion to accept the Primary Election Canvass Report as presented. Councilman Pratt seconded the motion. The vote was as follows: Councilman Pruden, "Aye," Councilman Wardle, "Aye," Chairman Pratt, "Aye," and Chairwoman Winn, "Aye."

4. **Adjourn**

Councilman Pratt moved to adjourn the meeting. Councilman Pruden seconded the motion. The vote was as follows: Councilman Pratt “Aye”, Councilman Pruden “Aye”, Councilman Wardle “Aye”, and Chairwoman Winn “Aye”.

The meeting adjourned at 5:02 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 6th day of September, 2017

Debra E. Winn, Tooele City Council Chair