

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 9, 2011 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:00 P.M.**

**CALL TO ORDER.**

Mayor Marshall called the meeting to order and indicated that the City Council had voted to hold this special meeting at their regular March 2, 2011 meeting.

**ROLL CALL:**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Colson, James Vera, Tom Tripp, Todd Castagno and Mike Johnson.

**Appointed Officers and Employees Present:** Attorney Ronald Elton.

**AGENDA:**

1. Strategy session regarding pending litigation (closed session).

**Motion:** Councilman Tripp made a motion to go into a closed session to discuss strategy, regarding pending litigation. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

The Council then met in a closed session. No minutes were taken during the closed session, but the session was recorded.

**Motion:** Councilman Tripp made a motion to adjourn the closed session and go back into an open session of the City Council. Councilman Vera seconded the motion. All voted in favor and the motion carried.

**Motion:** Councilman Castagno made a motion to adjourn the special meeting. Councilman Vera seconded the motion. All voted in favor and the motion carried.

The meeting was officially adjourned at 5:45 p.m.