

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 21, 2017 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:00 P.M.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Krista Sparks Mike Colson, Tom Tripp, Jewel Allen, and Neil Critchlow.

**Appointed Officers and Employees Present:** Joel Linares.

**Citizens and Guests Present:** None.

**AGENDA:**

**1. Closed Session (Personnel, Imminent Litigation).**

**Motion:** Councilman Tripp made a motion to go into a closed session to discuss personnel and/or imminent litigation. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 5:05 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Allen, Councilwoman Sparks, Councilman Colson, Councilman Critchlow, Councilman Tripp, and Joel Linares.

**Motion:** Councilman Tripp made a motion to go into a closed session to discuss personnel and/or imminent litigation. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 5:05 p.m.

**2. Adjourn.**

**Motion:** Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 6:25 p.m.