



EAGLE MOUNTAIN CITY COUNCIL MEETING – SPECIAL SESSION

OCTOBER 24, 2024, 1:30 PM
EAGLE MOUNTAIN CITY COUNCIL CHAMBERS
1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Melissa Clark, Rich Wood, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Fionnuala Kofoed, Assistant City Manager/City Recorder.

CITY STAFF PRESENT ELECTRONICALLY: Lianne Pengra, Chief Deputy Recorder.

1:30 PM SPECIAL SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Westmoreland called the meeting to order at 1:41 PM.

2. ADJOURN TO A CLOSED SESSION

MOTION: *Councilmember Wright moved to adjourn into a Closed Session for the purpose of discussion of pending or reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; and/or the purchase, lease, or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Wood seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Excused
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The meeting was adjourned into closed session at 1:42 PM.

3. RESOLUTION

The closed session adjourned and the meeting reconvened.

- 3.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Extending an Offer for the Position of City Manager and Authorizing the Mayor to Negotiate an Employment Agreement.

MOTION: *Councilmember Wood moved to approve a Resolution of Eagle Mountain City, Utah, Extending an Offer for the Position of City Manager and Authorizing the Mayor and*

Councilmember Wright to Negotiate an Employment Agreement. Councilmember Clark seconded the motion.

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

4. ADJOURNMENT

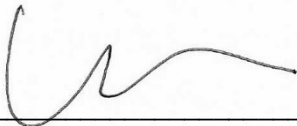
MOTION: *Councilmember Burnham moved to adjourn the meeting at 3:05 PM. Councilmember Burnham seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The meeting was adjourned at 3:05 PM.

Approved by the City Council on November 6, 2024.



Lianne Pengra, CMC
Chief Deputy Recorder

