

Minutes of the meeting of the Logan Municipal Council convened to consider a request for a closed meeting on Friday, June 5, 2009 at 8:00 a.m. Municipal Council Chambers, 255 North Main Street, Logan, Utah, Chairman Laraine Swenson conducting.

Council members present: Tami W. Pyfer, Laraine Swenson, Herm Olsen and Jay Monson. Administration present: City Attorney Kymber Housley and Recorder Teresa Harris.

Chairman Swenson called the meeting to order and asked for a motion to convene a closed session. The meeting was noticed as a closed meeting to discuss an interim appointment (until December 31, 2009) to the Council seat vacated by Stephen C. Thompson who resigned effective May 31, 2009.

**ACTION.** Motion by Councilmember Olsen, seconded by Councilmember Monson to convene a closed session for the purpose stated. Chairman Swenson polled the Council with regard to the motion, which carried unanimously.

Tami W. Pyfer, voted yes

Laraine Swenson, voted yes

Herm Olsen, voted yes

Jay A. Monson, voted yes

Chairman Swenson called the closed meeting to order in the Municipal Council Chambers, 255 North Main Street at 8:05 a.m.

A discussion regarding the interim council appointment was discussed. The council reviewed eight applications submitted for the appointment.

**ACTION.** Motion by Councilmember Olsen, seconded by Councilmember Monson to adjourn the closed session. Chairman Swenson polled the Council with regard to the motion, which carried unanimously.

Tami W. Pyfer, voted yes

Laraine Swenson, voted yes

Herm Olsen, voted yes

Jay A. Monson, voted yes

Chairman Swenson announced in a public meeting that the Logan City Council has decided to approve Dean Quayle as the Interim Council Member replacing Steve Thompson. He will be sworn into office as soon as possible. She thanked all those that applied for the position.

Councilmember Pyfer announced that she will not be running for re-election this year and that decision was based on the applications that were received for the interim position and feeling there were good candidates who should have the opportunity to run for office.

There being no further business to come before the Council, the Closed Session adjourned at 8:38 a.m.

Teresa Harris, City Recorder