

Minutes of the meeting of the Logan Municipal Council convened to consider a request for a closed meeting on Tuesday, March 31, 2009 at 6:30 p.m. in the Logan Justice Building, 290 North 100 West Main, Logan, Utah, Chairman Laraine Swenson conducting.

Council members present: Tami W. Pyfer, Stephen C. Thompson, Laraine Swenson, Herm Olsen and Jay Monson attending. Administration present: Mayor Randy Watts, City Attorney Kymber Housley, Finance Director Richard Anderson, Public Works Director Mark Nielsen 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 Pending or Reasonably Imminent Litigation.

ACTION. Motion by Councilmember Pyfer, 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
Stephen C. Thompson, voted yes
Herm Olsen, voted yes
Jay A. Monson, voted yes

Chairman Swenson called the closed meeting to order in the Logan Justice Building, 290 North 100 West at 6:45 p.m.

Issues relating to a discussion of Pending or Reasonably Imminent Litigation.

ACTION. Motion by Councilmember Monson, seconded by Councilmember Pyfer 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
Stephen C. Thompson, voted yes
Herm Olsen, voted yes
Jay A. Monson, voted yes

There being no further business to come before the Council, the Executive Session adjourned at 7:15 p.m.

Teresa Harris, City Recorder