Town of Portage Council Meeting

Wednesday, May 22, 2019,

Portage Town Hall

25880 N 9000 W Portage, Utah

Attendance: Mayor Tree, Council Member Martina John, Clerk/Recorder Katherine Munns, Council Member Lesley Smith, Council Member Tyson Nielson, Council Member Tyson Nelson.

Absent:

Visiting: Amanda Loftis(left 6:10), Seth Loftis(left 6:10), Cyndi Tree, Craig Smith(Lawyer), Jenni Garner(Lawyer)

Call to Order: 6:00 PM

Opening Ceremony- Pledge of Allegiance: Tyson Nelson . Prayer: Lesley Smith

1. Motion to Approve closing meeting to the public. Utah code 52-4-205 states that the Town council may hold a closed meeting to hold a strategy session to discuss pending or reasonably imminent litigation. Motion to approve closed meeting for litigation session by Member Nelson, seconded by Member Smith. Roll call vote, Mayor Tree aye, Member Nielson aye, Member Smith aye, Member John aye, Member Nelson aye. Motion Passed and meeting closed. Those who stayed and attended the meeting was Member Nelson, Member John, Member Nielson, Member Smith, Mayor Tree, Clerk Munns, Cyndi Tree, Craig Smith and Jenni Garner.

2. Motion to Approve opening meeting back up to the public. Motion to open meeting by Member Nelson, seconded by Member John. All ayes. Motion passed.

Motion to adjourn by Nielson, seconded by Nelson. All ayes. Motion passed.

Adjournment 8:20