

Tooele City Mayor and Tooele City Council Retreat

Date: Saturday, April 21, 2018
Time: 8:00 a.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, Utah

City Council Members Present:

Chairman Steve Pruden
Dave McCall
Scott Wardle
Brad Pratt
Melodi Gochis

City Employees Present:

Mayor Debbie Winn

Minutes prepared by Michelle Pitt

1. Open Meeting

Chairman Pruden called the meeting to order at 8:14 a.m.

2. Roll Call

Steve Pruden, Present
Dave McCall, Present
Scott Wardle, Present
Brad Pratt, Present
Melodi Gochis, Present

3. Discussion:

A motion to close the meeting to discuss pending litigation was made by Council Member Wardle. The motion was seconded by Council Member Pratt. The vote was as follows: Council Member Wardle “Aye,” Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

A motion to reopen the meeting was made by Council Member Wardle. The motion was seconded by Council Member Pratt. The vote was as follows: Council Member Wardle “Aye,” Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

- Training

The Council and Mayor discussed budget reports, communication, funding sources, and contracts.

At 9:26 a.m. Council Member Wardle moved to have a break in the meeting. Council Member McCall seconded the motion. The vote was as follows: Council Member Wardle “Aye,” Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

The meeting reconvened at 9:27 a.m.

- Goals, Vision

The Mayor discussed her priorities and vision. The Council discussed their priorities and vision.

- Lunch Break

There was a break in the meeting from 12:25 p.m. to 12:53 p.m.

- Budget

The Mayor and Council discussed department budget requests, employee salary and benefits, additional employee requests, and income vs. requests.

- Upcoming Events

This item was tabled.

4. Close Meeting to Discuss Personnel

Council Member Pratt moved to close the meeting. Council Member McCall seconded the motion. The vote was as follows: Council Member Wardle “Aye,” Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

The meeting closed at 12:53 p.m.

Council Member Pratt moved to reopen the meeting. Council Member McCall seconded the motion. The vote was as follows: Council Member Wardle “Aye,” Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

The meeting reopened at 2:20 p.m.

5. Adjourn

Council Member McCall moved to adjourn the meeting. Council Member Pratt seconded the motion. The vote was as follows: Council Member Wardle “Aye,” Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

The meeting adjourned at 2:28 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief outline of what occurred at the meeting.

Approved this _____ day of May, 2018

Steve Pruden, Tooele City Council Chair