

SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a special called meeting at **6:00 p.m. on Tuesday July 12, 2022**. The meeting was held in the assembly room of the Weber City Town Hall.

PRESENT: Mayor: Christopher Powers
 Town Attorney: Michael Carrico
 Council Member: Eileen Deckard
 Council Member: Robert Hammonds
 Council Member: Greg Smith
 Council Member: Teresa Tilson
 Council Member: Larry Wagner

ABSENT: Vice Mayor: Justin Addington

Mayor Christopher Powers called the special called meeting to order at 6:00 p.m. Prayer led by Justin Addington, the Pledge of Allegiance led by Mike Carrico. The purpose of the meeting was to appoint an Interim Police Chief for the Town.

Closed Session:

A motion to go into CLOSED SESSION to discuss personnel and legal issues was made by Teresa Tilson and seconded by Eileen Deckard.

Motion passed with: **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

A motion to go out of CLOSED SESSION and back into Regular Session was made by Teresa Tilson, and seconded by Justin Addington.

Motion passed with: **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

Certificate of Closed Session

A motion to certify that only lawfully exempt matters, for which the closed meeting was convened, were heard, discussed, or considered in the meeting by the Mayor, and Council Members, was made by Teresa Tilson, Council Member, seconded by Justin Addington and a roll call vote made with these members voting "AYE" were:

Eileen Deckard, Greg Smith, Teresa Tilson, and Justin Addington .

Voting "NAY" were: none, with 2 absent, 0 Abstentions.

ACTION FROM CLOSED SESSION:

1. Motion to appoint Lt. Ted Fletcher as Interim Police Chief for the Town of Weber City, and to increase his hourly pay rate to the same as the departing Chief, effective July 12, 2022 made by Justin Addington, seconded by Greg Smith.

Motion passed with **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

ADJOURNMENT:

A motion to adjourn was made by Justin Addington; the motion was seconded by Teresa Tilson Motion passed with **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

Mayor – Christopher J. Powers

Town Clerk – Penney C. Capps