

SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a special called meeting at **7:00 p.m. on Tuesday September 6, 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: Teresa Tilson
 Council Member: Larry Wagner

ABSENT: Vice Mayor: Justin Addington
 Council Member: Greg Smith

Mayor Christopher Powers called the special called meeting to order at 7:00 p.m. Prayer led by Eileen Deckard, the Pledge of Allegiance led by Mike Carrico. The purpose of the meeting was to vote on a new hire for the Police Department.

Closed Session:

A motion to go **INTO CLOSED SESSION** to discuss personnel and legal issues was made by Teresa Tilson and seconded by Larry Wagner.

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

A motion to come **OUT OF CLOSED SESSION** and back into Regular Session was made by Eileen Deckard, and seconded by Teresa Tilson.

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 Eileen Deckard, Council Member, seconded by Teresa Tilson and a roll call vote made with these members voting "**AYE**" were:

Eileen Deckard, Teresa Tilson, Robert Hammonds, and Larry Wagner .

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

ACTION FROM CLOSED SESSION:

1. Motion to hire Jessica McGraw as a full-time Police Officer, with a salary of \$43,680 per year. To provide Health Insurance, Retirement to include Hazard Duty Distinction, also. Motion made by Larry Wagner, seconded by Teresa Tilson.

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

ADJOURNMENT:

A motion to adjourn was made by Eileen Deckard; the motion was seconded by Larry Wagner. Motion passed with **4 voting AYES, 0 voting NAY, 2 Absent and 0 Abstentions**

Mayor – Christopher J. Powers

Town Clerk – Penney C. Capps