

## SPECIAL CALLED MEETING

The Town Council of the Town of Weber City met in a special called meeting at 7:00 p.m. on Thursday July 7, 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 7:00 p.m. The meeting was to accept the resignations of Officers Matt Bishop and Austin Hensley.

### **Closed Session:**

A motion to go into CLOSED SESSION to discuss personnel and legal issues was made by Greg Smith and seconded by Eileen Deckard.  
 Motion passed with: **5 voting AYES, 0 voting NAY, 1 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 Robert Hammonds and a roll call vote made with these members voting “**AYE**” were: Eileen Deckard, Robert Hammonds, Greg Smith, Teresa Tilson, and Larry Wagner.  
 Voting “**NAY**” were: none, with 1 absent, 0 Abstentions.

### **ACTION FROM CLOSED SESSION:**

Motion to accept the resignations of Chief Matt Bishop and Officer Austin Hensley, made by Teresa Tilson, seconded by Robert Hammonds.  
 Motion passed with **5 voting AYES, 0 voting NAY, 1 Absent and 0 Abstentions**

**ADJOURNMENT:** A motion to adjourn was made by Robert Hammonds; the motion was seconded by Larry Wagner; the motion passed with 6 voting AYES: none voting NAY: 0 Absent.

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Mayor – Christopher J. Powers

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Town Secretary – Pamela Burke

