



**MINUTES OF A SPECIAL SESSION
OF THE VINEYARD CITY COUNCIL**

City Council Chambers
125 South Main Street, Vineyard, Utah
December 1, 2021 at 5:02 PM

Present

Mayor Julie Fullmer
Councilmember John Earnest
Councilmember Tyce Flake
Councilmember Chris Judd
Councilmember Cristy Welsh

Absent

Staff Present: Interim City Manager George Reid, City Recorder Pamela Spencer

Others Speaking: None

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

Mayor Fullmer opened the meeting at 5:02 PM. She gave the invocation and led the Pledge of Allegiance.

2. BUSINESS ITEMS

2.1 No items were submitted.

3. CLOSED SESSION

3.1 The mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

Motion: COUNCILMEMBER JUDD MOVED TO GO INTO A CLOSED SESSION IN THE CONFERENCE ROOM IMMEDIATELY FOLLOWING THIS MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL PERTAINING TO CITY MANAGER INTERVIEWS. COUNCILMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTE AYE. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Motion: COUNCILMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 5:04 PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTE AYE. THE MOTION CARRIED UNANIMOUSLY.

Motion to adjourn the Closed Session: Councilmember Judd moved to adjourn the closed session at 10:24 PM. Councilmember Earnest seconded the motion. Mayor Fullmer, Councilmembers Earnest, Flake, Judd, and Welsh voted aye. The motion carried unanimously.

MINUTES APPROVED ON: January 12, 2022

CERTIFIED CORRECT BY: /s/Pamela Spencer
PAMELA SPENCER, CITY RECORDER