

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, January 28, 2025**. The meeting was held in the assembly room of the Weber City Town Hall.

PRESENT:

Mayor: Justin Addington
 Town Attorney: Michael Carrico
 Vice Mayor: Wendell Tipton
 Council Member: Jeff Flanary
 Council Member: Teresa Tilson
 Council Member: Eileen Deckard
 Council Member: Keltie Kerney (arrived at 7:05 pm, and the vote count reflects this)
 Council Member: Zackary Salyer

Others: Rhonda Neeley – Treasurer, Penney Capps – Clerk, and Donald Harding, III – Police Chief

ABSENT:

Frank Tittle – Public Works

Mayor Justin Addington called the Special Called Meeting to order at **7:02 p.m.**, opened with prayer by **Eileen Deckard, Council Member**. The Pledge of Allegiance was led by **Mike Carrico, Town Attorney**, and joined by all in attendance. The purpose of the meeting was to discuss the events of Thursday, January 23, 2025, surrounding the Public Works accident involving town property and one employee.

Closed Session:

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

Motion passed with: 5 voting AYES, 0 voting NAY, 1 Absent, 0 Vacant, and 0 Abstentions

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

Motion passed with: 6 voting AYES, 0 voting NAY, 0 Absent, 0 Vacant, 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 Jeff Flanary, Council Member, seconded by Teresa Tilson and a roll call vote made with these members voting “**AYE**” were:

Jeff Flanary, Teresa Tilson, Wendell Tipton, Eileen Deckard, Zackary Salyer, and Keltie Kerney.

Voting “**NAY**” were: 0, with 0 absent, 0 Vacant, 0 Abstentions.

ACTION FROM CLOSED SESSION:

None

ADJOURNMENT:

A motion to adjourn was made by Zackary Salyer, seconded by Eileen Deckard. Motion passed with **6 voting AYE, 0 voting NAY, 0 Absent, 0 Vacant, and 0 Abstentions**

Mayor – Justin Addington

Town Clerk – Penney C. Capps