Moab City Council held a Special Meeting on the above date for the purpose of convening an Executive (Closed) Session.

Mayor Emily Niehaus called the Special Meeting to order at 12:03 p.m. In attendance in the Moab City Council Chambers was Mayor Emily Niehaus. Participating remotely were Councilmembers Rani Derasary, Karen Guzman-Newton, Tawny Knuteson-Boyd, Mike Duncan, and Kalen Jones. Also participating remotely was Human Resources Director Danielle Guerrero.

**Motions and Votes:** Councilmember Duncan moved to enter an Executive (Closed) Session to discuss the character, professional competence, or physical or mental health of an individual or individuals. Councilmember Guzman-Newton seconded the motion. The motion passed 5-0 aye with Councilmembers Jones, Duncan, Knuteson-Boyd, Derasary, and Guzman-Newton voting aye in a roll call vote. Mayor Niehaus convened the Executive Session at 12:04 p.m.

Councilmember Knuteson-Boyd moved to close the Executive Session. Councilmember Duncan seconded the motion. The motion passed 5-0 aye with Councilmembers Jones, Derasary, Knuteson-Boyd, Duncan and Guzman-Newton voting aye. Mayor Niehaus ended the Executive Session at 2:25 p.m.

**Adjournment:** Councilmember Knuteson-Boyd moved to adjourn. Councilmember Derasary seconded the motion. The vote to adjourn was unanimous and Mayor Niehaus adjourned the meeting at 2:26 p.m.

APPROVED: __________________   ATTEST: _____________________
Emily S. Niehaus, Mayor    Sommar Johnson, City Recorder