

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 13, 2003**

At 6:05 P.M. Mayor LaDue Scovill called the meeting to order. Council Members attending: Marilyn Clayson, Shayne Durrant, Walter Callaway, Wesley Morgan, and Allen Reed.

Others attending: City Manager Roger Carter, City Planner Jim Bolser, City Engineer Shon Fullmer, LEI Engineering Representatives Jessie Conway and Greg Magleby and George Smith.

NEW BUSINESS

Work Session

Discussion with regard to the development of the property associated with the Openshaw Annexation

LEI representatives said Summit Creek Irrigation has agreed with the Developers recommendations to replace an existing open concrete-lined ditch with a buried concrete pipe. Development issues discussed included design and placement of a flood water management channel and possible additional road access on the North and South boundaries of the proposed development. Engineers Conway and Magleby will obtain the easements for the irrigation ditch and flood water channel. All discussed issues will be addressed with the intent of the proposed annexation being completed next Council Meeting.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of a individual)

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

At 7:20 P.M. Council Member Durrant moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Reed seconded the motion with a unanimous vote.

At 7:45 P.M. the Mayor and Council Member returned to the Council Meeting.

ADJOURNMENT

At 7:47 P.M. Council Member Callaway moved to adjourn with a second from Council Member Clayson and a unanimous vote.

A. LaDue Scovill, Mayor

Susan B. Farnsworth, City Recorder