

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 7, 2001**

The meeting was called to order by Mayor LaDue Scovill at 7:05 P.M. Council members attending, Kirk Greenhalgh, Shayne Durrant, Marilyn Clayson, Walter Callaway, and Frank Staheli.

Others attending: Mike Carter, Shannon Harris, Nell Morgan, Brent Norton and other unidentified individuals. Legal Counsel Brett Rich arrived at 7:30 P.M.

City Engineer Fullmer was excused.

PLEDGE OF ALLEGIANCE

Council member Staheli led the Pledge Of Allegiance.

PRAYER

Mayor Scovill offered a word of Prayer.

APPROVAL OF THE MINUTES

Regular Meeting of February 21, 2001 and Special Meetings of March 1, 2001.

Council member Clayson moved to approve the minutes of February 21, 2001 and March 1, 2001.

Council member Durrant seconded the motion with an unanimous vote.

BILLS

Council member Staheli moved to approve payment of the bills in the amount of \$82,180.09.

Council member Callaway seconded the motion with an unanimous vote.

FORMAL PUBLIC HEARINGS

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Discussion and possible acceptance of bid for the Eastside Water Tank.

Council member Greenhalgh reported that Gerber Construction was low bidder for the Eastside Water Tank with a bid of \$414,000.000.

Authorization for the Mayor to sign Notice of Award

Will be ready for next Council Meeting.

INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCES

Resolution 03-01-2001 Interlocal Agreement Geographic Information Data Exchange

Council member Callaway moved to approve Resolution 03-01-2001. Council member Clayson seconded the motion. After a discussion the vote was unanimous.

Resolution 03-02-2001 Resolution Setting of an Adjournment Time for City Council Meeting

Council member Callaway moved to approve Resolution 03-02-2001 with a second from Council member Durrant. Council member Staheli would like to add the wording "that following the item being discussed at 10:30 P.M. an adjournment shall be called for" and remove the wording "shall automatically be adjourned at 10:30 P.M.". Council member Callaway amended his motion to include Council member Staheli's recommendation. Council member Durrant seconded the motion with an unanimous vote.

Ordinance 03-01-2001 An Ordinance completing the Carter III Annexation

Council member Staheli indicated he was concerned with the additional traffic on 690 East. Mr. Carter indicated that because of the construction of the 690 East road, for his development, some of the congestion is relieved off of the 450 South Road.

Council member Staheli moved to approve Ordinance 03-01-2001 and authorize the Mayor to sign the Amended Articles of Incorporation associated with the Carter III Annexation. Council member Greenhalgh seconded the motion. Council member Staheli questioned if the new well will service the annexed land. After a discussion, the vote was unanimous.

Authorize Mayor to sign the Amended Articles of Incorporation

See above.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

None

City Attorney

Mayor Scovill recommended having the Legal Counsel join with the Mayor and Council at the council table during meetings. The Council members were in agreement.

Legal Council Rich reported he is very busy with the Court and enjoys working with the Judge and the Police Department.

Also discussed was that the Public Defenders Office is requesting additional fees. The Mayor recommended informing the Public Defenders Office that the Council request additional work for the monies already being paid to the Defenders Office.

CITY COUNCIL MINUTES

MARCH 7, 2001

PAGE 3 OF 4

Legal Counsel Rich reported that He will draft a letter to Twin D Construction requesting them to honor the awarded contract associated with cleaning of the sewer lines. Council member Greenhalgh will check with Dennis Barnes to see if he has been in contact with the Contractor before the letter is sent.

Mayor Scovill reported that Roger Carter has accepted the position of City Manager. Legal Counsel Rich will draft an Ordinance pertaining to the position.

City Engineer

Engineer Fullmer was out of town.

Fire Chief

Issues will be discussed at the March 21st meeting.

NEW BUSINESS

Discussion and possible decision with regard to Municipal Line of Credit as it applies to the Natural Gas Company

Council member Clayson moved to authorize the Mayor to sign the necessary documents associated with the Municipal Line of Credit. Council member Callaway seconded the motion. After a brief discussion the vote was unanimous.

Scheduling of a Special Council Meeting on March 14th with a Work Session to follow

Council member Staheli moved to schedule a Special Council Meeting, to be held on March 14, 2001. Council member Greenhalgh seconded the motion with an unanimous vote.

Authorization for execution of agreement with Utah Power and Light for power at the New Library

Council member Staheli moved to authorize the Mayor to execute the agreement with UP & L for power for the New Library. Council member Durrant seconded the motion with an unanimous vote.

Discussion and possible approval to request proposals associated with the Orchard Cove Park Design and Construction

Council member Callaway moved to table this issue until March 21st. Council member Durrant seconded the motion with an unanimous vote.

UNFINISHED BUSINESS

Acceptance of a Formal withdrawal associated with the NAC Addition II Annexation

Council member Callaway moved to accept the withdrawal letter submitted by Neal Caines associated with the NAC Addition II Annexation. Council member Staheli seconded the motion with an unanimous vote.

CITY COUNCIL MINUTES

MARCH 7, 2001

PAGE 4 OF 4

BUSINESS LICENSES

Council member Clayson moved to approve the new business license for Deana Marie Tucker D.B.A. Deana's Gifts. Council member Callaway seconded the motion with an unanimous vote.

REPORTS BY MAYOR AND COUNCIL

None

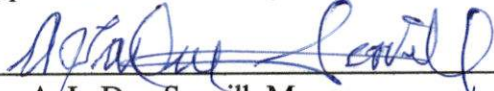
EXECUTIVE SESSION *(May be called to discuss personnel issues, acquisition, or litigation)*

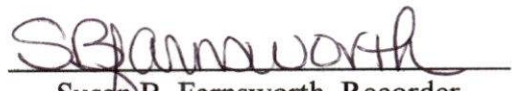
None

ADJOURNMENT

At 9:00 P.M. Council member Clayson moved to adjourn with a second from Council member Staheli and an unanimous vote.

Approved on March 21, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder