

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 11, 2000**

The meeting was called to order at 7:00 P.M. by Mayor Pro-tem Frank Staheli. Council members attending: Kirk Greenhalgh, LaDue Scovill, Marilyn Clayson, and Walter Callaway.

Other present: City Manager Tom Austin, Kim West, Nell Morgan, Wes Morgan, Daily Harold Representative Havalah Gholdston, Brent Norton, Clarice Peterson, Berk Peterson and Dennis Barnes.

PLEDGE OF ALLEGIANCE

Council member Callaway led the Pledge of Allegiance.

PRAYER

Mrs. Morgan offered a word of prayer.

DISCUSSION WITH REGARD TO FILLING OF THE MAYOR POSITION

Mayor Pro-tem Staheli indicated he had spoken with Keith Broadhead with regard to the process of selecting an individual to assume the position of Mayor for the remaining 17 month term. Due to the responsibilities of the Mayor position, Mr. Broadhead recommend appointment of an individual who is retired and would be available to the City during the day.

Mayor Pro-tem Staheli indicated he would not apply for the position if any of the retired Council members would. Both Council members Scovill and Callaway indicated they would both entertain the idea of submitting an application.

Council member Scovill moved to accept the resignation submitted by Mayor Keith Broadhead, express an appreciation for the leadership and friendship, along with authorizing the staff to purchase an appreciation gift. Council member Callaway seconded the motion with an unanimous vote.

Council member Greenhalgh moved to authorize the staff to advertize for applications for the Mayors Position with the closing date to be July 26 and appointment to be made during the August 2nd meeting. Council member Clayson seconded the motion with an unanimous vote.

Interviews for the Mayor's position will begin on July 27th.

**DISCUSSION AND POSSIBLE APPROVAL OF THE OLSEN GREEN HOUSE
CONTRACT FOR NATURAL GAS**

Council member Scovill indicated he was not comfortable signing the contract for supplying Natural Gas to the Olsen Green House operation, as it is written.

Council member Scovill moved to table the contract, with Olsen's Green House, for the City's Natural Gas service, until the Council is in agreement with Mr. Olsen, and notify Tempest that

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the City would not be able to accept the their contract do to the contract with Olsen's not being signed. Council member Clayson seconded the motion with an unanimous vote.

DISCUSSION WITH REGARD TO CITY ENGINEER POSITION

City Manager Austin reviewed with the Council members the proposed work contract for the Engineering job. The Council members were asked to review the contract and direct comments to him. Applicant Shane Sorenson was offered the job due to Richard Nelson not accepting the offer. City Manager Austin requested Mr. Sorenson's final answer by Friday 7-14-00.

Due to the recent changes in the City's Governing Body, Council member Callaway recommended retaining Sunrise Engineering as the City Engineering Firm if negotiations with Mr. Sorenson should fail.

Engineer Lund will have an analyzation of the Sunrise billings, to the City, compared to total fees collected from developers, on Friday for the Council members to review.

DISCUSSION ON RESOLUTION TO INCREASE WAVES OF SELECTED ELECTED OFFICIALS

Council member Scovill suggested adding the proposed wage increase to the Mayors wage. Council member Callaway indicated that he hoped that after discussing the issues of the budget, especially the wage increases, in several meetings, in the future Council members would indicate they would not be in favor of the increase before an actual vote.

MISCELLANEOUS

Council member Clayson indicated she had received an unsigned negative letter. She feels that the letter was written by ~~one of the City Office Employees~~ ^{an inside person} due to the fact that the Public doesn't have access to her Council box. City Manager Austin informed her the letter was in the payment drop box with the utility payments. Council member Clayson indicated she didn't believe she could continue with the responsibility of over seeing the refreshment stands for the Little Buck-a-roo and the larger rodeo during the City Celebration. After a lengthy discussion, it was determined that the Council would ask for volunteers to help out on those nights.

Council member Scovill recommended inviting the Celebration Chairperson to Council meeting on July 19th for a Celebration update.

Council member Clayson also turned over to Council member Callaway \$605.00 raised at the Little Buck-a-roo Rodeo to be put into a restricted fund for future use towards the Recreation Center.

Also Council member Clayson indicated she didn't have a private agenda to get rid of the City Manager and the City Recorder.

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Mrs. Morgan reported she appreciated the unity of the Council regarding the support of the Mayor and his decision along with encouraging Council member Clayson to continue with the concession stands during the celebration.

Council member Callaway indicated he worked a number of hours on the ice machine at the snack shack. He reported he had called a repairman to see if the problem could be fixed.

Council member Greenhalgh questioned when the City would take over the state shed. City manager Austin will contact Zions Bank with regard to funding.

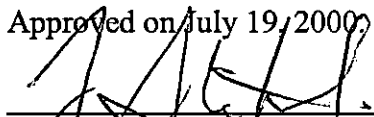
Also reported was that the contract for the SR198 redesign has not been signed.

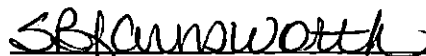
Council member Greenhalgh will contact Keith Marvin with regard to using his horse and buggy during the Celebration parade.

ADJOURNMENT

Council member Callaway moved to adjourn at 8:30 P.M. Council member Clayson seconded the motion with an unanimous vote.

Approved on July 19, 2000



Frank Staheli, Mayor Pro-tem

Susan B. Farnsworth, City Recorder