

MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 8, 1999

The meeting was called to order by Mayor Keith Broadhead at 7:30 P.M. Council members in attendance: Kirk Greenhalgh, Dennis Howard, Lynn Adams, and Marianne Stevenson.

Others in attendance: City Engineer David Lund

RESOLUTION 05-03-99

Council member Adams moved to adopt Resolution 05-03-99 (RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT FOR A CHIPPER). Council member Stevenson seconded the motion with an unanimous vote.

RESOLUTION 05-04-99

Council member Staheli moved to approve Resolution 05-04-99 (A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE UTAH COUNTY FIRE CONTRACT). Council member Howard seconded the motion with an unanimous vote.

ADJOURNMENT

Council member Adams moved to close the special Council meeting and open a work session. Council member Staheli seconded the motion with an unanimous vote.

Approved on June 17, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder