

Minutes of the Salem City Council Meeting held on March 21, 2007 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor J. Lane Henderson

COUNCIL PRESENT:

Mayor J. Lane Henderson
Councilperson Lynn Durrant
Councilperson Brent V. Hanks
Councilperson Terry A. Ficklin
Councilperson Stanley W. Green
Councilperson Jeff D. Higginson

STAFF PRESENT:

Jeffrey Nielson, City Recorder
David Johnson, Public Works
Bruce Ward, City Engineer
Junior Baker, City Attorney

Excused:

Chief Brad James, Police Chief

OTHERS PRESENT

Jeffrey Sly
Eddie Nielson
Jacoby Nielsen
Karen Anderson
Troy Cressman
Erman Stone
Judy Fletcher

Micah Richins
Ryan Belliston
Michael Goodman
Tammy Compton
Andrea Christensen
Greg Beeston

Trevor Williams
Jay Nielsen
Paul Tervort
Tyler Compton
Ty Curtis
Wendall Fletcher

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Bruce Ward stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Henderson invited those who would wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. PUBLIC HEARING

OPEN

MOTION BY: Councilperson Stanley Green to open the Public Hearing.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (4-0).

- a. **Seth & Tara Davis – Zone Change on Property from 250 W to 350 W, on the south side of 1050 S. from A1 to R2 and a subdivision waiver for a lot at approximately 325 E 1050 S**

Mayor Henderson asked Bruce Ward to show on the map where the property is located. Bruce stated that they are building a home on the property, and also wanting to change the zone from A1 to R2, just on the property that is located next to the road. The general plan calls for the area to be zoned A1 or R2. Planning and Zoning recommended approval of the request subjected to DRC conditions and recommendations which were: *DRC – Recommended approval of the subdivision waiver and zone change from A-1 to R-2 subject to having the lot be a conforming R-2 lot and making sure it does not encroach on the future 350 West right-of-way; including a utility plan on the plat; running the utilities to and through the property and getting back with the mayor about the pump station on their property. Planning & Zoning – Recommended approval with DRC's conditions.*

Mayor Henderson asked if there were any questions from the public or council.

Close

MOTION BY: Councilperson Terry Ficklin to Close the Public Hearing.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0).

- a. **Seth & Tara Davis – Zone Change on Property from 250 W to 350 W, on the south side of 1050 S. from A1 to R2 and a subdivision waiver for a lot at approximately 325 E 1050 S**

MOTION BY: Councilperson Brent Hanks to approve Seth and Tara Davis' request for a Zone Change on Property from 250 W to 350 W, on the south side of 1050 S. from A1 to R2 and a subdivision waiver for a lot at approximately 325 E 1050 S subject to DRC and Planning & Zoning conditions: *DRC – Recommended approval of the subdivision waiver and zone change from A-1 to R-2 subject to having the lot be a conforming R-2 lot and making sure it does not encroach on the future 350 West right-of-way; including a utility plan on the plat; running the utilities to and through the property and getting back with the mayor about the*

pump station on their property. Planning & Zoning – Recommended approval with DRC's conditions.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0).

Mayor Henderson thanked the Carson's for their help on the pressurized irrigation.

Councilperson Jeff Higginson arrived at council meeting.

4. ROBERT NELSON – SUBDIVISION WAIVERS

a. 1 lot at approximately 1100 S on 500 E.

Bruce Ward showed on the map where the lots are located. Matt Nelson explained what Robert wants to do. He stated he wants to build a home on the one lot, and then with four lots they want to get the improvements in while Harvest Ridge is getting the improvements put in the road. This way they would not have to tear up the road to install the improvements for the four lots. Bruce stated that Robert will put the improvements along 500 East, from the one lot, and then the improvements would skip the Carlson property, and then continue with the four other lots. He stated that the Carlson property will get improvements in the future, but we can not require Robert to put the improvement there.

Mayor Henderson read Planning & Zoning and DRC recommendations:

DRC – (Item a: recommended approval with a sump and storm drain inlet being installed on the north end of the lot; the power design being approved by city power to include future development; install improvements on 500 East; a utility easement on 500 East and on the north side of the lot for future road. Item b: recommended approval with same stipulations on power; adding 2 storm drainage sumps; extending the curb, gutter & sidewalk to the tangent point of future road on 1280 South; maintaining the same road cross section as Harvest Ridge Subdivision to keep it uniform; and include the handicapped ramps on the corners of the 1280 South 500 East intersection) Planning & Zoning's recommendation for both were approval with DRC conditions met.

MOTION BY: Councilperson Stanley Green to approve the subdivision waivers, item a. 1 lot at approximately 1100 S on 500 E and item b. 4 Lots on 500 East at approximately 1180 S. to 1260 S. with both DRC and Planning & Zonings recommendation: *DRC – (Item a: recommended approval with a sump and storm drain inlet being installed on the north end of the lot; the power design being approved by city power to include future development; install improvements on 500 East; a utility easement on 500 East and on the north side of the lot for future road. Item b: recommended approval with same stipulations on power; adding 2 storm drainage sumps; extending the curb, gutter & sidewalk to the tangent point of future road on 1280 South; maintaining the same road cross section as Harvest Ridge*

Subdivision to keep it uniform; and include the handicapped ramps on the corners of the 1280 South 500 East intersection) Planning & Zoning's recommendation for both were approval with DRC conditions met.

Councilperson Hanks mentioned he would like to make sure there is a sump before the Carlson property so they do not get washed out. It was mentioned that there would be a sump.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

b. 4 Lots on 500 East at approximately 1180 S. to 1260 S.

This item was discussed and approved with item a.

5. MARK WRIGHT ANNEXATION

Bret Simpson, the legal representative for Mark Wright, stated that there has been a withdrawal to the annexation, and they are currently looking into it and seeing if it is legal or not. They would ask to table items 5, 6, and 7.

MOTION BY: Councilperson Terry Ficklin to table items 5, 6, and 7.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (5-0).

6. ANNEXATION AGREEMENT WITH MARK WRIGHT

This item was tabled with item #5 motion.

7. CONNECTOR'S AGREEMENT WITH MARK WRIGHT

This item was tabled with item #5 motion.

8. BLAINE BALLARD – ANNEXATION OF PROPERTY AT 1600 W. SR-198

Blaine Ballard stated that he has done everything that the council had requested, by including the property to the North, and would like to have the annexation approved.

MOTION BY: Councilperson Stanley Green to approve the Blaine Ballard Annexation of Property at 1600 W. SR – 198, for Further Study.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

The question was asked what further study meant. Attorney Baker stated that we publish a notice for protest period, either 30 or 60 days, after the protest period, it will be brought back to city council meeting for a public hearing.

9. AWARD PRESSURIZED IRRIGATION CONSTRUCTION BID

Councilperson Stanley Green stated that we had the bid opening a few weeks ago. Would like to award the bid to JCI Construction with a bid of \$9,834,075.80. They were the low bid for the project. JCI has worked in Salem before; they were the construction company that put the culinary water lines in our city, when we installed a lot of lines back in the 1990's.

Mayor Henderson stated a lot of work has gone into this project. This will be a great vision for the future of this community. Councilperson Green stated that it will save us a lot of money in the future. We are at capacity with our culinary water, and would need to find another source, and many times you are not guaranteed to strike water when drilling. We are in need of doing another project, either expanding our culinary water, or doing the P.I. project.

MOTION BY: Councilperson Stanley Green to award the Pressurized Irrigation (P.I.) Construction Bid to JCI in the amount of \$9,834,075.80.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

10. AMENDMENT TO DESIGN CONTRACT FOR PRESSURIZED IRRIGATION (P.I.)

Bruce Ward stated that Sunrise Engineering is asking for an amendment to the design contract for the additional work that they have done. When we first started the project, we did a lot of assumptions, and a lot of items have changed variances of the project, and change in pressure lines so we can have adequate pressure. Right now residents living above the Highline Canal will not be serviced with P.I., but that will change when other resources become available. Mayor Henderson stated that the amendment is for \$38,000. Bruce Ward explained that the budget for the engineering of the project is under budget so far.

MOTION BY: Councilperson Stanley Green to Approve the Amendment to the Design Contract for P.I. as Requested by Sunrise Engineering in the Amount of \$38,000.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (5-0).

11. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF SALEM CITY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF ISSUER'S \$7,500,000 SECONDARY WATER REVENUE BONDS, SERIES 2007, FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF A SECONDARY WATER SYSTEM AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

Councilperson Stanley Green stated that when we initially made our request for the loan, we were doing so at our best assumption. We have since requested to get another \$1,200,000 for the project, and our interest rate would stay the same, at 1.7% for 29 years. The length of the loan was extended so that the usurer rate could stay the same. Jonathan Ward from Zions Bank explained that the bond resolution to the council. The first few pages talk about the funding. Attorney Baker stated that he has read through it, and it is pretty standard.

MOTION BY: Councilperson Stanley Green to approve Resolution 32107 Authorizing the Issuance and Confirming the Sale of Issuer's \$7,500,000 Secondary Water Revenue Bonds, Series 2007, for the Purpose of Financing the Acquisition and Construction of a Secondary Water System and Related Improvements; and Related Matters.

SECONDED BY: Councilperson Jeff Higginson.

VOTE: All Affirmative (5-0).

12. BUSINESS LICENSES

a. J. Wayne Turley – Law Firm

Mayor Henderson stated that J. Wayne Turley located at 354 East 960 South, would like a Home Occupation Business License to have a law firm. There would not be any clients located at the home.

b. Jared Beal – Truck Hauling & Leasing

Mayor Henderson stated that Jared Beal located at 260 East 300 South, would like a Home Occupation Business License to have a truck hauling and leasing business. The home would only be used as an office, no equipment at the home.

c. R. Sheldon Maughan – Contracting

Mayor Henderson stated that R. Sheldon Maughan located at 250 West Center, would like a Home Occupation Business License to do a contracting business. The home would only be used as an office, no equipment at the home.

d. Kelly Bronson – Construction

Mayor Henderson stated that Kelly Bronson located at 628 South Lucerne Drive, would like a Home Occupation Business License to do a construction business. The home would only be used as an office, no equipment at the home.

e. Tana Hallows – Wholesale Children’s Accessories

Mayor Henderson stated that Tana Hallows located at 552 South 750 East, would like a Home Occupation Business License to sell children’s accessories. She would sell the accessories wholesale to other companies. There would not be any other employees or customers to the home. Sells would be done with the computer.

Mayor Henderson stated that all of the licenses have been approved by the appropriate people.

MOTION BY: Councilperson Brent Hanks to approve the business license.

SECONDED BY: Councilperson Jeff Higginson.

VOTE: All Affirmative (5-0).

13. MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION

Mike Pritchett, Public Works superintendent, stated that this is our year end final report, and where we stand with wastewater collections and finances for the system. By doing the report and getting good marks, it can help us with grants for the sewer plant. Councilperson Green suggests that we accept the report.

MOTION BY: Councilperson Lynn Durrant to Approve Resolution 32107B Municipal Wastewater Planning Program.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0).

14. COMMUNITY CENTER RENTAL FEES

Councilperson Ficklin passed out to the council a draft of what he and Rudy Anderson had worked out this afternoon. He then read the different levels of the draft.

The following points are to be considered in setting a fee schedule for the building:

***Type of Use** – It should be decided what type of activity is being proposed to utilize the Community Center. Two types of events, based on the amount of wear and tear to the facility will be considered:*

Type A Events (high impact)

Type A events are activities where guests come to participate in a physically active environment – to party or socialize in an energetic setting. Examples would be

wedding receptions, family reunions, scout or youth group game nights, and training events where participation is active and group involved. We recommend charging \$300 for such events – allowing full day use of the building, including set-up and take-down time. We also recommend a refundable \$600 deposit for such events, with the expectation the building will be left in at least as good a condition as when the event started.

Type B Events (low impact).

An event where guests would come to listen to a speaker or watch a performance, view an educational movie, etc. would be considered a Type B event. It would be expected that for the event the guests would be seated. Examples would be a religious or political guest speaker, piano, violin, or dance recitals, or a business or educational function where the activity level is minimal. We recommend charging a fee of \$100 for a four-hour block of time. It is also recommended a deposit of \$200 will be collected for Type B events.

A third type of event could conceivably be created – City-sponsored activities of either Type A or Type B. It is expected that there would be no charge for any event sponsored by Salem City.

Length of Use – Events lasting long periods of time will provide more wear and tear on the facility than those lasting shorter periods, and the fee charged should reflect this usage. Scheduling the Center will be broken into blocks of time, and guests will be charged for the time used. We recommend four-hour blocks of time for Type B activities. In this way, every event will adequately cover costs of operation, including utilities, custodial and supervisory personnel. It is expected that if those scheduling a Type A event are not planning to use the building for the full day, that the City should feel free to schedule the hours it is not in use for additional events, but that the fee for Type A events will remain at \$300, because of the intense impact to the building no matter the length of its use.

Days of the Week – It is recommended that weekends (Friday, Saturday and Sunday) be reserved for Type A events. However, if the Community Center is not scheduled within four weeks of a given weekend, Type B events may be scheduled on those weekends. Type B events may also be scheduled on Friday, Saturday and Sunday mornings at the same weekday rates they normally are charged if those mornings are not already scheduled by Type A events, or if those events are scheduled for the afternoon and evening hours.

Non-Profit Organizations – The City of Salem is a non-profit organization itself, as are youth groups such as the Boy and Girl Scouts, church groups, boys and girls clubs, etc. Generally, it is felt that whether the Center is being used by a for-profit or a non-profit organization, the human impact will be the same, and fees should, therefore, be the same as well.

Salem City resident – Inasmuch as the Salem City Community Center was built by and for the residents of Salem, they should be given priority in scheduling over citizens of other communities. However, we want to be good neighbors to residents of other communities as those communities have been to Salem residents in the years prior to construction of our own facility. Therefore, rather than charge extra to those from out of town, we will give priority scheduling to residents of Salem. During the month of January only residents of Salem may schedule the Community Center for events of the coming year.

Weekly Use – There be no regularly scheduled use of this Community Center on a weekly basis.

It is recommended that regarding the collection of fees, that a 50% deposit be made at the time of scheduling the facility, and that the remaining 50% be collected, along with the required deposit, at the time the key is issued and access to the Center is afforded.

Attorney Baker asked about the issuing of a key, it states in the draft that we will issue the key out, but right now we have someone who we pay to come and unlock the building. It was stated that we would keep it the same. Councilperson Higginson was wondering about when the facility is scheduled and the person cancels, we would have 50% of the fee non refundable. This would help so people do not rent the building then cancel at the last moment. Rudy Anderson felt that if we have a time limit to where they could cancel, and even allow the person to have a credit, to where the person has a year to reschedule and use the building, rather than keeping a portion of the fee.

Councilperson Hanks stated that with some of the rentals we have had, that would be considered low impact, have caused most of the damage to the building. He would also recommend that if any food would be served, it would be considered a high impact.

The question came up about charitable groups, would they be able to use the building at no cost. Councilperson Ficklin stated that if it is sponsored by the city, then there would not be a charge, but if it is not, then the group would be charged. We do have a citizen, Reid Cornaby who is the senior citizen representative, and if he were to put together a dinner activity for the senior citizens, through the city, then it would not be charged.

Karen Anderson was wondering why the deposit needs to be so high. Councilperson Green stated that the deposit is refundable. Karen stated the problem is many people do not have the money on hand for the deposit. Some suggestions were made; installing security cameras, having people purchase separate insurance, doing credit card

Councilperson Ficklin would like to table this item, and continue to do a study. Councilperson Hanks asked about the non resident's fee. Councilperson Ficklin stated that they would be charged the same as residents, except residents would have the month of January to pick their dates. He would also suggest using the draft as of right now, for the renting of the building, until a resolution is created.

15. PURCHASE WATER UTILITY TRUCK

Mike Pritchett stated that we are need of a full service truck for when we have repairs on water or sewer lines. Right now our trucks are not equipped for what we need on the job. This new truck would have the equipment needed to make the repairs. A new truck like this would be just under \$100,000. He feels that his truck will have what we need. He stated the bed alone with the equipment on it is worth more than what we are paying for the truck. Bruce Ward stated that we would also be purchasing a welder for the truck.

MOTION BY: Councilperson Stanley Green to Approve the Purchase of the Water Utility Truck in the amount of \$21,500 with funding to come from the Water Department, Sewer Department, and Motor Pool.

SECONDED BY: Councilperson Jeff Higginson.

VOTE: All Affirmative (5-0).

16. PURCHASE EQUIPMENT FOR ARROW HEAD SUBSTATION

Councilperson Durrant stated that Bruce Ward, Doug Smith, Jeff Nielson and herself met with Comlink to discuss the cost of installation for the other transformer at Arrowhead Substation. The cost of the material will be about \$200,000. We also presented the plan to SESD who stated they would help participate in the cost, since it would benefit them also. We will also be talking to SUVPS to see if they are willing to participate in the cost also, since they will be benefiting from it too. Funding will be coming from the Electrical Impact Fees. Bruce Ward stated that Comlink is also revising our impact fee study to include this project.

MOTION BY: Councilperson Lynn Durrant to approve the Purchase of the Equipment for Arrowhead Substation.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0).

17. ROADS SLURRY & CRACK SEAL BIDS

Mayor Henderson stated that Councilperson Hanks has asked to be excused from this item because of a conflict of interest; his son is employed by one of the companies doing the bidding.

Councilperson Lynn Durrant stated that we have received five bids to do road slurry and crack sealing on the roads. The bids were M&M \$71,732, Anderson \$72,935, Intermountain \$74,702, Morgan \$91,603, and Peckham \$92,933. The lowest bid is M&M at \$ 71,732. It was stated that the money would come out of B&C road money for the project.

Councilperson Hanks did mention that not a lot of roads needed to be repaired because of the P.I. system coming. He stated that he and Mike Pritchett drove around and picked out the roads that needed repair, and then Mike went and got the bids.

A question was asked if Williams Landing was part of the project, about 800 South and 400 West, just north of the Canal. Mike Pritchett stated that it was.

MOTION BY: Councilperson Lynn Durrant to approve the Road Slurry and Crack Seal bid by M&M in the amount of \$71,732 and for Funding to Come from B&C Road Money.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (4-0). Councilperson Hanks abstained from voting.

18. APPROVE 2006/2007 CONTRACT WITH PEHP

Jeff Nielson explained that this is the contract for the current fiscal year, 2006/2007. Mayor Henderson explained that PEHP is the Health Insurance Provider for the city employees.

MOTION BY: Councilperson Jeff Higginson to Approve the PEHP Contract for 2006/2007.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (5-0).

19. APPROVE CITY SHOP PURCHASES

Councilperson Brent Hanks stated that the building is finally up, and there will be a walk through the following day. He stated that at this point, with the city crews as busy as they are, the offices will not be completed.

He also reported that the wall to enclose the Cleary Building has been completed.

20. APPROVE MINUTES OF MARCH 7, 2007

MOTION BY: Councilperson Brent Hanks to approve the minutes of March 7 as written.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

21. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Brent Hanks to approve the bills for payment.

SECONDED BY: Councilperson Jeff Higginson.

VOTE: All Affirmative (5-0).

22. OPEN DISCUSSION

Greg Beeston is here representing his son, Spencer Beeston who could not be here tonight, to discuss Spencer's Eagle Scout Project and getting approval from the city. Spencer would like to install 300 feet of vinyl fence along the Civic Centers drive. The fencing would match the fence on the other side of the road, which is around Knoll Park. He stated that the last two years, Spencer has been working with Best Vinyl Fencing. He will be getting a reduced price on the fence, where the cost will be covered by Spencer and other donors. The labor to install the fence will be done by Spencer, scouts in his troop, and some of his leaders. He has been working with Councilperson Higginson on

this project. Greg handed out to the council a layout of what Spencer would like to do. Councilperson Hanks recommended rather than having the fence go to the corner of the building, allow an opening right there, and use the extra fencing at the entrance, and have it round the corner. Greg stated that there would also be spacing in the fencing for access at Salem Days. There was discussion about Salem Days, and how people would be sitting on the fence and need to make sure the spacing is big enough for safety purposes. It was recommended speaking with Chief James regarding the safety. Councilperson Hanks recommend not having the fence next to the asphalt, but to have a large enough space, that someone could park along the side, especially since we do not have enough parking yet. Mayor and Council felt that this would be a great project and thanked the Beeston's.

Dave Johnson mentioned that Bartel Mortenson has been in the hospital.

23. PUBLIC SAFETY

COUNCIL REPORTS

24. MAYOR J. LANE HENDERSON

25. COUNCILPERSON LYNN DURRANT

Councilperson Durrant was wondering about the Chamber of Commerce, and what the council wants to do with them. Councilperson Hanks feels until we get more business, that we do not participate. Mayor Henderson feels we still need to be a member, but feel we do not need to pay the amount that was requested from them. The council feels that they need to show the council what they are going to do for Salem City.

Councilperson Durrant also mentioned that the city had donated \$5,000 to help people out with the P.I. payment. If the council knows of anyone that could use the help, they need to let us know.

26. COUNCILPERSON TERRY A. FICKLIN

27. COUNCILPERSON STANLEY W. GREEN

28. COUNCILPERSON BRENT V. HANKS

29. COUNCILPERSON JEFF D. HIGGINSON

Councilperson Jeff Higginson asked Dave Johnson to discuss the new hires. Dave explained that the parks department has hired two new employees, Brent Hancock and Trent Cloward. Both will be full time benefited position. There is a lot of work in the parks department that needs to be done. We are also encouraging them both to get their CDL licenses. Brian Dudley will be put over the recreation fields, and making sure they are prepared for games. We will also need a person to work seasonal in the recreation department. Merrill Binks has also submitted an application to work with Marv Baker at the rodeo arena, and the green waste area.

Councilperson Higginson reported that they have started to level field four; the cost for the labor will be about \$3,800.

Councilperson Hanks was wondering if the school was still going to put the cement drive to the new utility building. He stated that Abe Dietz, the contractor for the school, would do it and pay for it to be done. Dave Johnson stated that we still need to look at installing a water and sewer line to the building.

30. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

Dave Johnson reported that Steve Cox has opened the restrooms at Knoll Park. We are in need of hiring someone to clean the restrooms on the weekend. If the council has any suggestions, please let him know. The police will open and lock it up on the weekends, just need someone to clean it.

Mayor Henderson suggested putting some restrooms on the other end of the pond, by the highway.

Dave was wondering on 200 North, there are some pine trees in the way of the sidewalk. We can either have the sidewalk meander or take the trees out. Mayor Henderson suggested that we need to have straight sidewalks.

Dave stated that with the 10 wheeler dump truck, we need to get a cover for it, when we haul stuff. The cost is \$1,200 for one. Councilperson Green stated to get a new cover.

Dave reported that John Packer has a building that he wants to donate to the city; it is a 30 x 50 foot building, but we would need to look at it. Also, he has a meeting next Wednesday that he would like Attorney Baker and the Mayor to attend. We should also be getting the results back from our study that was done to test the water level for the addition of the city office building. We have also received a draft of our recreation and public safety impact fee study. The surplus at the city shop, he has a list that will pass around to the council. If they have anything that they do not want surplussed they need to let him know. Councilperson Higginson stated that he wants the golf cart and the trailer for the ball park.

31. BRUCE WARD, CITY ENGINEER

32. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Stanley Green to Adjourn City Council Meeting and enter into Executive Session for Discussion of Land Acquisition.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 9:15 p.m.

COUNCIL ENTERED INTO EXECUTIVE SESSION

Jeffrey Nielson, City Recorder