

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, July 15, 2008**,
beginning at 7:45 p.m. in the Lindon City Center, City Council Chambers, 100 North
State Street, Lindon, Utah.

4 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: James Dain
Invocation: Eric Anthony

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
12 Eric Anthony, Councilmember
H. Toby Bath Councilmember
14 Lindsey Bayless, Councilmember
Jerald I. Hatch, Councilmember
16 Ott H. Dameron, City Administrator
Adam Cowie, Planning Director
18 Cody Cullimore, Chief of Police
Debra Cullimore, City Recorder

Bruce Carpenter, Councilmember

20 **PRESENTATION** – *Santaquin City “Orchard Days” Royalty will make a presentation
22 to the Mayor and City Council.*

24 Hannah Goudy and McKenzie Westover, members of the Santaquin City Orchard
Days Royalty, invited the Council to participate in the Orchard Days Celebration July 25
26 through August 2. They presented the Council with ten tickets for a concert and rodeo
which will be part of the celebration. They also presented the Council with a print from
28 artist Jim Norton.

30 **MINUTES** – The minutes of the Joint Meeting with the Planning Commission of June
25, 2008, and the Regular Meeting of July 1, 2008 were reviewed.

32 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF
34 THE JOINT MEETING OF JUNE 25, 2008. COUNCILMEMBER BATH SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE
38 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER HATCH AYE

40 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

42 COUNCILMEMBER BATH MOVED TO APPROVE THE MINUTES OF THE
REGULAR MEETING OF JULY 1, 2008. COUNCILMEMBER ANTHONY
44 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

46 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE

COUNCILMEMBER BAYLESS AYE
2 COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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6 **OPEN SESSION** –

Mayor Dain called for comments from any resident present who wished to
8 address an issue not listed as an agenda item. There was no public comment

10 **MAYOR'S COMMENTS/REPORT** –

12 Mayor Dain reported that he would like to schedule and “open house” event in the
Creekside Meadows subdivision to meet with residents in that neighborhood to discuss
14 concerns. The meeting will be advertised for Thursday, August 14th at 6:30 p.m.

Mayor Dain reported on a trip he and Mr. Dameron recently took to San
16 Francisco to secure a bond rating for the City in connection with the aquatics center bond.
The City’s financial advisor, Jason Burningham, accompanied the City officials on the
18 trip. Presentations were made to bond rating agencies, and the City established an AA
bond rating. Mayor Dain noted that only one city in Utah County has achieved a higher
20 bond rating, and that the AA rating is a compliment to the City.

Mayor Dain invited members of the Council and the public to attend the ground
22 breaking ceremony for the aquatics center Monday, August 4th at 5:30 p.m. prior to the
start of Lindon Days events. He also noted that the Lindon Days Celebration will be held
24 August 2 through August 9.

26 **CONSENT AGENDA** –

28 No items.

30 **CURRENT BUSINESS** –

- 32 1. **Public Hearing** – *Ordinance Amendment – Title 15 of the Lindon City Code*
(*Ordinance #2008-7*). This is a request by the Chief Building Official for
34 approval of the above ordinance establishing Chapter 15.10 of Title 15 of the
Lindon City Code. This chapter creates a Board of Building and Fire Code
36 Appeals.

38 COUNCILMEMBER BATH MOVED TO OPEN THE PUBLIC HEARING TO
CONSIDER ORDINANCE #2008-7. COUNCILMEMBER BAYLESS SECONDED
40 THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

42 City Attorney, Brian Haws, and Chief Building Official, Phil Brown, were present
to discuss this item with the Council. Mr. Haws explained that the City began the process
44 of abating a dangerous building located on Geneva Road, and that a component of legal
due process for the property owner is for the City to provide and appeals process for any
46 action contemplated by the City. In speaking with Mr. Brown and the Code Enforcement

2 Officer, Gary Heglund, the City determined that the proper course of action would be to
3 establish by Ordinance a Building and Fire Code Appeals Board. The Board will be
4 made up of Lindon residents with experience or training in various construction
5 disciplines which qualifies them to make a determination regarding the appeal. Several
6 highly qualified residents have agreed to serve on the Board.

7 Councilmember Anthony inquired as to whether an appeals process is available
8 through the State. Mr. Brown explained that the Board is made up of design
9 professionals, and that in some rural communities those professionals may not be
10 available to serve on the board. Under those circumstances, the State will assist the
11 community with the appeals process. However, the State informed the City that it would
12 be a violation of the law to not establish the appeals board in Lindon.

13 Mayor Dain inquired as to whether there is a process to appeal the decision of the
14 Board further. Mr. Haws explained that any further appeals would be handled through
15 the court system.

16 Councilmember Bayless inquired as to what training would be provided for the
17 Board. Mr. Haws explained that Mr. Brown will be a member of the Board, but will not
18 have a vote on any decision. Mr. Brown will provide necessary procedural training to
19 Board members. The scope of authority of the Board is outlined in the code. The Board
20 does not have authority to interpret the code or allow any type of variance to code
21 requirements. The Board is required to apply the code to the facts presented during the
22 appeal and make a determination as to whether the code has been applied to the case
23 appropriately.

24 Mayor Dain called for public comment. There was no public comment. He
25 called for further comments or discussion from the Council. Hearing none, he called for
26 a motion.

27 COUNCILMEMBER HATCH MOVED TO CLOSE THE PUBLIC HEARING
28 TO CONSIDER ORDINANCE #2008-7. COUNCILMEMBER ANTHONY
29 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
30 CARRIED.

31 COUNCILMEMBER BAYLESS MOVED TO APPROVE ORDINANCE
32 #2008-7 AMENDING TITLE 15 OF THE LINDON CITY CODE BY CREATING
33 CHAPTER 15.10 AND ESTABLISHING THE BOARD OF BUILDING AND FIRE
34 CODE APPEALS. COUNCILMEMBER BATH SECONDED THE MOTION. THE
35 VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER ANTHONY AYE
37 COUNCILMEMBER BATH AYE
38 COUNCILMEMBER BAYLESS AYE
39 COUNCILMEMBER HATCH AYE

40 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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43 2. **Review and Action** – *Appointment of Members to the Board of Building and Fire*
44 *Code Appeals.* This is a request by the Chief Building Official for approval and
45 appointment of the recommended individuals to the Board of Building and Fire
46 Code Appeals.

2 Mr. Brown presented names for consideration of Council to serve as members of
the Board of Building and Fire Code Appeals. The names presented were as follows:
4 Dennis Carter, Paul Thorley, Matt Brown, Julian Chischillie, and Scott Gurney. Mr.
Brown explained that each recommended member has expertise in a different discipline,
6 and that the combination of skills is in compliance with requirements of the state code.
Mr. Haws reiterated that Mr. Brown will also serve as a member of the Board, but will
8 have no voting authority on any matter. Mayor Dain called for comments or questions
from the Council. Hearing none, he called for a motion.

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12 COUNCILMEMBER BAYLESS MOVED TO APPROVE DENNIS CARTER,
PAUL THORLEY, MATT BROWN, JULIAN CHISCHILLIE, AND SCOTT GURNEY
14 TO SERVE THREE YEAR TERMS AS MEMBERS OF THE BOARD OF BUILDING
AND FIRE CODE APPEALS. COUNCILMEMBER ANTHONY SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

16 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE
18 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER HATCH AYE

20 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 22 3. **Review and Action** – *Resolution of Inducement to Issue Industrial Development*
24 *Bonds (Resolution #2008-17)*. This is a request by Mike Clark of West Ridge
Investment LLC and Interstate Gratings LLC for the Council’s consideration of a
26 resolution declaring the intention of Lindon City, Utah to issue industrial
development revenue bonds to be used to purchase manufacturing equipment and
related facilities for Interstate Gratings LLC and West Ridge Investments, LLC,
28 or any related company (the “Project”); authorizing the issuance and sale of such
bonds in the principal amount of not to exceed \$6,000,000; establishing
30 conditions which must be met at or prior to the issuance of the revenue bonds;
providing for the reimbursement from the proceeds of such bonds of expenditures
32 for the project; providing for a public hearing and for publication of a notice of
the public hearing; and related matters.

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36 Kevin Corless of GE Capital and Mike Clark of Interstate Gratings were present
to discuss this item with the Council. Mr. Dameron stated that Mr. Clark has submitted a
thorough business plan and application which are included in the staff report for this
38 item. He noted that the expansion of the business based on the bond proceeds is expected
to create a significant number of employment opportunities. He invited Mr. Clark to
40 address the Council regarding this request.

42 Mr. Clark explained that Interstate Gratings manufactures bar grating typically
used as industrial flooring in power plants, as well as in the mining, petrochemical, and
other similar industries. He noted that there are only three major manufacturers of the
44 product in the United States. He explained that establishing the business requires a
significant amount of capital expense, and a great deal of experience and knowledge
46 regarding the industry. He stated that the product has a global market in which demand

has increased significantly, and manufacturing capacity has fallen behind. He stated that the nearest competitor in the western United States is located in Houston, Texas.

Councilmember Bayless asked Mr. Clark why they made the decision to locate the business in Lindon. Mr. Clark stated that all five partners in the business happen to live in the area, and that Utah is an excellent location for serving the western United States. He noted that there is a high quality work force available, and good access to raw materials.

Mayor Dain inquired as to how many people the business is expected to employ. Mr. Clark stated that he expects to have 70 employees in three years and over 100 employees within ten years. He stated that the positions will be good paying jobs with benefits in a stable industry. Councilmember Anthony inquired as to the financial forecast for the company. Mr. Clark stated that estimates indicate that the company will do approximately \$50 million in business annually.

Mr. Dameron explained that the Industrial Development Bond is “pass through” bonding which does not obligate the City in any way. He noted that the City just completed this process with Mountain States Steel. He stated that the Council will consider the Inducement Resolution tonight, indicating the intent of the City to proceed with the Bond process. He noted several errors in the Resolution which will be corrected prior to the Mayor signing the document. Corrections included removing Jeff Acerson as Mayor and removing the Mayor’s name from the vote.

Councilmember Anthony requested that Mr. Corless comment on the transaction. Mr. Corless stated that he is appreciative of the City’s willingness to make this bonding process available to businesses in the community. He stated that this application is consistent with the intended use of Industrial Development Bonds. Councilmember Anthony asked Mr. Corless if he had any concerns or hesitation regarding this application. Mr. Corless stated that at this point he has no concerns, and that the risks associated with the bond appear to be acceptable. Mr. Clark noted that the partners in the business are pledging a total of \$6.5 million of their own funding, and 80% of the bond proceeds will be backed by collateral.

Mr. Dameron noted that the final Bond Resolution will be approved following a Public Hearing if the Council chooses to proceed with the bond process. Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.

COUNCILMEMBER ANTHONY MOVED TO APPROVE RESOLUTION #2008-17 DECLARING THE INTENTION OF LINDON CITY, UTAH, TO ISSUE INDUSTRIAL REVNEUE BONDS TO BE USED TO PURCHASE MANUFACTURING EQUIPMENT AND RELATED FACILITIES FOR INTERSTATE GRATING, LLC AND WEST RIDGE INVESTMENTS, LLC, OR ANY RELATED COMPANY (THE “PROJECT”)’ AUTHORIZING THE ISSUANCE AND SALE OF SUCH BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000; ESTABLISHING CONDITIONS WHICH MUST BE MET AT OR PRIOR TO THE ISSUANCE OF THE REVENUE BONDS; PROVIDING FOR THE REIMBURSEMENT FROM THE PROCEEDS OF SUCH BONDS OF EXPENDITURES FOR THE PROJECT; PROVIDING FOR A PUBLIC HEARING AND FOR PUBLICATION OF A NOTICE OF THE PUBLIC HEARING; AND

RELATED MATTERS. COUNCILMEMBER BATH SECONDED THE MOTION.

2 THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE

4 COUNCILMEMBER BATH AYE

COUNCILMEMBER BAYLESS AYE

6 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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4. **Discussion** – *Amended Application Previously Known as Pennant Hills Residential Subdivision Plat “A”*. This is a request by staff for the Council’s review and discussion concerning closure on this issue since the item was continued from last year. The applicant is no longer planning to subdivide the property.

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Bryon Davis was present to discuss this item with the Council. Mr. Cowie stated that Mr. Davis submitted an application in 2007 for a subdivision located in a proposed cul-de-sac off of 400 East. At the time the application was submitted, Mr. Davis intended to create additional lots, but due to unforeseen problems with the trail right-of-way and necessary access roads, he has determined that the previously proposed subdivision configuration is not feasible. Mr. Davis has decided to develop only one single family dwelling with a single driveway access which will not require any subdivision. Since property is not being subdivided, the applicant will not be required to dedicate or improve roads or the trail, as the nexus between required improvements associated with the original subdivision application is not applicable to this proposed development. Mr. Cowie stated that this information is being presented to the Council because this item was left unresolved and continued from the last City Council meeting where the application was reviewed.

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Councilmember Anthony invited Mr. Davis to address the Council. Mr. Davis explained that he experienced some difficulty in obtaining cooperation from neighboring property owners for required improvements associated with the subdivision application. He stated that when neighboring property owners are ready to develop their property, he will cooperate with them to install required improvements.

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Mr. Dameron explained that this item was presented for informational purposes only, and no action is necessary from the Council.

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5. **Review and Action** – *Aquatics Center Bond Underwriter Approval*. This is a request by staff and Jason Burningham, of Lewis Young Robertson & Burningham, the City’s financial advisor, to review the underwriting proposals for the City’s aquatics center bond and approve the underwriter for this project.

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Jason Burningham was present to discuss this item with the Council. Mr. Burningham explained that he recently attended a series of bond rating presentations for various bond ratings companies with Mayor Dain and Mr. Dameron in San Francisco. He stated that Lindon has never issued a bond where a national credit rating agency has been used, and that historically the City has used private bond placements. Due to the size of this proposed bond, Mr. Burningham recommended the City establish a bond

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2 rating. The presentations covered a wide range of information which focused mainly on
governance of the municipality, experience of City Council members, and administration
4 of the City. Categories considered by the bond rating agencies includes review of the
economic climate in Utah and more specifically in Utah County, financial performance of
6 the City including liquidity, fund balances, growth cycle, ratio of debt per capita, type of
covenants that the bond would have, and their perception of management and how well
8 positioned the City is to meet the debt obligation. Mr. Burningham stated that following
the presentations, the bond rating company Standard & Poors assigned Lindon City a AA
10 bond rating. He stated that this is a significant accomplishment, and that the City is to be
congratulated for a history of sound financial, governmental and management practices.

12 Mr. Burningham went on to review responses to the request for underwriter
proposal for the bonds. He stated that five qualified proposals were received from firms,
including George K. Baum & Company(offices in Salt Lake), Zions Public Finance
14 (office in Salt Lake), Piper Jaffray (office in Portland), Wells Fargo (office in Salt Lake),
and Stifel Nicolaus (office in Denver).

16 Mr. Burningham stated that Stifel Nocolaus received high ratings based on
specific criteria used to evaluate proposals. He reviewed the bond issuance process
18 which will be followed when the bonds are sold. He stated that although the dollar is
somewhat depressed at this time and some typical market players will not be interested in
20 purchasing bonds, this particular bond is relatively risk free and should be sold during the
one day process. Once the bond has been sold, the City Council will approve the rates
22 and the bond purchase agreement, after which the order will be confirmed the following
day, with funding closing in a week to two weeks.

24 Mr. Burningham reviewed issues related to acquiring insurance for the bond
which may result in better terms. He noted that municipal bond insurance has been
26 impacted by the current mortgage crisis. He explained that the cost of obtaining bond
insurance would be approximately \$70,000, but insurance would take the place of
28 approximately \$750,000 which the City would be required to hold in reserve which could
then be used to fund construction costs.

30 Mr. Burningham discussed the possibility of selecting more than one underwriter,
or syndication of services. He noted that when two firms work cooperatively on a
32 transaction, the level of the service and accountability to the City may be enhanced. He
noted that in this particular situation, syndication may provide an opportunity for a local
34 company to participate in the underwriting if Stifel Nicolaus is chosen as the underwriter.
Following discussion, it was the feeling of the Council that there would not be significant
36 benefit to the City to syndicate underwriting services. Mr. Burningham stated that after
careful analysis of proposals, he is comfortable recommending Stifel Nicolaus as the sole
38 underwriter for the aquatics center bond.

40 Mayor Dain called for further comments or discussion from the Council. Hearing
none, he called for a motion.

42 COUNCILMEMBER ANTHONY MOVED TO APPROVE STIFEL
NICOLAUS AS THE BOND UNDERWRITER FOR THE AQUATICS CENTER
44 BOND. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE
WAS RECORDED AS FOLLOWS:

46 COUNCILMEMBER ANTHONY AYE

COUNCILMEMBER BATH AYE
2 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER HATCH AYE
4 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

6 6. **Review and Action** – *Interlocal Agreement – I-15 Interchange*. This is a request
by the Mayor for the City Council’s approval of the proposed revisions to the
8 Interlocal Agreement between Lindon City and Pleasant Grove City.

10 Jason Burningham was present to discuss this item with the Council. Mayor Dain
inquired as to what the benefit to the City would be to continue with the agreement. Mr.
12 Burningham explained that the focus of the agreement should be based on orderly
development of the “gateway” area rather than on the financial aspect of the agreement.
14 He noted that by combining the area of both cities, a larger footprint is available for large
commercial development, which may be beneficial to both cities. He stated that language
16 revisions are intended to establish common goals with a shared vision of the development
process. He noted that triggers which commence tax sharing are included in agreement
18 revisions, and new language addresses negative perceptions of financial equity.

Councilmember Bath felt that the agreement could be beneficial to both
20 communities, and that it would be in the best interest of the City to continue with the
agreement. Councilmember Anthony agreed that the agreement provides an opportunity
22 for Lindon and Pleasant Grove to work cooperatively with a neighboring community, and
would be beneficial to development in the area.

24 Mayor Dain called for further comments or discussion from the Council. Hearing
none, he called for a motion.

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COUNCILMEMBER BAYLESS MOVED TO APPROVE THE INTERLOCAL
28 COOPERATION GATEWAY REVENUE SHARING AGREEMENT REVISIONS AS
PRESENTED. COUNCILMEMBER BATH SECONDED THE MOTION. THE VOTE
30 WAS RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE
32 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
34 COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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COUNCIL REPORTS –

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WATER, SEWER, SOLID WASTE, HOUSING CONSORTIUM –

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Councilmember Hatch reported a missing sprinkler box cover on State Street.
42 Mr. Dameron will forward the report to the Public Works Department. Councilmember
Hatch also reported that he has received a great deal of positive feedback from residents
44 regarding the trail, the pool, and the police department.

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TRAILS, PLANNING, ZONING, BD OF ADJ, ADMINISTRATION –

2 Councilmember Bayless reported that the Healthy Lindon Committee is on
3 sabbatical. She stated that there is very little interest from Committee members. An
4 advertisement was placed in the City newsletter asking interested residents to participate
5 on the committee. She also noted that she has received positive feedback from residents
6 regarding the trail.

8 **PUBLIC SAFETY, COURT, BUILDING INSPECTIONS** –

10 Councilmember Bath invited Chief Cullimore to report on the first two weeks of
11 operations for the Police Department. Chief Cullimore stated that in 15 days the
12 department has established 322 cases. In that same time period, Pleasant Grove Police
13 Department had a total of 441 cases with a population of 28,000. He noted that Lindon
14 has been very busy in comparison to other communities, and that there has been a very
15 pro-active approach from officers as well.

16 Chief Cullimore stated that he is working to establish a reporting system to the
17 Council to keep them informed of relevant law enforcement issues in the community. He
18 stated that 125 pages of incidents were generated during the two week period since the
19 start up of the department. A reporting system including mapping of incidents will be
20 provided to the Council in the coming weeks.

21 Chief Cullimore reviewed several major incidents which occurred over the course
22 of the past two weeks, including a suicide, a fatal auto pedestrian accident, and two major
23 theft cases. He stated that bike patrol officers have been active in the community, and
24 have had positive interactions and conversations with many residents.

25 Chief Cullimore stated that department personnel are very happy with the
26 department, and that moral is high in the department as well as in the community. Mayor
27 Dain noted that he has also received a great deal of positive feedback from the
28 community regarding the police department.

29 Chief Cullimore informed the Council that a community “Night Out Against
30 Crime” is being planned for September 8, 2008. Various events will be held throughout
31 the community with the goal of getting residents outside to observe any kind of public
32 safety concerns. The Police Department will be involved with the event, with officers
33 attending events in individual neighborhoods.

34 **PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER** –

35 Councilmember Anthony had no items to report.

38 **GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS** –

39 Councilmember Carpenter was not present at the meeting.

40 Mayor Dain briefly reviewed conversations he had with several residents
41 concerning the trail project.

42 **ADMINISTRATOR’S REPORT** –

2 Mr. Dameron reported on the following items:

- 4 1. Engineering Coordination Meeting will be held July 16th at noon at the Public Works Complex.
- 6 2. The City is meeting with a property owner who alleges that her concrete driveway was damaged during trail construction. The City will investigate the evidence and make a determination as to whether the City is responsible for the damage.
- 8 3. The City has investigated claims made by Royce and Rita Swenson regarding areas of road damage which may be impacting their residential property on 200 South. Speed on the street has been evaluated and found to be within normal ranges for a collector street. Chief Building Official, Phil Brown, visited the Swenson home to investigate their claim that vibrations resulting from large trucks crossing the areas of rough road were causing structural damage to their home. The property owners told Mr. Brown at that time that there was no structural damage, and would not allow him to inspect the property. The City Engineer is in the process of evaluating the effectiveness of chokers on 800 West, and will make a recommendation as to whether chokers would be an appropriate traffic calming device on 200 South.
- 10 4. Utah Auto Sales has requested to terminate the lease on the City owned property located to the south of the City Center. The contractor for the aquatics center has expressed that the area will be needed for employee parking for construction crews.
- 12 5. No regular meeting of the City Council is scheduled for August 5, 2008 due to the Lindon Days activities. A Special Meeting will be scheduled to approve sale of the aquatics center bond if necessary.
- 14 6. Lindon resident Bryon Davis has expressed an interest in contributing funds toward the aquatics center. Mr. Dameron suggested that the Council consider the possibility of a fundraising effort to help fund the project. The Council discussed names of residents who may be interested in assisting with fundraising efforts.

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30 COUNCILMEMBER BATH MOVED TO APPROVE THE PAY VOUCHERS.

32 COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

34 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE
36 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER HATCH AYE

38 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

40 **ADJOURN** –

42 COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT
11:01 P.M. COUNCILMEMBER BATH SECONDED THE MOTION. ALL
44 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

46 Approved – August 19, 2008

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Debra Cullimore, City Recorder

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12 James A. Dain, Mayor