

2 The Lindon City Council held a regularly scheduled meeting beginning with a Work
Session at 6:00 p.m. on **Tuesday, March 20, 2007**, at the Lindon City Center, City
Council Chambers, 100 North State Street, Lindon, Utah.

4 **WORK SESSION** – 6:00 p.m.

6 Conducting: Jeff Acerson, Mayor

8 **PRESENT**

ABSENT

10 Jeff Acerson, Mayor
12 Eric Anthony, Councilmember
Bruce Carpenter, Councilmember
14 Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator/Recorder
16 Kristen Colson, Finance Director/Treasurer
Debra Cullimore, Deputy Recorder

H. Toby Bath, Councilmember
Lindsey Bayless, Councilmember

18 The meeting began at 6:00 p.m.

20 **Discussion** - *The Mayor and City Council will meet in a work session with Kristen
22 Colson, Finance Director/Treasurer, to hear a report on the current year's data and
financial forecasts, as well as to discuss issues and concerns for fiscal year 2007/2008.*

24 Mayor Acerson welcomed all those present, and turned the time over to Finance
26 Director/Treasurer, Kristen Colson. Ms. Colson explained that the financial information
reviewed by the Council at this meeting gives an overview of financial standing of the
28 City for the current fiscal year, and a forecast for the remaining four months of the fiscal
year. She noted that the figures presented at this time are preliminary in nature, and will
30 be finalized as the budget process is completed.

32 Ms. Colson first reviewed tax revenues. She explained that sales tax distribution
was recently restructured by the state, which could have resulted in a loss of tax revenue
to the City. As a result of growth in the City, tax revenues levels have been maintained at
34 projected levels.

36 Ms. Colson went on to review the current financial status of various funds in the
City, as well as projections for the remainder of the fiscal year. The Council also
discussed accounting procedures specific to government finances.

38 Ms. Colson noted that revenues in the water fund are currently high due to the
cash payment in lieu of water shares paid by Fieldstone Homes for the Creekside
40 Meadows development in conjunction with the Relief Petition which was awarded by the
City Council.

42 The Council also discussed the debt owed to the Sewer Fund from the Water
Fund, and whether it would be appropriate for the Water Fund to repay the outstanding
44 debt. Mr. Dameron noted that there has been some discussion regarding repayment of the
debt, but that no formal determination has yet been made. Councilmember Anthony

inquired as to whether both funds are now self supporting. Mr. Dameron stated that both funds are currently self supporting

Ms. Colson then reviewed the annual debt schedule through 2025. She presented a graph showing debt payment obligations by fund. Ms. Colson also explained that the Secondary Water System Bond was recently paid off. Original payoff of the bond was scheduled for in March of 2028. The early payoff generated a savings to the City of \$4,166,602.00. She noted that the City Center bond was also paid off this year. The Council went on to discuss the possibility of early pay off of other debts, and various methods for prioritization of debt repayment. Councilmember Carpenter inquired as to the current debt level of the City in relation to the maximum debt the City can incur. Ms. Colson stated that the debt ceiling for the City is currently set at 25.2 million dollars, and that the City currently has 17.8 million dollars in debt. She explained that the debt limit is calculated based on 4% of property values, and that the exact amount can vary from year to year.

Councilmember Anthony inquired as to whether an increase in the stipend paid to Planning Commissioners which was discussed by the Council at the annual retreat is currently in effect. Mr. Dameron stated that it was his impression that the increase would be effective in July. Councilmember Anthony expressed a preference for making the increase effective immediately. Mr. Dameron stated that a budget amendment would be necessary in order to increase the stipend this fiscal year. Mr. Dameron will place the issue on the agenda for the next regular City Council meeting for consideration.

The Council discussed projected COLA pay increases for employees. Ms. Colson stated that the cost of living index increase is currently at approximately 2.5%. Councilmember Anthony encouraged use of the Wells Fargo index to calculate appropriate COLA increases. He asserted that using a local index would more accurately reflect the local economy. Councilmember Carpenter noted that the intent of COLA increases is to keep wages competitive with neighboring communities, and to maintain high quality employees. Councilmember Carpenter suggested that information from both indexes be provided for comparison.

Ms. Colson went on to review possible increases in health insurance premiums. Mr. Dameron noted that bids have not yet been received from the Utah Local Governments Trust, or from private providers. He commented that increases the past few years have been between 15% and 20%. Mr. Dameron noted that he is hopeful that a broker hired by the City will be successful in providing a significant savings on insurance premiums. The broker is currently requesting bids for coverage for Lindon, and has combined the City with several other cities in an effort to obtain the best rates possible.

Ms. Colson then reviewed proposed personnel changes for the upcoming fiscal year. She stated that a Parks Technician, an Assistant Planner, a Management Intern, and a Recorder position separate from the City Administrator position are proposed for next fiscal year.

Ms. Colson asked if there were any further comment or questions from the Council. There were no additional comments or questions. Mayor Acerson thanked Ms. Colson for her time, and expertise in handling the financial aspects of the City's government operations.

REGULAR SESSION – 7:00 p.m.

2 Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: Adam Cowie
4 Invocation: Eric Anthony

6 **PRESENT**

ABSENT

8 Jeff Acerson, Mayor
Eric Anthony, Councilmember
10 Bruce Carpenter, Councilmember
Jerald I. Hatch, Councilmember
12 Ott H. Dameron, City Administrator/Recorder
Adam Cowie, Planning Director
14 Debra Cullimore, Deputy Recorder

H. Toby Bath, Councilmember
Lindsey Bayless, Councilmember

16 The meeting was called to order at 7:00 p.m.

18 **MINUTES** – The minutes of the regular meeting of March 6, 2007 were reviewed.

20 COUNCILMEMBER ANTHONY MOVED TO APPROVE THE MINUTES OF
THE MARCH 6, 2007 MEETING. COUNCILMEMBER HATCH SECONDED THE
22 MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

24 **OPEN SESSION** –

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

28

MAYOR’S COMMENTS/REPORT –

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32 Mayor Acerson commented on legislation signed March 19, 2007 by Governor
Huntsman giving university status to Utah Valley State College. Mayor Acerson
commented that the change is good for Utah Valley, the community, and students at the
34 university.

36 **CONSENT AGENDA** –

38 No items.

40 **CURRENT BUSINESS** –

42 1. **Preliminary Plat** – *Dirker Farms Residential Subdivision, Plat “F”*. This is a
request by Rick Murano for preliminary plat approval of Dirker Farms Residential
44 Subdivision, Plat “F”, 2 lots, in the R1-20 zone at approximately 45 South 200
East. The Planning Commission recommended approval with one condition.

46

2 Rick Murano, the applicant for this item, was not present at the meeting at this
time. Mr. Cowie explained that this is a fairly straight forward application with no
4 significant concerns. He suggested that the Council proceed with review of this item.
The Council agreed that it would be appropriate to proceed with the review.

6 Mr. Cowie explained that this is a request for a two lot subdivision, which
includes an existing home located on the corner of 200 East and 45 South. Mr. Cowie
8 noted that originally, this proposed subdivision was divided into two lots, and
subsequently combined into one lot. This request would again divide the property into
10 two 20,000 square foot building lots. Mr. Cowie explained that all water shares have
been turned in for the proposed subdivision, and that all curb, gutter, and road
12 improvements were completed as part of previous subdivision development. Bonding is
in place for completion of remaining sidewalk improvements. Mr. Cowie stated that the
14 City will review the bond amount to make sure it is current, and that funds are adequate
to cover installation costs. Mr. Cowie noted that the existing barn will be removed. He
also explained that required rear yard setbacks are met on the existing home.

16 Councilmember Anthony inquired as to whether setbacks are met on the barn.
Mr. Cowie stated that the barn is conformance with existing requirements, but that it will
18 be removed.

20 Councilmember Carpenter asked Mr. Cowie if there are any additional concerns
which were not resolved during Planning Commission review. Mr. Cowie noted that the
road width in the area is 28 feet due to the existing trail right-of-way. During review of a
22 project in this area last year, the Planning Commission and City Council recommended
that sidewalk and landscaping be installed in the trail right-of-way, but that the right-of-
24 way be maintained for possible future installation of a trail section. The landscaped area
is maintained by adjacent property owners.

26 Mayor Acerson called for further comments or discussion. Hearing none, he
called for a motion.

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30 COUNCILMEMBER HATCH MOVED TO APPROVE THE DIRKER FARMS
PLAT "F" SUBDIVISION PRELIMINARY PLAT AT 45 SOUTH 200 EAST WITH
THE FOLLOWING CONDITIONS:

- 32 1. THAT SIDEWALK IMPROVEMENTS BE INSTALLED IN FRONT OF
34 BOTH LOTS PRIOR TO ISSUANCE OF A FINAL OCCUPANCY
PERMIT.
36 2. THAT THE TRAIL AREA BE LANDSCAPED AND MAINTAINED
BY PROPERTY OWNERS.

38 COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

- 40 2. **Public Hearing** – *Community Development Block Grant (Second Public Hearing*
42 *Notice)*. The City Council will hear public comment and possibly act to approve
a final application to the State for CDBG funding to reconstruct multiple curb
44 ramps within the City to meet current ADA accessibility standards. Comments
will be solicited on project scope, implementation, and its effects on residents.

COUNCILMEMBER CARPENTER MOVED TO OPEN THE PUBLIC
2 HEARING TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT
PROJECTS. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
4 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

6 Heather Nielsen and Stacey Johnson, as well as a Boy Scout Troop, were present
in the audience for this public hearing. Mr. Cowie explained that the purpose of this
8 hearing is to allow public comment regarding possible projects which may be completed
using Community Development Block Grant funds awarded to the City for the 2007
10 program year. He noted that the City originally applied for \$146,000 in funding, and was
partially awarded in the amount of \$96,600. The current proposal would use the funds
12 for ADA curb ramp construction in areas listed as “high priority” for curb ramp
improvements based on the Needs and Priorities List established by the City for the
14 Mountainland Association of Governments Regional Consolidated Plan. Mr. Cowie
explained that projects completed with the grant funds are intended to serve low to
16 moderate income residents, and that curb ramps are assumed to serve that population.

Mr. Cowie went on to explain that the City has committed matching funds in the
18 amount of \$35,400 which will be applied to construction, contract engineering, and staff
time. With the combined funds, the City anticipates completion of approximately 21
20 high priority ramps which are located throughout the City. Mr. Cowie presented maps
showing high priority areas, some of which are adjacent to schools, some on State Street,
22 and some near parks. Councilmember Carpenter inquired as to whether the matching
funds are a requirement of the grant funding. Mr. Cowie stated that matching funds are
24 not required, but that the City had anticipated spending \$10,000 per year on curb ramp
construction, and that the grant funds provide an opportunity to complete projects earlier
26 than anticipated. He noted that if awarded grant funds exceed \$150,000, a 25% match is
required.

28 Mr. Cowie explained that final grant applications documents are due in April. He
stated that once the grant application process is complete, bids will be accepted for the
30 project, and construction is expected to be completed this fall. Mr. Cowie noted that it
appears that all ramps planned for this project will be located in the existing right-of-way,
32 but that some minor land acquisition may be necessary.

Mr. Cowie went on to explain that copies of the application materials and the
34 Regional Consolidated Plan are available for public review at the Planning Department.
He also noted that a notice of this Public Hearing was published in The Daily Herald on
36 Friday, March 12, 2007 and was also posted in the Lindon City Center, Lindon Public
Works Complex, and at the Lindon Wal-Mart on Friday, March 9, 2007.

38 Mayor Acerson called for comments or questions from the Council.
Councilmember Anthony inquired as to what percentage of known curb ramps will be
40 completed as a result of this project. Mr. Cowie explained that there are approximately
500 curb ramps located throughout the City, and that 60 – 70 are significantly out of
42 conformance with current ADA standards. Councilmember Anthony observed that the
ramps completed as part of this project represent approximately 33% of the high priority
44 ramps. He noted that completion of this project is an excellent first step in addressing
curb ramp reconstruction needs in the City.

2 Mayor Acerson called for comments from the public regarding the proposed curb
ramp project. There was no public comment regarding the proposed use of the grant
funds.

4 Mr. Cowie presented photographs of current ADA curb ramp designs, which have
been engineered to provide safe and easy access to sidewalks for wheelchairs. He noted
6 that new designs included a detectable warning area to more clearly delineate the edge of
the ramp. Mr. Cowie commented that many residents may not be aware that existing
8 ramps are not in compliance with current ADA standards, but that current standards
address specific safety and accessibility concerns.

10 Mayor Acerson called for further comments or discussion from the Council.
There was no additional discussion. He again called for public comment. Hearing none,
12 he called for a motion.

14 COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC
HEARING TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT
16 PROJECTS. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

18 COUNCILMEMBER HATCH MOVED TO APPROVE FINAL APPLICATION
20 TO THE STATE FOR CDBG FUNDING FOR THE 2007 PROGRAM YEAR FOR
ADA CURB RAMP INSTALLATION. COUNCILMEMBER ANTHONY
22 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

- 24
- 26 3. **Review and Action** – *Boundary Line Agreement – Bylund Properties LLC and
Lindon City*. This is a request by Brad K. Bylund for the City Council’s
28 consideration of a boundary line agreement which follows the fence line (more or
less) along the southern boundary of Hollow Park between Bylund Properties
30 LLC and Lindon City’s property at approximately 350 North 300 East. The City
Engineer has verified the property description and staff recommends approval.

32 Mr. Dameron explained that this proposed agreement between Bylund Properties
LLC and Lindon City will bring the boundary line into conformance with the existing
34 fence line. Mr. Dameron noted that Bylund Properties is anticipating development south
and east of the park. He noted that according to the engineering statement, the agreement
36 would require a very slight adjustment which will have no significant effect on the City.
Mayor Acerson called for comments or questions from the Council. Hearing none, he
38 called for a motion.

40 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE
BOUNDARY LINE AGREEMENT BETWEEN BYLUND PROPERTIES LLC AND
42 LINDON CITY AND AUTHORIZE THE MAYOR TO SIGN THE ASSOCIATED
DOCUMENTS. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
44 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

2 4. **Review and Action** – *Change Order #1 – Main Ditch Storm Drain*. This is a
request by staff for the Council’s approval of a Change Order amount which
exceeds the parameters of staff authority. The Change Order encompasses the
4 piping of the North Union Canal across 200 East in anticipation of the
forthcoming street improvements.

6
8 Mr. Dameron explained that this Change Order will allow VanCon to move ahead
with piping of the North Union Canal under 200 East as part of the road improvement
project. He noted that the Change Order will allow bonding and insurance to remain in
10 place from the recently completed Main Ditch storm drain project. Engineering estimates
for the North Union Canal project came in at \$49,725, and the bid submitted by VanCon
12 is for \$47,783. Mr. Dameron stated that staff recommends approval of the Change Order
to expedite completion of the project. Councilmember Anthony inquired as to what
14 portion of the ditch will be piped. Mr. Dameron explained that the entire ditch will be
piped, but that Ivory Homes will pay a portion of the cost, and Pleasant Grove Irrigation
16 Company will also pay a portion. Mayor Acerson called for further comments or
discussion. Hearing none, he called for a motion.

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20 COUNCILMEMBER ANTHONY MOVED TO APPROVE CHANGE ORDER
REQUEST #1 FOR THE MAIN DITCH STORM DRAIN LINE IN THE AMOUNT OF
\$47,780.83. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE
22 WAS RECORDED AS FOLLOWS:

24 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

26 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

28 **COUNCIL REPORTS** –

30 **WATER, SEWER, SOLID WASTE, HOUSING CONSORTIUM** –

32 Councilmember Hatch reported that construction signs in the area of 40 South and
State Street are blocking the view of drivers and need to be moved to the south side of the
34 street. Mr. Dameron will follow up with the contractor.

36 Councilmember Hatch also commented that a resident has reported to him that it
appears that people are living in a trailer house located behind a barn on 40 South. Mr.
Dameron will forward the information the Code Enforcement Officer for follow up.

38 There was no Housing Consortium meeting this month, but sample resolutions for
participation in the Consortium have been forwarded, and will be considered by the City
40 Council during the next regular meeting.

42 Councilmember Hatch suggested that any significant interpretations of existing
ordinances in relation to specific applications be reviewed by the Council. He
specifically commented on finished building height in the residential zone. Mr. Dameron
44 explained that the purpose of the Project Tracking List is to allow the Council to request
review of any items they feel may present specific concerns.

46

2 **TRAILS, PLANNING, ZONING, BD OF ADJ., ADMINISTRATION –**

4 Councilmember Bayless was not present at the meeting.

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

8 Councilmember Bath was not present at the meeting.

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

12 Councilmember Anthony reported that he has sent a letter to the Utah Urban
14 Community Forestry Council (UUCFC) thanking them for their support of tree projects
14 in the City. The letter outlined several successful park and tree planting projects which
14 the UUCFC assisted the City with.

16 Councilmember Anthony also requested discussion regarding certification
18 documents for City personnel. Mr. Dameron explained that Gary Hogle has only one
20 more certification to complete prior to being fully certified as a Building Inspector. Chief
20 Building Official, Phil Brown, received certification in legal and management aspects of
22 his job. Councilmember Anthony requested that Mr. Dameron convey to Mr. Hogle
22 and Mr. Brown the appreciation of the Council for the high level of expertise of City
24 employees, and the extra effort put forth to obtain certification in various areas.

26 Councilmember Anthony also commented on a power pole on 200 East near the
26 Pleasant Grove border which needs to be relocated as part of the 200 East street project.
28 He explained that the power pole is currently located inside the travel lane. Mr. Dameron
28 explained that Rocky Mountain Power completes relocation of power poles, and that it
30 may take some time to have the pole relocated.

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

34 Councilmember Carpenter commented on a written question he received from a
34 Boy Scout in the City inquiring requesting improvements to the ball diamonds in the City
36 Center Park. Councilmember Carpenter read a portion of the letter submitted by the Boy
36 Scout, which states that the he plays in a competitive baseball league at various locations
38 throughout the valley, and that the diamonds in Lindon do not compare well to diamonds
40 in other cities. Councilmember Carpenter explained that he informed the Boy Scout that
40 new diamonds are planned at Pheasant Brooke Park.

42 Councilmember Carpenter commented to a number of Boy Scouts present in the
42 audience that comments and concerns from residents are always welcome by the City
44 Council.

46 Councilmember Carpenter went on to discuss a meeting he attended with UDOT
46 to discuss potential road improvements on Geneva Road from the Lindon border to the
48 end of the road in Provo. He observed that it appears that the majority of affected
50 property owners are opposed to the project, but that all other parties involved appear to be
52 in favor of the project. He stated that it is his expectation that the project will move
54 forward at some time in the future.

2 Councilmember Carpenter also reported on a meeting he recently attended to
discuss possible realignment of the Mountain View Corridor project. The current
4 proposal would connect the road to the north side of Lehi. The Council discussed the
impact of the proposed alignment on traffic flow in the valley.

6 **ADMINISTRATOR'S REPORT** –

8 Mr. Dameron reported on the following items:

- 10 1. Engineering coordination meeting will be held Wednesday, March 21, 2007 at the
Public Works building. Councilmember Carpenter and Mayor Acerson will
attend.
- 12 2. The Lindon Heritage Trail Committee is now meeting every two weeks rather
than monthly in an effort to move the project forward.
- 14 3. Required annual training for the City Council, Planning Commission, Board of
Adjustments and City staff will be held at 6:00 p.m. on Wednesday, March 28,
16 2007 prior to the regular Planning Commission meeting.
- 18 4. Upcoming 6:00 Work Sessions will include budget presentations from the
Planning and Building Departments on Tuesday, April 3, and the Public Works
Department and Engineers on April 17.
- 20 5. The Council reviewed the Project Tracking List.
- 22 6. The Transportation Enhancement Fund Grant Application submitted by the City
was not approved, but was chosen as the first alternate.
- 24 7. Three members of the Tree Advisory Board will complete their terms in the near
future. The Board will make recommendations to the City Council to extend the
terms of current Board members. This action is expected to be considered by the
26 City Council in April.
- 28 8. The Council discussed plans for the annual Easter Egg Hunt.
- 30 9. The Carl G. Maeser Academy, a charter high school, is planning to locate in the
old Bowling Alley on State Street owned by the Platt family. The developer met
with the DRC, which fulfills the requirement to notify the City. No additional
32 approval is required from the Planning Commission or City Council for the
school. However, Ben Platt will present a revised site plan application for
approval, which will give the City some oversight on safety and traffic concerns.
- 34 10. The population of Lindon City is currently estimated at 10,130.
- 36 11. The annual Arbor Day Celebration will be held on Saturday, May 5, 2007. The
Tree Advisory Board has asked Mayor Acerson to attend and make a few
comments.
- 38 12. Secondary water system lines will be filled in the near future to check for needed
repairs prior to filling the system for the season in April.

40 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE PAY
42 VOUCHERS. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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46 Mayor Acerson noted that several Boy Scouts were still in attendance at the
meeting. He invited questions or comments from the Scouts.

2 Bryson Winterton asked Mayor Acerson how he became Mayor. Mayor Acerson explained the election process, and the steps necessary to be elected to public office.

4 Tanner Grenko asked how many residents typically attend City Council meetings. The Council explained that attendance at City Council meetings varies depending on agenda items. Councilmember Carpenter explained that City Council meetings provide an opportunity for residents to express concern or support regarding any given issue. Mayor Acerson encouraged the Scouts to find ways to be involved in the community.

8 Ben Hellewell commented that his uncle, Parley Hellewell, serves as a State Senator.

10 Heather Nelson informed the Council that she is currently running for Miss Pleasant Grove. She stated that her service platform is related to providing after school programs for “latchkey” children in the community. She inquired as to whether this issue has ever been discussed by the Council. Mayor Acerson stated that the issue has never been specifically addressed, but that the Council would be interested in hearing Ms. Nelson’s proposal.

16 Eric Rytting asked the Council how many people typically fall asleep during City Council meetings. Councilmember Carpenter stated that while meetings may not be entertaining, important community issues are addressed. Councilmember Anthony noted that typically, Scouts remain at meetings for only a short time, and that this particular Scout Troop has been present at the meeting longer than usual.

22 The Scout Master, Doug Barlow, commented that the Scout Leaders in the community are making an effort to encourage Scouts to become involved in the community. Mayor Acerson suggested that the Scouts consider a clean up project in their own neighborhood as a project.

26 Eastin Rockwell asked why there is no high school in Lindon City. The Council explained that the location of schools is determined by the school district, and that the City has no say in the location. Councilmember Carpenter commented that the geography of the City, and the fact that it is a small community located adjacent to larger communities may determine the location of schools.

30 Mayor Acerson thanked the Scouts for their attendance and participation.

32 **ADJOURN** –

34 COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT
8:25 P.M. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
36 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

38 APPROVED – April 3, 2007

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42 _____
Ott H. Dameron, City Administrator/Recorder

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46 _____
Jeff Acerson, Mayor