

An Emergency Meeting of the
Brian Head Town Council
Brian Head Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, AUGUST 13, 2019 @ 9:00 AM

Roll Call.

Members Present: Mayor Clayton Calloway, Council Member Larry Freeberg, Council Member Kelly Marshall.

Members Absent: Council Member Shad Hunter, Council Member Lynn Mulder.

Staff Present: Bret Howser, Town Manager; Nancy Leigh, Town Clerk

A. CALL TO ORDER

Mayor Calloway called the emergency meeting of the Brian Head Town Council to order at 9:00 am.

B. AGENDA ITEMS:

1. LEASE PURCHASE AGREEMENT FOR GRADER PURCHASE. A resolution approving the lease purchase agreement with Zions Bankcorporation for a 2019 140M Grader.

Bret Howser, Town Manager, presented a draft resolution for the lease/purchase of the 2019 Motor Grader. Bret explained this resolution needs to be adopted in order for the town to proceed with the lease/purchase of the 2019 motor grader from Zions Bank (see attached) which is scheduled for payment by the end of the week.

Motion: Mayor Calloway moved to adopt resolution No. 490, approving a lease/purchase agreement with Zions Bankcorporation for the purchase of the 2019 motor grader as presented. Council Member Marshall seconded the motion.

Action: **Motion carried 3-0-0 (summary: Yes = 3) Vote: Yes:** Mayor Calloway, Council Member Marshall, Council Member Freeberg. **Absent:** Council Member Mulder, Council Member Hunter).

C. ADJOURNMENT

Motion: Council Member Marshall moved to adjourn the emergency meeting of the Brian Head Town Council for August 13, 2019. Council Member Freeberg seconded the motion.

Action: **Motion carried 3-0-0 (summary: Yes = 3) Vote: Yes:** Mayor Calloway, Council Member Marshall, Council Member Freeberg. **Absent:** Council Member Mulder, Council Member Hunter).

The emergency meeting of the Brian Head Town Council was adjourned at 9:02 am for August 13, 2019.

September 9, 2019

Date Approved

Nancy Leigh, Town Clerk

