

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

7. Proposed Approval of Monthly Bills--There was a discussion of H & H Doors.

Council Member Spackman moved to approve paying the monthly bills and Council Member Andersen seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

8. **Public Comments:** This is an opportunity for the public to address the council. Please limit your comments to three minutes one time. Please speak in a courteous and professional manner

Casey Wilcox would like to offer a free yoga class if the fee to use the town hall can be waived. It would be 25 classes, 2 times a week. It would be for all ages. Town Council agreed this would be allowed.

The Sheriff gave the Council a report on the incidents that have occurred this month.

New Business:

9. PUBLIC HEARING AND PROPOSED ADOPTION OF ORDINANCE # 2018-01: A ORDINANCE TO PRESCRIBE TIME AND PLACE OF REGULAR PUBLIC MEETINGS OF DEWEYVILLE TOWN

Council Member Spackman moved to open the public hearing to approve the adoption of Ordinance #2018-01 and Council Member Taylor seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

There was a discussion on whether to change the dates. It was decided to leave them as they have been.

Council Member Kliger moved to approve the adoption of Ordinance #2018-01 and Council Member Spackman seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

Council Member Spackman moved to close the public hearing to approve the adoption of Ordinance #2018-01 and Council Member Kliger seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

10. RESOLUTION #1-18-01: A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE, LISTING THOSE APPOINTED AND WHEN THEIR TERMS END.

There was a discussion of the duties involved with each position. Mayor Kendrick would like Council Member Taylor to be over the park and Council Member Kliger over the cemetery. There were a few other changes discussed.

Council Member Kliger moved to approve the Resolution #1-18-01 and Council Member Spackman seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

11. Elected Official From Deweyville Appointment to the Control Board of the Central Box Elder Fire Special Service District. Concern was expressed that Council Member Andersen might have a conflict of interest.

Council Member Spackman moved to appoint Mayor Kendrick as the elected official from Deweyville to the Box Elder Central Fire District and Council Member Taylor seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

12. Town Ski Night--This will be January 24th at Beaver Mountain

13. Business License discussion--Council Member Andersen is our enforcement officer. He discussed doing some research and then putting our codes on the web page.

CLOSED SESSION:

14. Strategy session to discuss pending or reasonably imminent litigation.

Council Member Kliger moved to go into a closed meeting to discuss imminent litigation and Council Member Spackman seconded the motion. All ayes

Aye Votes: Mayor Kendrick Council Member Spackman
Council Member Andersen Council Member Kliger
Council Member Taylor

