

Elwood Town Council Meeting Aug 8, 2022

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Aug 8, 2022. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mark Lay	Councilmember	Lynn Hardy	Councilmember
Mike Pace	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

Britton Hayden Devere Hansen

WELCOME

ADMINISTRATION

Councilmember Goodliffe gave the prayer
Pledge of allegiances

Mayor Nelson welcomed everyone to the meeting.

Minutes for the July 12 and 18 2022 town council meetings were presented for approval.

Councilmember Hardy made a motion to approve the minutes for July 12 and 18, 2022. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Resolution 2022-006 Fee Resolution-Steve Woerner stated that the price of the water connections has gone up we need to raise the price by \$225.00. Councilmember Pace stated that we need to remove the water share for new development also. He also suggested that we add the word temporary to the meter rate.

Councilmember Goodliffe made a motion to adopt Resolution 2022-006. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Item#2 Ordinance 2022-006 Chapter 10.13 Commercial district- Mayor Nelson stated that the only change in the ordinance, was that we added C1 is ½ acre and C2 and C3 is one (1) acre.

Councilmember Pace made a motion to adopt Ordinance 2022-006. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#3 Elwood Town General Plan map-(for future zoning) the council tabled it for the next meeting.

Item#4 Camera Security System-Councilmember Hardy reported that he got 3 bids last month for the camera. Sound Advise bid \$3038.15, Golden Spike bid \$5,245.00, and AIS bid \$11,048.64. Councilmember Hardy suggested that we go with the lowest bid. The cameras are good quality. Councilmember Lay stated that it looks similar to the system he has at his work. Mayor Nelson suggested that we get the security system but hold off on the fence project.

Councilmember Hardy made a motion to award sound advise for the bid. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion

Item#5 Animal Control Report- nothing to report.

Item#6 Planning Commission- Councilmember Lay reported that he emailed the notes from the meeting.

Item#7 Sheriff's Department Report- Officer Grabrail stated that there were 42 total calls and a couple of extra patrols in Elwood, he suggested that if we want more information check out the facebook post. The council thanked him for his service.

WATER

Steve Woerner had nothing to report.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Nothing to report.

ROADS

Nothing to report

EMERGENCY PREPAREDNESS

Nothing to report.

OTHER

Councilmember Lay made a motion to adjourn, Councilmember Hardy seconded the motion, and the remaining council agreed. The meeting was adjourned at 7:26 p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the Town Council meeting minutes held on the 8th day of Aug 2022. Dated this the 13th day of Sep 2022.

Gina R Marble, Elwood Town Clerk