

Elwood Town Council Meeting Jan 9, 2024

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Jan 9, 2024. 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

Devere Hansen Tom Stokes Britton Hayden

WELCOME

ADMINISTRATION

Councilmember Goodliffe gave the prayer
Pledge of allegiances

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Nov 14 & 16, 2023 town council meetings were presented for approval.

Councilmember Lay made a motion to approve the minutes for Nov 14 & 16 2023. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Swear in new councilmember’s-Gina Marble sworn in Councilmember’s Scott Goodliffe 4 year term, Lynn Hardy 2 year term and Mark Lay 4 year term.

Councilmember Pace made a motion to open the public hearing. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion

PUBLIC HEARING-Mayor Nelson welcomed everyone to the meeting, Mayor Nelson reported that we received an application from Stokes to annexation a parcel into Elwood city boundaries.

Devere Hansen asked where the property is located. Mayor Nelson stated the property is approximately 8500 N. 6800 W.

Councilmember Hardy made a motion to close the public hearing. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion

Councilmember Lay made a motion to open the council meeting. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion

- Item#2 Stokes Annexation petition approx 8500 N. 6800 W.- Mr. Stokes presented the application to the council. Mayor Nelson stated that the parcel is not in our annexation plan, I sent a letter that stated we was not going to annex the parcel due to its not in our plan.

Councilmember Hardy made a motion to adopt resolution 2024-001 and deny the annexation request. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

- Item#3 Massengale minor final subdivision-Barbie Massengale-Barbie attended via phone, Mayor Nelson stated the one lot subdivision is on 8000 N. the planning commission approved and recommended it to town council.

Councilmember Hardy made a motion to approve the Barbie Massengale one lot final subdivision. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion

- Item#4 Audit-David Rogers-David couldn't make it due to bad weather we will table it for the Feb agenda.

- Item#5 Building Moratorium-Mayor Nelson stated he talked to many people, the planning commission asked for a moratorium to finish some projects and the people I talked to stated it's not a good idea to have a moratorium. Councilmember Hardy asked if there was a real need to have one. Mayor Nelson stated no, not that I can see. Councilmember Pace asked Mayor Nelson what was the comments he heard. Mayor Nelson stated they said there were tools in play so we don't need the moratorium. Councilmember Goodliffe stated they talked about it in length in October Brandon was the one that asked for it and back then we was working on the language to the ordinance we passed in November and it was about the time we was getting the Stevenson subdivision and preliminary projects by sierra homes by the wood property. Since then Brandon and the Utah City League of towns recommended we didn't go that route. I don't think we need to. The council agreed we will not be having a moratorium.

- Item#6 Planning Commission Report- Mayor Nelson reported that we got councilmember Goodliffe notes. Councilmember Goodliffe stated the commission is doing a lot of work and is working hard. The council thanked them for all the work and doing a great service.

- Item#7 Sheriff's Department Report-Officer Gabriel reported that this will be his last meeting with Elwood he is moving into the detective department. Office Kennedy and K-9

Elvis was at the meeting also. Officer Kennedy stated that Elvis has already taken drugs off the streets.

WATER

Steve Woerner reported Grover's moved equipment to the Shaw subdivision to start working on the road project.

SEWER

Steve Woerner had nothing to report.

PARKS AND RECREATION

Councilmember Hardy reported he talked to Shane and Emily they are going to start working to find some grant money.

ROADS

Councilmember Goodliffe had nothing to report.

EMERGENCY PREPAREDNESS

Councilmember Hardy nothing to report.

OTHER

*Councilmember Hardy made a motion to close the town council meeting.
Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

*Councilmember Hardy made a motion to move into the executive session.
Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Councilmember Pace made a motion to close the executive session. Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

*Councilmember Hardy made a motion to open the town council meeting.
Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

Councilmember Pace made a motion to adjourn, Councilmember Lay seconded the motion, and the remaining council agreed. The meeting was adjourned at 8:59p.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 9th day of January 2024. Dated this the 13th day of February 2024.

Gina R Marble, Elwood Town Clerk