# Elwood Town Council Meeting May 10, 2022

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, May 10, 2022. The following members were present consisting of a quorum.

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

Lynn Hardy Councilmember

Staff present at this meeting

Gina Marble Town Clerk Steve Woerner Public Works

Others present at this meeting

Britton Hayden Devere Hansen Lynae Winkler

#### WELCOME

#### **ADMINISTRATION**

Councilmember Lay made a motion to open the closed executive session.

Councilmember Hardy seconded the motion. The voting was unanimous in favor of the motion.

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

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

Pledge of allegiances

Mayor Nelson welcomed everyone to the meeting.

Minutes for the April 12, 2022 town council meetings were presented for approval.

Councilmember Pace made a motion to approve the minutes for April 12, 2022. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Item#1 Cody Veibel/Darin Hawkes-Powerline Subdivision SafePro Storage Units-Preliminary approval, No one was there to represent the council tabled it for the next meeting.

Item#2 Budget 2022-2023-Mayor Nelson stated that the proposed budget for the 2022-2023, he asked the council to look at it and see if they have any questions please let him know and get with Gina if they wanted anything changed. Mayor Nelson stated that he gave Steve and Gina a raise and we had to budget for the impact fee study that is getting done. The budget will be on next months agenda.

Item#3 Planning Commission- Councilmember Goodliffe stated that he emailed the report to the council. Councilmember Lay read the email, the planning commission had a public hearing regarding the rezone for the property to a commercial to industrial for the love's tire place. There was a lot of discussion and a lot of emotions.

Item#7 Sheriff's Department Report- nothing to report.

Item#8 Animal Control Report- nothing to report.

## WATER

Steve Woerner -nothing to report.

## **SEWER**

Steve Woerner -nothing to report.

#### PARKS AND RECREATION

There was nothing to report.

## **ROADS**

Mayor Nelson reported that Rocket road is a disaster due to the construction Tremonton City is doing.

Councilmember Hardy reported there is a pothole in front of Roy Hadley home, Steve stated he fixed it up a few time and will get it fixed.

Councilmember Hardy asked when the asphalt is going to be done on the bridge, Steve Woerner reported that it should be done soon they are waiting for the asphalt plant to open.

Councilmember Lay thanked Councilmember Goodliffe for all the work he has done on the bridge project.

# **EMERGENCY PREPAREDNESS**

There was nothing to report.

# **OTHER**

Councilmember Hardy made a motion to adjourn, Councilmember Goodliffe seconded the motion and the remaining council agreed. The meeting was adjourned at 7:21 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 10<sup>th</sup> day of May 2022. Dated this the 14th day of June 2022.

Gina R Marble, Elwood Town Clerk