

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
OF EAGLE MOUNTAIN CITY, UTAH
Eagle Mountain Community Center, 1668 E. Heritage Dr
Eagle Mountain, UT 84043
August 23 2001**

POLICY SESSION 6:00 p.m.

Mayor Paul R. Bond, Jr. called the meeting to order at 6:00 p.m.

1. Roll Call:

City Council:

Mayor: Paul R. Bond, Jr.
Council: David Albrecht
Greg Kehl
Mark Lofgren
Brigham Morgan

City Staff:

Administrator: John Newman
Attorney: Jerry Kinghorn
Recorder: Janet Valentine
Treasurer: Stephan Gabrielson

2. Pledge of Allegiance:

Stephan Gabrielson led the Pledge of Allegiance.

3. Consideration For Adoption Of A Resolution Of The City Council Of Eagle Mountain City, Utah County, Utah Authorizing The Issuance And Sale Of Its Telecommunications Revenue Bonds, Series 2001; Authorizing The Execution By The City Of A Telecommunications General Indenture Of Trust And A First Supplemental Telecommunications Indenture Of Trust (Collectively, The "Indenture"), And Other Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution And The Indenture; Providing A Severability Clause; Repealing Resolutions In Conflict; Providing An Effective Date; And Related Matters.

Jerry Kinghorn, City Attorney, addressed the Council and explained the Telecommunications Revenue Bonds Resolution; Telecommunications Indenture of Trust and First Supplemental Telecommunications Indenture of Trust to the Mayor and City Council.

MOTION: *Mark Lofgren moved to approve Resolution No. R 22-2001, a Resolution of the City Council of Eagle Mountain City, Utah County, Utah, authorizing the issuance and sale of its Telecommunications Revenue Bonds, Series 2001; authorizing the execution by the City of a Telecommunications General Indenture of Trust and a First Supplemental Telecommunications Indenture of Trust (collectively, The "Indenture"); and other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and the indenture; providing a Severability Clause; repealing resolutions in conflict; providing an effective date; and related matters. Greg Kehl seconded the motion. Motion passed.*

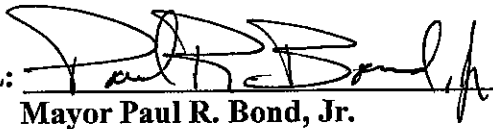
4. **Other Business**

There was no other business.

5. **Adjournment:**

Brigham Morgan moved to adjourn the meeting at 6:20 p.m.

APPROVAL: _____

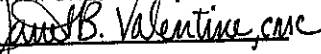

Mayor Paul R. Bond, Jr.

DATE: _____

9/5/01

This certifies that the minutes of
AUG. 23, 2001 are a true, full and
correct copy as approved by the
City Council on SEPT. 4, 2001

Signed: _____


City Recorder