

MINUTES OF THE SPECIALTOWN COUNCIL MEETING
TOWN OF EAGLE MOUNTAIN, UTAH
Eagle Mountain Community Center
1668 E. Heritage Dr
Eagle Mountain, UT 84043
December 28, 1999

POLICY SESSION - 5:30 P.M.

Roll Call:

Mayor Rob Bateman called the meeting to order at 5:30 p.m.

1. **Roll Call:**

Council Members present: Mayor Rob Bateman, Dave Albrecht, Bill Chipman & Dan Valentine. Diane Bradshaw was excused.

Town Staff:

Town Administrator:	John Newman
Town Engineer:	Korey Walker
Town Recorder:	Janet Valentine
Recording Secretary:	Fionnuala Kofoed
Deputy Sheriff:	Jo Murphy

Others present: Mark Lofgren, resident; Rob Nielson, Lehi Free Press; Brigham Morgan, resident; Paul Bond, resident.

2. **Pledge of Allegiance:**

Fionnuala Kofoed led the town in the pledge of allegiance.

3. **Approval of Agenda:**

MOTION *Bill Chipman moved to approve the agenda as amended. Dave Albrecht seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

4. **Warrant Register:**

Council discussed the Warrant register.

5. **Gas Connection Payments:**

Mayor Bateman discussed the possibility of residents paying for the gas connection over a period of time. Mayor Bateman believed that the payment \$575 for the connection could be paid for over a period of 12 months with a 6 1/2% interest rate. The homeowner would be responsible for making a trench from the roadway to the house.

Discussion ensued and it was proposed that the item be tabled until the next meeting

MOTION *Bill Chipman moved to table Gas Connection Payments until the next meeting. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

5. Telecommunications Building Bid:

Korey Walker addressed the Council and stated that he had received two bids in regards to the Telecommunications Building Bid. The two contractors were CRC and Paulsen Construction.

John Newman and Mr. Walker recommended the Town accept the bid from Paulsen Construction based on the information presented.

Bill Chipman suggested that the Town construct both phases of the building at once based on the cost per square foot (\$26/Sq Foot). Mr. Newman stated that there was a budget of \$233,500 for the first phase and second phase. Mr. Newman recommended that the Council direct him to make changes in the budget to allocate the money to fund the project.

MOTION *Bill Chipman moved to accept the Paulsen Construction bid for \$272,300 and instruct the Town Administrator to reevaluate the budget and allocate the monies needed for the overage. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

6. Announcement:

Mayor Bateman recognized Deputy Jo Murphy for her response to a 911 call at the Carter residence in Eagle Mountain. Mayor Bateman stated that due to Deputy Jo's quick response and emergency care she was instrumental in saving the elderly woman's life. Mayor Bateman intended presenting Deputy Jo with a Certificate of Commendation at a later time.

7. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation:

Mayor Bateman stated that there would be no action following the Closed Executive session and recommended that the Council adjourn directly after that meeting.

MOTION *Dan Valentine moved to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation @ the Town office. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

APPROVAL: _____

Paul R. Bond, Jr.
Mayor Paul R. Bond, Jr.

DATE: 3/15/00

This certifies that the minutes of 12-28-99 are a true, full and correct copy as approved by the City Council on 3-7-2000.

Signed: _____

Dan B. Valentine
City Recorder