

February 17, 2016

RECESSED MEETING

A Recessed Meeting of the City Council was called to order at 7:00 p.m. by Mayor Beitia.

PRESENT: Mayor Beitia. Council members Workman, Hofmeister, Sorensen, Pankratz and Jensen. Councilmember Hammond present via telephone.
Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

GUESTS: Gary Snow, Morgan Hatt, James Murphy from Int. Gas, and Preston and Adriana Crompton from the Power County Press.

PLEDGE OF ALLEGIANCE

TREASURERS REPORT MOTION by Workman, seconded by Jensen, to approve the Treasurers report for January as printed and distributed. Motion carried by unanimous vote of those members present.

BALLFIELD USE AGREEMENT MOTION by Workman, seconded by Jensen, to approve a Ballfield Use agreement for the AFHS Girls Softball agreement for the Willow Bay softball fields for this spring as well a permit to sell concessions. Motion carried by unanimous vote of those members present.

THIRD READING PROPOSED INT. GAS FRANCHISE City Clerk Herndon read the proposed Intermountain Gas Franchise for the third reading by title only.

ORDINANCE 628 INTERMOUNTAIN GAS MOTION by Workman, seconded by Hofmeister, to adopt the proposed Intermountain Gas Franchise ordinance and assign the number 628. Motion carried by roll call vote as follows:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

FY2015 AUDIT The City auditor, Morgan Hatt, was present to review the completed FY2015 audit. He reviewed a worksheet on the various funds with the Mayor and Council and the overall financial status of the City.

EXECUTIVE SESSION MOTION by Workman, seconded by Sorensen, to enter into an Executive Session as provided by IC 67-2345 (1) (e) to discuss a possible matter of trade or commerce. Motion carried by roll call vote as followed:

Workman	Aye	Sorensen	Aye
Hofmeister	Aye	Pankratz	Aye
Hammond	Aye	Jensen	Aye

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The Council entered into Executive Session at 7:40 p.m. Following discussion, upon motion duly made and passed, the Executive Session was adjourned at 8:45 p.m. and the Recessed Meeting reconvened.

SPECIAL MEETING
FEBRUARY 22, 2016

Mayor Beitia called a Special meeting to be held on Monday, February 22, 2016 at 5:00 p.m. at City Hall to discuss the Willow Bay Café and Campground contacts.

There being no further business to come before the Council, the meeting was adjourned at 8:53 p.m. upon motion duly made and passed, to reconvene on February 22, 2016 for a Special Council Meeting.

MAYOR MARC BEITIA

City Clerk Robyn Herndon