

Regular Town Board Meeting
Thursday, December 21, 2023
MINUTES

Attendance: Mayor Spencer, Clayton Cox, Paul Cox, Kristy Brinkerhoff (Chris Williams on virtually)

Call to Order: The meeting was called to order by Mayor Spencer at 7:00

Minutes:

- The council reviewed the corrected minutes from the November 2023 regular board meeting. Motion made to accept minutes and seconded All voted 'AYE'—**MOTION PASSED**
- The council reviewed the minutes from the October 19 CDBG and asked the clerk to amend with the adjourning time. Motion made and seconded – All voted 'AYE'—**MOTION PASSED.**
- The council reviewed the minutes from the previous regular board meeting. Motion made and seconded – All voted 'AYE'—**MOTION PASSED.**

Monthly Expenses and Financials: The council reviewed bank statements and monthly bills. Motion made to accept monthly expenses. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

- Virtual meeting systems, equipment, and software were reviewed and discussed. Chris will look into it.
- Dan clarified the FEMA insurance objectives and how it would positively affect the town.

DEPARTMENTS:

Clerk— Glendale board members need corporate emails and phone numbers. Requested Chris to take on that project.

P&Z—Flossie Spencer property update. Chris stated that her property is too small to conform to the town ordinance. New state regulations were discussed and Dan informed the board that Utah is in the process of implementing state ordinances.

Fire— N/A

Parks and Recreation- Dan was working to put a roof on the pavilion at the cemetery. The economic boost grant for Tyler Brinkerhoff was reversed due to categorization issues.

Water— Dan gave an updated water system. Backflow cleared and no failures for a year. Glendale has documents to revoke Kent Brinkerhoff's request to improve his property as he hasn't applied for a building permit. Hookup setbacks were an issue also.

Roads— Snowplow repairs are needed. Tires for the backhoe are needed. Dan made a motion to buy tires. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

Motion made to adjourn- All in favor--Adjourned.