

Glendale Town
REGULAR TOWN BOARD MEETING

Monday, February 19, 2024
MINUTES

Attendance: Mayor Spencer, Clint Porter, Paul Cox, Kristy Brinkerhoff

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

Previous Monthly Minutes:

The council reviewed the minutes of the January regular board meeting. Motion made to accept minutes 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.**

- Easter, Memorial Day and 4th of July discussion. Easter breakfast is optional. Fireworks are ordered and will be on that Thursday. A parade is possible. Clint and Gaylee volunteered to take care of concessions.
- Jarad Brinkerhoff rebid discussion. Motion made to accept the bid. Motion seconded. All in favor voted 'AYE'. -**MOTION PASSED**
- Glendale donation for Valley Basketball- Motion made. Motion seconded. All in favor voted 'AYE'. -**MOTION PASSED**

DEPARTMENTS:

Clerk— N/A

Parks and Recreation—parts for the sprinklers on ball field are here

Water—

- Kyler Nielsen from Jones and Demille got the water right proof done and ready for signatures. Funding options for a well were discussed. J&D master plan or USDA. Dan requested a document for Kent Brinkerhoff's 3/4" Line. Board members had concerns. Paul Cox notified we don't have anything signed for Lydia's Canyon water rights transferred from previous owners Pugh to Chamberlain's estate. Paul has been communicating with Jeremy Chamberlain.
- Dan said he would reapply for a water grant next year.

P&Z— Clint reported P&Z ordinance change proposals.

Fire— N/A

Roads—Colton patched roads. Berryville Hills needs to be chip sealed. Construction companies that damage the roads should have to compensate Glendale for repairs.

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