

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, SEPTEMBER 18, 2023, AT 4:00 P.M., IN THE BOARD ROOM OF
THE MORGAN SCHOOL DISTRICT OFFICE LOCATED AT 67 N. 200 E., MORGAN, UTAH**

MEMBERS PRESENT: Chair Kelly Preece, Ron Blunck, Andy Jensen, Jeffery Richins, Tony London, Steve Gale, Blaine Fackrell, Bret Heiner, Jared Andersen

GUESTS PRESENT: Ty Bailey via phone, and Jana Brown, COG Secretary

ABSENT MEMBERS: NA

This meeting was called to order at 4:00 p.m. by Chairman Kelly Preece.

APPROVAL OF MINUTES: August 21, 2023

MOTION: Mayor Steve Gale moved to approve the minutes of the Morgan Council of Governments meeting held on August 21, 2023.

SECOND: Ron Blunck

DISCUSSION: There was no discussion.

APPROVAL: Jared Andersen and Tony London abstained as they were not in attendance at the meeting. The motion passed.

ITEMS FOR DISCUSSION/APPROVAL

New Growth Updates – YTD Building Permits & Occupancy

Mayor Steve Gale presented the new growth numbers for the city. He indicated that there were 2 single family home permits and 2 3-plex permits issued in August.

Bridge Updates

Bret Heiner reported that construction on the Croydon Bridge will resume on November 6, 2023. He noted that the water levels on the Weber River will drop in October. It will take approximately 2 weeks to remove the temporary bridge. Ty Bailey reported that the only thing left on the Young Street Bridge is the hydroseeding. He discussed the Young Street Bridge Resolution amendment as well as the updated payoff schedule. He stated that there were overages on the bridge; therefore, he is asking for the COG to fund \$1,250,000 rather than 1,000,000 with the first payment due on December 15, 2023. Jared Andersen recommended that the exact amount be listed in the contract.

MOTION: Tony London moved to approve Resolution CO-23 for approval of annual payment from the county on behalf of the COG to Morgan City for development and construction of the Young Street Bridge in the amount of \$1,541,297.23.

SECOND: Ron Blunck

DISCUSSION: Jared Andersen noted that the county needs to assure that the amount requested is in the account.

APPROVAL: The motion passed unanimously.

Ty reported that he will work with county attorney, Garrett Smith, to assure that the resolution is ready for the county commission meeting in October.

Prioritization, CIP, Roads Lists

Bret Heiner reported that he and Ty Bailey are still working on the prioritization list and the RPO. He stated that the Croydon Road is the top priority for the county, and it qualifies for COG funds. Therefore, he recommended that this be placed on the agenda for the next meeting.

Sales Tax Revenue

Blaine Fackrell presented a list of collected sales tax revenue for the year. He noted that there is \$135,181.73 in the account now. He reported that the county collects approximately \$50,000 in sales tax every month.

Recreation Program and RAMP Tax

Blaine Fackrell reported that this will be discussed at the county commission meeting in October. He will report on this at the next meeting.

Rec Plex Invoice

Blaine Fackrell reported that he investigated the invoice from the school district in the amount of \$44,000 and the funds were indeed spent on recreation. He asked that the school district write off this invoice.

Wasatch Peaks Development

The COG discussed the ruling from the court case against the Wasatch Peaks Development. Blaine Fackrell reported that the judge ruled against Wasatch Peaks; however, they are appealing the decision and it will be taken to the Utah Supreme Court. The COG members discussed how this development has been very beneficial for the community. They discussed how all entities can work together to inform the community of the great things this development has done for the county already if this item goes to a vote.

Other Business

Tony London reported that he has gotten a lot of complaints about the parking for football games since there is no longer parking on the street. Mayor Gale noted that he has also gotten complaints on the handicapped parking as well. Rob Blunck reported that the school district is in the process of creating additional parking on the 6-acre lot just East of Morgan Elementary School. Superintendent Jensen added that the tennis courts are being relocated in the near future, which will add additional handicapped parking for football games.

This meeting was adjourned at 5:13 p.m.



Jana Brown, COG Secretary

These minutes were approved at the October 16, 2023, meeting.