

**MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS
IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON
MONDAY, OCTOBER 16, 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, Jeffery Richins, Tony London, Steve Gale, Blaine Fackrell via phone, Bret Heiner, Josh Cook

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

ABSENT MEMBERS: Superintendent Andy Jensen

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

APPROVAL OF MINUTES: September 18, 2023

MOTION: Jeffrey Richins moved to approve the minutes of the Morgan Council of Governments meeting held on September 18, 2023.

SECOND: Tony London

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

ITEMS FOR DISCUSSION/APPROVAL

New Growth Updates – YTD Building Permits & Occupancy

Mayor Steve Gale presented the new growth numbers for the city and noted that there were only a few last month. Josh Cook reported that there were 61 permits issued in the county in the last two months with 14 of those located in the Wasatch Peaks Development. He noted that Wasatch Peaks is allowed a total of 750 units. Ron Blunck presented the tax reconciliation from Wasatch Peaks. He reported that the school district will collect approximately \$1,027,310.64 from the taxes that Wasatch Peaks will pay in 2023. He noted that this development is making a difference in the entire community.

Prioritization, CIP, Roads Lists

Bret Heiner reported that he and Ty Bailey have updated the Prioritization Capital Improvement List. He noted that the top priorities for the county are the Croydon Road collector and the Silver Leaf Road collector. Ty Bailey added that they are also working on a road list through the RPO. He stated that this will be an on-going item of discussion.

Sales Tax Revenue

Blaine Fackrell presented a list of collected sales tax revenue for the year. He reported that the county collected \$46,861.78 in the month of September. He reminded the COG members that the county commission has the final approval on how these funds are spent.

Recreation Program and RAMP Tax

Blaine Fackrell asked that this discussion be postponed until the next meeting. He noted that some county commissions feel that a RAMP Board is not necessary. He presented the number of participants in each recreation program. The COG members asked him to email this to Jana so that she can forward it to each of them. They expressed concerns with where the RAMP tax funds are being spent as the RAMP tax originated to help pay for the recreation program so that parents would receive some relief in paying for participation fees. The COG members also asked Blaine to obtain documentation on how these funds are being spent as well as inviting commissioners Jared Andersen and Matt Wilson to attend the next meeting for a discussion on this matter.

Rec Plex Invoice

Kelly Preece reported that this item was discussed at the last meeting.

Wasatch Peaks Development

There was nothing new to report on the Wasatch Peaks Development.

Other Business

Bret Heiner reported that the Croydon Bridge is being closed on November 6, 2023, for the continuation of construction.

Sherry Stevens from Congressman Blake Moore's office reminded the COG members to let them know if there is anything that Congressman Moore can help them with.

This meeting was adjourned at 4:57 p.m.


Jana Brown, COG Secretary

These minutes were approved at the November 20, 2023, meeting.