



HIGHLAND CITY

HIGHLAND CITY COUNCIL MINUTES

Thursday, December 7, 2023

Approved January 16, 2024

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

VIRTUAL PARTICIPATION
Zoom Meeting ID: 839 3612 6248

8:30 AM SPECIAL SESSION

Call to Order – Mayor Pro Tem Brittney P. Bills

The meeting was called to order by Mayor Pro Tem Brittney P. Bills as a special session at 8:30 am. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting.

PRESIDING: Mayor Pro-Tem Brittney P. Bills

COUNCIL MEMBERS

PRESENT: Brittney P. Bills, Ron Campbell, Kim Rodela, Scott L. Smith (in-person)

CITY STAFF PRESENT: City Administrator Erin Wells, City Recorder Stephannie Cottle

OTHERS PRESENT: David Mortensen

1. APPOINTMENT OF FINANCE DIRECTOR

The Council will consider the appointment of a new Finance Director for Highland City.

Erin Wells, City Administrator, stated that after completing the interview process, Mayor Ostler has recommended appointment of David Mortensen as new Finance Director.

Council Member Scott L. Smith MOVED to approve the appointment of David Mortensen as Finance Director for Highland City.

Council Member Kim Rodela SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brittney P. Bills</i>	<i>Yes</i>
<i>Council Member Ron Campbell</i>	<i>Yes</i>
<i>Council Member Jon Lefrandt</i>	<i>Absent</i>
<i>Council Member Kim Rodela</i>	<i>Yes</i>

Council Member Scott L. Smith

Yes

The motion passed 4:0.

Erin Wells, City Administrator, mentioned that TSSD is changing user rates starting January, 1, 2024. We may have to hold another meeting to facilitate this change. She will provide more information to the Council as it becomes available.

ADJOURNMENT

Council Member Scott L. Smith MOVED to adjourn the special meeting and Council Member Ron Campbell SECONDED the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 8:42 am.

I, Stephannie Cottle, City Recorder of Highland City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on December 7, 2023. This document constitutes the official minutes for the Highland City Council Meeting.



Stephannie Cottle, CMC
City Recorder