

MINUTES
SPECIAL CITY COUNCIL MEETING
NOYES BUILDING CENTENNIAL ROOM
150 COLLEGE AVENUE, EPHRAIM, UTAH
JANUARY 5, 2024
1:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Special City Council Meeting on Friday, January 5, 2024, in the Centennial Room at Snow College. Mayor Scott called the meeting to order at 1:00 p.m.

ROLL CALL

MEMBERS PRESENT

Mayor John Scott, Lloyd Stevens- Mayor Pro Tem, Margie Anderson, Anthony Beal, Chad Parry, Dennis Nordfelt

STAFF PRESENT

Sean Lewis, City Manager, Daniel Van Beuge, City Attorney, Candice Maudsley, City Recorder

OTHERS PRESENT

Stacee McIff, Carson Howell

CLOSED SESSION

Councilmember Stevens moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205, for the purpose of discussing purchase, exchange, or lease of real property. The motion was seconded by Councilmember Nordfelt. A roll call vote was called. Voting yes: Councilmembers Nordfelt, Stevens, Beal, Anderson, and Parry. The vote was unanimous. The motion carried.

The Closed Meeting began at 1:05 p.m.

At 2: 47 p.m. Councilmember Anderson moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Parry. The vote was unanimous. The motion carried.

Discussion was had concerning the original RFP (Request for Proposals) process for the Co-op building. An MOU (Memorandum of Understanding) will be pursued, and it will need to be completed by March 15th. The Council felt the need to honor the RFP. In the January 17th council

meeting, a statement will be read explaining that the council will pursue the RFP with Snow College.

- The ballpark contract is 98% complete between the City and Snow College.

Councilmember Beal moved that the Council to honor the original RFP and an MOU be negotiated by March 15, 2024. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Parry moved the Regular Council Meeting adjourn at 3:01p.m. The motion was seconded by Councilmember Stevens. The vote was unanimous. The motion carried.

MINUTES APPROVED:


John Scott, Mayor

1-17-24
Date



ATTEST:


Candice Maudsley, City Recorder

1-17-24
Date