

MINUTES OF SPECIAL CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

September 24, 2024

Council Present: Larry Dye, Christina Gordon, Michael “Chipper” Fenn, Wilford Conetah, Herald Crapo

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Carrie Boren

Visitors:

The meeting was called to order at 6:32 P.M.

DISCUSSION OF MEMORANDUM OF UNDERSTANDING WITH TRIBE FOR UTERO PROCESS

Craig and Ethan Smith explained to city council what the Discussion of Memorandum of Understanding with the Tribe for Utero Process is. Which states that Myton City will use UTERO certified contractors when contracting for work to be performed in the city.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE MEMORANDUM OF UNDERSTANDING WITH TRIBE FOR UTERO PROCESS. MICHEAL FENN SECONDED. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. HERALD CRAPO VOTED AYE. LARRY DYE VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

MOTION: HERALD CRAPO MOTIONED TO ENTER CLOSED EXECUTIVE SESSION. MICHAEL FENN SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION CARRIES.

MOTION: LARRY DYE MOTIONED TO END CLOSED EXECUTIVE SESSION. CHRISTINA GORDON SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION CARRIES.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:18 P.M.