



**West Point City Council Meeting  
3200 West 300 North  
West Point City, UT 84015  
October 21, 2014**

**Mayor**  
Erik Craythorne  
**Council**  
Gary Petersen, Mayor Pro Tem  
Jerry Chatterton  
Andy Dawson  
R. Kent Henderson  
Jeffrey Turner  
  
**City Manager**  
Kyle Laws

**Administrative Session**  
**6:00 PM**

Minutes for the West Point City Council Administrative Session held at 6:00 pm on October 21, 2014 at the West Point City offices, 3200 West 300 North, West Point City, Utah 84015 with Mayor Craythorne presiding.

**MAYOR AND COUNCIL MEMBERS PRESENT** – Mayor Erik Craythorne, Council Member Gary Petersen, Council Member Jerry Chatterton, Council Member Kent Henderson, and Council Member Jeff Turner

**EXCUSED** – Council Member Andy Dawson

**CITY EMPLOYEES PRESENT** – Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Evan Nelson, Administrative Services Director, and Misty Rogers, City Recorder

**VISITORS** – Rob Ortega, Tracy Roddom, Clint Thacker, and Arlyn Bradshaw

**1. Animal Care & Control Feral Cat Program** – Mr. Clint Thacker

Mr. Thacker provided the Council with the 2013/2014 Davis County Animal Services Activity Report.

Mayor Craythorne welcomed those in attendance and then turned the time over to Mr. Clint Thacker the Director of Davis County Animal Services.

Mr. Thacker stated the Davis County Animal Shelter receives an estimated 10,000 animals each year. Of the 10,000 animals received by the shelter, an estimated 4,500 are cats which are euthanized each year. Mr. Thacker stated the number one impound for the shelter is feral cats. Because of this, Davis County Animal Services has united with the Best Friends Animal Society to participate in the Trap/Neuter/Return (TNR) program.

Mr. Thacker stated approximately two years ago, the County had presented a pilot program similar to that of the TNR program to the Council. Since that time and with the assistance of the Best Friends organization, the pilot program was revised specifically with regards to feral cats. Mr. Thacker stated when introduced to the Best Friends TNR program he was skeptical. However with the assistance of the Best Friends organization, the Davis County Animal Shelter reached an 88% live release rate at the end of the first quarter in 2014.

Mr. Thacker stated the Best Friends Animal Society was established with the hopes of ending animal euthanasia in animal shelters. Reaching this goal will mean that 90% of the animals entering an animal shelter will leave alive. He then turned the time over to Mr. Arlyn Bradshaw, the Executive Director of the Best Friends Animal Society of Utah to address the Council.

Mr. Bradshaw stated that he currently serves on the Salt Lake County Council and as the Executive Director of Best Friends Animal Society of Utah. Mr. Bradshaw stated in Utah an estimated 52% of all cats that enter a shelter are euthanized compared to only 17% of dogs. He then stated in Davis County, an estimated 4,500 cats enter the Davis County Animal Shelter and only 5% are returned to an owner compared to 47% of dogs.

Mr. Bradshaw informed the Council that the majority of the cats received by the animal shelter each year are considered feral and have lived the majority of their life as a community cat.

Council Member Chatterton asked how many cats are picked-up in West Point City each year. Mr. Thacker stated each year approximately 123 cats from West Point City are taken in by the Davis County Animal Shelter.

Mr. Bradshaw informed the Council that in 2011, the Legislature adopted the "Community Cat Act" (11-46-303, UCA). He then defined a Community Cat as a feral or free-roaming cat that is without visibly discernable or microchip owner identification of any kind, and has been sterilized, vaccinated, and ear tipped. He then stated under the Community Cat Act, a government shelter can release community cats to a third party organization such as the Best Friends Animal Society.

Mr. Bradshaw stated the TNR program is an effective, humane and non-lethal method to assist with controlling the cat population. As healthy feral cats are taken-in, they are entered into the TNR program. The cats are then sterilized, vaccinated, ear tipped and released back into the community. Mr. Bradshaw stated in most instances, if an animal is sterilized, nuisance issues will decrease.

Mr. Bradshaw stated the catch-and-kill method of controlling the cat population isn't effective. As the cat population is artificially reduced, remaining cats will over reproduce and cats from surrounding areas will migrate to the area. In many cases this creates an increased number of cats in the area.

Mr. Bradshaw stated again, only healthy feral cats that have been sterilized, vaccinated, and ear tipped cats will be released back into the community. He then stated a cat with a tipped ear informs the community and animal control that the cat has been vaccinated and it is not reproducing. Mr. Bradshaw stated the TNR program provides the following benefits:

- The cat population at the animal shelter will be reduced.
- Safer communities are created by reducing the number of unvaccinated cats.
- Nuisance complaints will decrease as the behavior of the animal is changed.
- Euthanizing fewer animals creates happier employees at the animal shelters.

Mr. Bradshaw stated a successful TNR program must include a plan to address nuisance complaints as well as educate the community. When a complaint is received, the Best Friends Animal Society will contact and educate the complainant and residents in the area of the TNR program. If residents request resources to keep cats off of their property, the Best Friends Animal Society will provide them with resources free of charge. Mr. Bradshaw stated the TNR program (trapping, sterilization, vaccination, and releasing of cats) is funded by the Best Friends Animal Society. He then stated if a cat is brought into the shelter three times, the cat will be deemed a nuisance and the Davis County Animal Shelter will relocate the animal.

Mr. Bradshaw stated in 2010, Salt Lake County adopted the Community Cat Program. During that time, an estimated 16,000 cats were entering the Salt Lake County Animal Shelters each year. Of those 16,000 cats, 64% were being euthanized and only 3-4% were being returned to owners. Today, the live release rate in Salt Lake County is 94% and the nuisance cat complaints continue to decrease.

Mr. Bradshaw stated the Best Friend Animal Society supports the Davis County Animal Services and will support any City within the County who participates in the TNR program. Mr. Bradshaw then provided the Council with his telephone number and email address.

Mr. Thacker stated that Davis County and the Best Friends Animal Society are working together to lower euthanasia rates. He then informed the Council that West Point City accepts the Davis County Animal Control Ordinance. This means that the County could require each City serviced by Davis County Animal Control to participate in the TNR program. However, Mr. Thacker would like each City to decide if the program is a benefit for their community. If the Council chooses to participate in the program, a letter of participation from the Council or a copy of the approved

minutes must be submitted to Davis County Animal Services. Mr. Thacker reminded the Council that the TNR program is funded by the Best Friends Animal Society, and that the City will not incur additional cost.

Council Member Petersen asked when Animal Control is typically called to pick up a cat. Mr. Thacker stated anytime a cat has been trapped or causing a nuisance, Animal Control is typically called.

Mr. Thacker stated if a cat has been picked-up and it has no identifying ownership features, the cat will be considered feral and will be entered into the TNR program. If the cat is identified as having owners, the cat will be held for five days at the Davis County Animal Shelter. After the five days, it will be determined if the cat will be entered into the TNR program.

Mrs. Roddom clarified that only healthy cats that have been sterilized and vaccinated will be entered into the TNR program and released back into the community.

Council Member Petersen asked how the cats will be released back into the community. Mr. Bradshaw said once a cat has been picked-up, it will be determined if the cat is feral. If the cat is deemed feral, the Best Friends Animal Society is contacted and the sterilization and vaccination process is completed. After which, the Best Friends organization will release the cat back into the area where it had been picked-up.

Council Member Henderson asked how the Best Friends Animal Society and the TNR program is funded. Mr. Bradshaw informed the Council that the Best Friends Animal Society is a private, non-profit organization. Funding for the organization is received from donors nationwide. Mr. Bradshaw then stated the Best Friends organization began as an animal sanctuary near Kanab, Utah. In 2011, the No More Homeless Pets organization and the Best Friends Animal Society combined to create one organization.

Council Member Henderson asked what happens to non-feral cats which have been picked-up by either Davis County Animal Control or the Best Friends organization. Mr. Thacker stated if a cat is deemed non-feral it will be held for 5 days, after which the cat will be placed into the adoption program, entered into the TNR program, or euthanized.

Mr. Bradshaw stated if a cat is deemed unhealthy or injured it will not be placed into the TNR program, the cat will likely be euthanized.

Council Member Turner asked how many cities within the County have chosen to participate in the TNR program. Mr. Thacker stated within Davis County, only four cities are not currently participating the TNR program. Mr. Bradshaw stated Clinton City has opted not to participate, West Point has yet decide, and presentations will be provided to the other two cities in the near future.

Council Member Petersen asked if a City could exit out of the TNR program in the future. Mr. Thacker stated yes, the TNR program is a 5 year pilot program. During the first year, all cats entering into the TNR program will be micro-chipped. This will allow for the Davis County Animal Care & Control and the Best Friends organization to track the cats entered into the TNR program. If a cat is trapped three times, it will likely be deemed as a nuisance cat and it will likely be euthanized or relocated.

Council Member Chatterton stated he is aware that the Best Friends Animal Society will pay for the TNR program. However actively trapping cats will increase the call volume to the Davis County Animal Care and Control. Then asked who will pay for the increase in service calls provided by the Davis County Animal Services. Mr. Bradshaw stated over time, participating in TNR program should decrease the call volume received by the Davis County Animal Services. He then stated the TNR program and call volumes for each City will be evaluated annually and at the end of the 5 year pilot program the call volumes should have significantly decreased.

Mr. Thacker stated the number of complaints to the Davis County Animal Services may increase, however only cats taken to the Animal Shelter will be charged to the City. Cats trapped by the Best Friends organization will not be a charge to the City.

Mr. Bradshaw stated Trap Neuter Return(TNR) are services provided by the Best Friends Animal Society and Shelter Neuter Release (SNR) are services provided by the Davis County Animal Care & Control.

Council Member Petersen asked if a contract exists between Davis County Animal Services and the Best Friends Animal Society for the TNR services. Mr. Bradshaw stated yes.

Mayor Craythorne thanked Mr. Bradshaw and Mr. Thacker for their presentation. The Council requested discussing the TNR program during a future meeting.

## **2. Discussion of Health Insurance Renewal – Mr. Kyle Laws**

Mr. Laws stated because of the changes associated with the Affordable Care Act (ACA), the City had previously changed the health insurance renewal date from July 1<sup>st</sup> to December 1<sup>st</sup>. He then stated in January 2015, the ACA may become effective and insurance renewals will be calculated using the community rating system, ultimately causing an increase to the cost of health insurance. Because West Point City has a health insurance renewal date of December 1<sup>st</sup>, the City is able to take advantage of the old renewal process for one more year.

Mr. Laws stated the current health insurance provider for West Point City is Altius and the City participates in a high deductible health plan with a Health Savings Account (HSA). Currently, the premium share between the City and the employee is 90/10, with the City paying 90% and the employee paying 10%. The City also contributes HSA funds, \$4,000 per year to an employee with family coverage and \$2,000 per year to an employee with individual coverage.

Mr. Laws stated when approving the FY2015 budget, the Council approved a 12% increase to the health insurance. He then stated that during the budget discussions, the Council and Staff agreed that if the health insurance renewal rates reached a 12% increase, the bidding process would be completed.

Mr. Laws stated the original health insurance renewal rate from the current provider (Altius) came back as a 13.7% increase. Keyes Insurance, the insurance broker for the City requested the current provider review the original numbers from the renewal process. After review, the current provider decreased the renewal rate to an 11.6% increase. Mr. Laws stated if the health insurance renewal rates were determined using the ACA guidelines and the community rating system (required in January 2015) the rates would have increased 56%.

Mr. Laws stated West Point City completed the bidding process and proposals were received from Blue Cross, United Healthcare, and Humana with renewal rates increasing between 27% - 36%. He then stated the City received a bid from Select Health proposing a 2% increase to the renewal rate; however the coverage options are not comparable to that of the current provider. Mr. Laws presented to the Council two health insurance options proposed by Select Health:

- Option 1 – \$7,000 deductible per family
- Option 2 - \$4,000 deductible per family with added co-pay's and co-insurance

Mr. Laws stated when factoring in renewal rate of 11.6% proposed by the current provider, premium shared by the employees, and HSA contributions provided by the City, the overall impact to the FY2015 budget is a 7.9% increase. Mr. Laws recommended remaining with the current health insurance provider (Altius) and plan for another year.

Mayor Craythorne stated that he and Mr. Laws have reviewed and discussed the health insurance bids, renewal rates, and plans. He stated that he also recommends the City keep the current insurance provider (Altius) and current plan.

Council Member Petersen stated the current plan offered by Altius may qualify as a "grandmother plan". If Altius continues the same health insurance plan next year, the City could possibly receive a better renewal rating than a different plan using the community rating system.

Mr. Laws stated the current health insurance plan is considered a "grandmother plan", and Keyes Insurance recommended the City keep the plan as long as possible. He then stated if deductible amounts are changed, the "grandmother plan" is void and the renewal rates will then be determined using the community rating system.

Mr. Laws stated the Council should be aware that in 2015, providers may be required to comply with the ACA guidelines and it is likely the City will incur large increases to the insurance rates.

### **3. Discussion of Pheasant Creek Property Owned by West Point City – Mr. Kyle Laws**

The Pheasant Creek Subdivision is located at 4350 West between 1300 North and 1800 North. Mr. Laws stated on August 5, 2014, the Council traveled to Pheasant Creek Subdivision to view the property owned by West Point City, Mr. Dyson, and Mr. Kirkman. While on site, Staff informed the Council of past issues with illegal dumping and trespassing on the property. They were also informed that as a way to resolve the issues of illegal dumping and trespassing, staff had opted to have fencing installed along the street.

Mr. Laws informed the Council that Mr. Kirkman (lessee of the Dyson property) has stated that when the fencing was installed, it should have been placed on the property line. Mr. Kirkman has requested the City re-fence the area, installing the material on the property line as to comply with City Code.

Mayor Craythorne informed the Council that Mr. Kirkman had recently sold his property on the west side of 4500 to the Davis County School District. It is likely that the property purchased from Mr. Kirkman will be used for a Junior High School. He then stated during past discussions, it seemed as if the Council had expressed support with re-fencing the area to comply with City Code.

Mr. Laws stated a large tree exists on the property line and it will need to be removed before fencing could be installed.

Council Member Petersen expressed his support with removing the tree and re-fencing the area to comply with City Code.

Mr. Davis stated in the past, chain-link fencing and vinyl fencing have been considered as acceptable material. He then stated in some instances vinyl fencing has been considered a "superior" product. Because of the location and potential use of the property, Mr. Davis and Mr. Laws recommend using chain-link material to fence the area.

Mayor Craythorne stated the fencing will not be installed immediately; it will likely be budgeted next year.

Council Member Henderson asked if Staff has compiled a cost estimate for the fencing project. Mr. Laws stated no.

Council Member Henderson asked if the City has the appropriate equipment to remove the large tree. Mayor Craythorne stated yes, the Public Works Department should have adequate machinery for the tree removal.

Council Member Chatterton stated he is comfortable with fencing the area using chain-link material. He then suggested the Council also fence the property on the east side of 4325 West.

Council Member Petersen asked Mr. Laws to email a cost estimate of the fencing project to the Council. He then requested that the Council and Staff discuss the future use of the eastern property in a future meeting. Mayor Craythorne suggested discussing the future use of the eastern property during the Council Retreat.

Council Member Petersen asked what day the Council Retreat will be held. Mr. Laws stated January 9, 2015.

Council Member Turner asked if Mr. Kirkman will be required to maintain the fencing. Mayor Craythorne stated the West Point City Code requires that Mr. Kirkman install an electric fence or another type of material that will keep his animals from pushing on the chain-link fence.

Council Member Petersen stated that he is supportive of installing the chain-link fencing inside of the back property as requested by Mr. Kirkman.

Mr. Laws stated the fencing currently on the property has been installed on the outside of the back property. This will require that the current fencing be pulled down and re-installed on inside of the back property.

Mayor Craythorne recommended the fencing project be included into next year's budget.

#### **4. Quarterly Financial Report – Mr. Evan Nelson**

Mr. Nelson stated the 1<sup>st</sup> quarter of the FY2015 has lapsed. Revenues exceed expenditures in all funds, except Capital Project as its revenues are received at the end of the fiscal year. General Departments are spending under 25% of the year, except for recreation. The recreation department purchased equipment for the fall season, however the budget should fall into line.

The Debt Service Fund is used to make payments on the West Point City Hall debt. At the beginning of FY2015, the Debt Service Fund balance was \$138,000. A payment was made leaving the current balance of \$80,000 in the Debt Service Fund. Mr. Nelson stated because of the high balance in the Debt Service Fund, transfers from the General Fund to the Debt Service Fund will be made only when needed.

Council Member Petersen asked how much money had been budgeted to be transferred from the General Fund to the Debt Service Fund in FY2015. Mr. Nelson stated \$64,000 had been budgeted to be transferred from the General Fund in FY2015; however the budgeted funds will remain in the General Fund.

Council Member Petersen asked if the \$64,000 will be utilized for a specific project. Mr. Nelson stated no, it is likely the \$64,000 will be surplus.

Council Member Chatterton asked Mr. Nelson to explain the "can purchase" pages 28 and 29 of the packet. Mr. Nelson stated on page 28 of the packet, the can purchase (GL# 51-38-15) is a revenue line. This is can purchase revenue in which the City receives. He then stated on page 29 of the packet, the can purchase (GL# 51-82-47) is an expense to the City for the purchase of cans.

Council Member Chatterton stated on page 15 of the packet it shows that \$100,000 had been budgeted for building permits in FY2015. He expressed concern that the City may not meet the projected revenue as only \$24,000 had been collected at the end of the first quarter.

Mr. Nelson stated the budget for building permits had slightly increased from last year.

Mr. Davis stated in the past, it was projected that West Point City would receive 10 building permits per year. Therefore each year, the budgeted amount would be determined by 10 building permits. Because West Point City has seen an increased number of building permits, it was decided the number of building permits budgeted in FY2015 should increase to 20.

Mr. Chatterton stated as more residents are pay by credit card, the City could experience higher than projected credit card fees.

Council Member Petersen stated the budget will likely need to be adjusted to account for the increased credit card fees.

Mr. Nelson stated the City has recently joined with the state contract for credit card processing. Utilizing the state contract will hopefully reduce the credit card fees.

Council Member Chatterton asked if a separate line item exists in the event a future employee's leaves employment and the City is required to pay them out a large amount of sick leave. Mr. Laws stated the compensated absence line in each fund will pay for this type of circumstance. Council Member Petersen stated the amount needed for the payout will be budgeted when needed.

Council Member Turner asked if the City could charge a fee for credit card processing. Mayor Craythorne stated charging a credit card processing fee is possible, the Council could discuss this option in the future.

**5. Discussion of Boundary Line Agreement with Stan Hall – Mr. Boyd Davis**

Mr. Davis stated Stan and Jeni Hall plan to sale their home in the near future. The Halls were required to obtain a survey of their property. While completing the process, it was discovered that a gap exists on the survey map between the West Point City Hall property and the Hall property. Because of gap in the property in the survey, Mr. & Mrs. Hall are requesting a boundary line agreement with West Point City. Mr. Davis stated the existing fence will serve as the property line. He then informed the Council that Mr. and Mrs. Hall have also requested boundary line agreement with the North Davis Fire District and Family Tree Assisted Living.

Council Member Petersen stated the North Davis Fire District has approved the boundary line agreement with Stan Hall.

Mr. Davis recommended the Council approved the boundary line agreement with Stan Hall during the General Session.

Council Member Petersen asked if the West Point City land map will need to change to encompass the newly acquired property. Mr. Davis stated the actual boundary line agreement includes the legal boundary information, once signed the agreement is the legal description.

Council Member Turner asked how the gap in properties occurred. Mr. Davis stated because of old surveys and old techniques surveys were not always accurate.

The Council adjourned into the General Session.



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**Mayor**  
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**Council**  
Gary Petersen, Mayor Pro Tem  
Jerry Chatterton  
Andy Dawson  
R. Kent Henderson  
Jeffrey Turner

**City Manager**  
Kyle Laws

**General Session**

7:00 pm – Council Room

Minutes for the West Point City Council General Session held at 7:00 pm on October 21, 2014 at the West Point City offices, 3200 West 300 North, West Point City, Utah 84015 with Mayor Craythorne presiding.

**MAYOR AND COUNCIL MEMBERS PRESENT** - Mayor Erik Craythorne, Council Member Gary Petersen, Council Member Jerry Chatterton, Council Member Jeff Turner, and Council Member Kent Henderson

**EXCUSED** – Council Member Andy Dawson

**CITY EMPLOYEES PRESENT** - Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Evan Nelson, Administrative Services Director and Misty Rogers, City Recorder

**VISITORS PRESENT** – Rob Ortega, Vanessa Sorenson, Sydney Sperry, Trevor Eckersley, McKaylee London, Casey Crouther, Jamie Briggs, Mike Wright, Trace Hicken, Houston Terry, Tim Moss, Johnny Jacobson, Addi Hale, Tony Huerta, Sonyes Torres, Cassie Edwards, David Montes, Alex Christensen, Abbey Bowden, Kole Tracy, Alex Harris, Ashley Swanson, Aleesa Arnita, Brecklyn Wieje, Kortney Gold, Katlynn Edwards, Tyler Frolick, Shaylee Mahoney, Airamae Solvia, and Matt Leavitt

1. **Call to Order** - Mayor Craythorne welcomed those in attendance.
2. **Pledge of Allegiance** – Repeated by all
3. **Prayer** – Council Member Henderson
4. **Communications and Disclosures from City Council and Mayor**

Council Member Henderson – no comment

Council Member Turner – no comment

Council Member Petersen stated the he serves on the board of the North Davis Fire District. He then thanked the community for their attendance and participation during the North Davis Fire District Open House.

Council Member Chatterton – no comment

Mayor Craythorne – no comment

5. **Communications from Staff**

Mr. Laws stated on October 17<sup>th</sup>, the Youth Council and the Miss West Point Pageant hosted the Halloween Carnival at City Hall. He then stated the Carnival was well attended and he thanked all of those who participated.

Mayor Craythorne informed those in attendance that the West Point City Council Meetings are held the first and third Tuesday of each month. However the November 4<sup>th</sup> Council meeting has been cancelled because of the elections.

**6. Consideration of Adoption of City Council Minutes from October 7, 2014**

Council Member Petersen motioned to approve the minutes from the October 7, 2014 City Council meeting. Council Member Henderson seconded the motion.

The Council unanimously agreed.

**7. Citizen Comment – no comment**

**8. Consideration of Amending the Paice Farms Phase 2 Plat – Mr. Boyd Davis**

Mr. Davis stated the Council has discussed the proposed amendments of the Paice Farms Subdivision Phase 2 and the Stoddard legacy Subdivision during the previous Council meeting.

Paice Farms Subdivision, Phase 2

Mr. Davis stated Mr. Tim Moss has submitted a request to amend the Paice Farms Subdivision. He then stated three neighbors purchased and divided property to the south of their homes. A plat has been submitted to the City, all requested changes have been made, and the plat has been approved. Mr. Davis informed the Council that notices were mailed to the residents of each subdivision, the NDS, Hooper Water, D&W, and published in the newspaper. He then informed the Council that D&W has approved the amendment to the Paice Farms Subdivision Phase 2.

Mr. Davis stated the property owners have been informed of that the secondary water rates for their properties will increase and any drainage issues are the responsibility of the property owner.

Stoddard Legacy Subdivision

Mr. Davis stated the proposed amendment to the Stoddard Legacy Subdivision will split one building lot into two building lots. All requests have been met and notices have been mailed to the NDS, D&W, and published in the paper. Mr. Davis stated D&W has approved the amendment to the Stoddard Legacy Subdivision.

Mr. Davis stated an additional secondary water connection is required; however no additional secondary water shares are needed. Because the culinary water is serviced by West Point City, the developer will be required to either submit water shares or purchase water from West Point City.

Mr. Davis recommends the Council approve the amendments to the Paice Farms Subdivision Phase 2 and the Stoddard legacy Subdivision. He then requested when motioning to approve the amendment to the Stoddard Legacy Subdivision, include a water purchase from West Point City in the amount of \$1,165.

**a. Public Hearing – no comment**

Council Member Henderson motioned to close the public hearing for the amendment Paice Farms Phase 2 plat. Council Member Petersen seconded the motion.

The Council unanimously agreed.

**b. Action**

Council Member Petersen motioned to approve the amendment to Paice Farms Phase 2 plat. Council Member Turner seconded the motion.

The Council unanimously agreed.

**9. Consideration of Amending the Stoddard Legacy Subdivision Phase 1 - Mr. Boyd Davis**

Mayor Craythorne recused himself from item no. 9, the amendment to the Stoddard Legacy Subdivision plat as his family developed the subdivision. He then requested Council Member Petersen conduct.

a. Public Hearing – no comment

Council Member Henderson motioned to close the public hearing for the amendment of the Stoddard Legacy Subdivision Phase 1.

Council Member Turner seconded the motion.

The Council unanimously agreed.

b. Action

Council Member Chatterton motioned to approve the amendment of the Stoddard Legacy Subdivision Phase 1 plat with the purchase of water shares from West Point City in the amount of \$1,165.

Council Member Turner seconded the motion.

The Council unanimously agreed.

Council Member Petersen turned the time over to Mayor Craythorne to conduct the remainder of the meeting.

**10. Consideration of Resolution No. 10-21-2014A, Approval of Boundary Line Agreement with Stan Hall – Mr. Boyd Davis**

Mr. Davis stated Stan and Jeni Hall had recently obtained a survey of their property. While completing the survey process, it was discovered that a gap exists on the survey between the West Point City Hall property and the Hall property. Because of the gap between the properties, Mr. & Mrs. Hall are requesting a boundary line agreement with West Point City. Mr. Davis stated the existing fence will serve as the property line. He then informed the Council that Mr. and Mrs. Hall have also requested boundary line agreements with the North Davis Fire District and Family Tree Assisted Living.

Mr. Davis recommended the approval of Resolution No. 10-21-2014A, a boundary line agreement with Stan Hall.

Council Member Henderson motioned to approve Resolution 10-21-2014A, a Boundary Line Agreement with Stan Hall. Council Member Chatterton seconded the motion.

The Council unanimously agreed.

**11. Consideration of a Contract with Yarbrough Construction for the 800 North Sidewalk Project – Mr. Boyd Davis**

Mr. Davis stated for several years, Lakeside Elementary has requested the installation of sidewalk on the South side of 800 North between 2700 West and 2525 West. The bidding process was completed for the 800 North sidewalk project, improvements to the intersection of 2300 West 800 North, and other miscellaneous concrete repairs in the area of 1900 West 150 North.

Mr. Davis stated four bids were received for the 800 North Sidewalk Project and the low bid was received from Yarbrough Construction for the \$107,685. He then recommended the Council award the 800 North sidewalk project to Yarbrough Construction

Council Member Petersen asked if the 800 North sidewalk project includes the installation of sidewalk, curb and gutter. Mr. Davis stated no, the 800 North project only includes the installation of sidewalk.

Council Member Petersen asked if the City will need to repair driveways located in the project area. Mr. Davis stated yes, the contract with Yarborough Construction includes the repair driveways within the area using the same product currently there.

Council Member Turner asked if there is concern with accepting the low bid. Mr. Davis and Mayor Craythorne stated no, Tim Yarbrough has a good reputation and he has performed work for West Point City on numerous occasions.

Council Member Petersen motioned to approve a contract in the amount of \$107,685 with Yarbrough Construction for the 800 North sidewalk project.

Council Member Henderson seconded the motion.

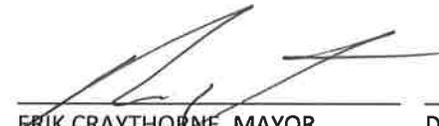
The Council unanimously agreed.

**12. Motion to Adjourn**

Council Member Chatterton motioned to adjourn.

Council Member Petersen seconded the motion.

The Council unanimously agreed.

  
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ERIK CRAYTHORNE, MAYOR      11/18/2014  
DATE

  
\_\_\_\_\_  
MISTY ROGERS, CITY RECORDER      11/18/2014  
DATE

