Pleasant Grove City Special City Council Meeting Minutes Monday May 12, 2025 12:30 p.m.

Mayor:

Guy L. Fugal

Council Members:

Steve Rogers Eric Jensen Todd Williams

Staff Present:

Scott Darrington, City Administrator

Tina Petersen, City Attorney Wendy Thorpe, City Recorder

Neal Winterton, Public Works Director

Excused:

Dianna Andersen

Cyd LeMone

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

1) <u>CALL TO ORDER</u>

Mayor Fugal called the Special Meeting to order at 12:31 p.m. He excused Councilmembers Andersen and LeMone.

4. ACTION ITEMS READY FOR VOTE:

A. To consider for approval Payments No. 17 and No. 18 to Big-D for the Cook Family Park Project. *Presenter: Neal Winterton*

Director Winterton stated the payments were for the Cook Family Park Project. Getting through the review process took a while, as lots of concrete testing took place and all tickets were reviewed. Director Winterton expressed appreciation for the crew and contractors.

MOTION: Council Member Williams moved to approve Payments No. 17 and No. 18 to Big-D for the Cook Family Park Project. Council Member Rogers seconded the motion. Council Member votes: Cyd LeMone, absent; Dianna Andersen, absent; Rogers Yes; Eric Jensen, Yes; and Todd Williams, Yes. Motion carried unanimously.

2. ADJOURN

MOTION: At 12:34 p.m. Council Member Jensen moved to ADJOURN. Council Member Williams seconded the motion. City Council Member vote: Cyd LeMone, absent; Dianna Andersen, absent; Steve Rogers, Yes; Eric Jensen, Yes; Todd Williams, Yes. Motion carried unanimously.

The City Council Special Meeting minutes of May 12, 2025, were approved by the City Council on July 15, 2025.

Wendy Thorpe, CMC

City Recorder

(Exhibits are in the Recorder's office.)