

Date: July 9, 2015
 Time: 6:30 p.m.
 Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
 Attendance: Council members Mike Crossley (Mayor Pro-tem), Robert Beebe, Del Fredde, Michelle Mund, and, Recorder Teri Fellenz, City Planner Bryce Wheelwright

Excused: Mayor Kenneth Braegger, Council member Robert Beebe, and Council member Josh Braegger

Others: (see attached for others)

1. Call to Order – 6:45 p.m.

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.) No public comment was received.

3. Business

a. Consideration of Resolution 2015-10 A RESOLUTION AUTHORIZING THE SALE OF \$10,740,000 TAXABLE SEWER REVENUE REFUNDING BONDS, SERIES 2015 REFUNDING THE CITY'S OUTSTANDING TAXABLE SEWER REVENUE BONDS, SERIES 2008; PROVIDING THE FORM OF THE BONDS; AUTHORIZING ALL OTHER ACTION NECESSARY TO ISSUE BONDS; AND RELATED MATTERS. A call was made to Attorney Eric Johnson to insure the meeting could be held and the resolution could be considered with only three members of the City Council. City Recorder Teri Fellenz reported Attorney Johnson stated his opinion is the members could consider the resolution and for it to pass there must be 3 yes votes. Mayor Pro-tem Crossley presented the resolution for consideration and any discussion.

Council member Fredde made a motion to approve Resolution 2015-10 A RESOLUTION AUTHORIZING THE SALE OF \$10,740,000 TAXABLE SEWER REVENUE REFUNDING BONDS, SERIES 2015 REFUNDING THE CITY'S OUTSTANDING TAXABLE SEWER REVENUE BONDS, SERIES 2008; PROVIDING THE FORM OF THE BONDS; AUTHORIZING ALL OTHER ACTION NECESSARY TO ISSUE BONDS; AND RELATED MATTERS. The motion was seconded by Council member Mund and the motion carried with the following vote:

***Council member Fredde – yes
 Council member Crossley – yes***

Council member Mund – yes

b. Consideration of A RESOLUTION APPOINTING COUNCIL MEMBER DEL FREDDE AND REAFFIRMING THE APPOINTMENT OF COUNCIL MEMBER ROBERT BEEBE TO THE PERRY/WILLARD WASTEWATER TREATMENT FACILITY BOARD. The attached Resolution 2015-11 was read by Mayor Pro-tem Crossley.

Council member Mund made a motion to approve Resolution 2015-11, seconded by Council member Fredde. The vote was unanimous.

Council member Fredde – yes
Council member Crossley - yes

Council member Mund – yes

c. 200 West Trail Project – Progress report.

d. Founder's Day – Discussion on activities. A brief discussion was held on what activities were planned for Founder's Day. Council member Fredde stated Council member Braegger was over the event and should be contacted about the status.

e. Approval of minutes: The minutes of the June 25, 2015 meeting were individually reviewed. Council member Fredde noted on page 2 paragraph 2 Matthew Gray should be the name instead of Brandon Flinders for the Rocket Ride project.

Council member Mund made a motion to approve the minutes with the corrections, seconded by Council member Fredde. The motion carried with a unanimous vote.

f. Financial - The warrants and vouchers were presented for approval

- 1) Warrants
- 2) Vouchers
- 3) Reports

4. Department Reports

- a. Maintenance Department
- b. Police Department
- c. Fire Department

5. Council members

- a. Robert Beebe
- b. Mike Crossley
- c. Del Fredde

1) 4th of July Report – Council member Fredde thanked the Fire Department, Marjorie and Terry Ross, the Eagle Scout projects, and everyone involved with the celebration. He reported the Baby Contest was new and 17 babies were entered in the contest. He also thanked the community and all those who donated to the event.

Council member Fredde reported the Box Elder Mosquito Abatement Board met and the district will go forward with a tax increase this year. It was also noted West Nile Virus has been found in Weber County.

d. Josh Braegger

- 1) Willard Creek Nature Park and Debris Basin

e. Michelle Mund

6. Mayor's General Correspondence and Information

7. Adjourn: A motion was made by Council member Mund to adjourn, seconded by Council member Fredde, motion carried. The meeting adjourned at 6:55 p.m.

Minutes were read individually and approved on August 13, 2015