

Council Meeting  
11-24-15

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, NOVEMBER 24, 2015 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Mike Kendell, Fran Hopkin and Bill Cobabe.

City Staff: Gary Crane, Attorney.

Others present: Ethan Clark.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Ethan Clark.

The pledge of allegiance was led by Bill Cobabe.

**Minutes and Warrants**

MOTION: Tony London moved to approve the November 10, 2015 minutes and one set of warrants.

SECOND: Jeff Wardell. Vote: 5 ayes.

**New Business**

**Resolution #15-35**

**Park Fees for Special Events**

Mike stated these fees were discussed at the last council meeting and earlier in the work session. The reason for this is due to the increase in events being held at Riverside Park. These fees will apply to for-profit events, non-profit events will not be assessed the fee.

MOTION: Mike Kendell moved to adopt Resolution #15-35, a resolution establishing fees for special events, with the modification that the statement regarding non-profit being exempt being moved to the head of the section to clarify these fees will only apply to for-profit groups.

SECOND: Bill Cobabe.

Discussion on motion: There was a question about whether there should be an effective date added. Attorney Crane stated this is not a requirement for a resolution. It was noted the date should be changed to 2015, not 2014.

ROLL CALL VOTE: Bill Cobabe – aye  
Mike Kendell – aye

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Jeff Wardell – aye  
Tony London – aye  
Fran Hopkin – aye

**EDCU Grants**  
**Approval to Apply**

Bill stated Shayla Hurlbut, Community and Economic Development Director is asking the members to consider approving applying for two grants from the Economic Development Council of Utah.

Mike stated he would like to hear feedback that may come from the training. He would like to know if Shayla gets any information useful for our community. Fran asked if the members can get more information on the Women in Business functions. Mayor Little stated Shayla will be coming to a meeting in the near future to give an update on items such as these.

MOTION: Bill Cobabe moved to approve funding for Shayla Hurlbut, Economic Development Director to pursue grants through the EDCU in the following amounts: \$735 sponsorship for the Women in Business luncheons and \$800 for professional development to pay for educational conferences, noting the City approves matching these funds.

SECOND: Tony London. Vote: 5 ayes.

**Special Reports**

Bill invited everyone to attend the Hometown Christmas celebration to be held on Saturday, December 5<sup>th</sup>. This is going to be a great event with lots of items occurring during the day.

Ray stated there is a seminar coming to Morgan. Mr. Ackerman will be the main presenter. This will be held on December 10<sup>th</sup> and the focus is marketing strategy. If anyone knows of businesses that could benefit from this type of training please let them know. This will be held at the county courthouse. There is a reduced registration fee, the County is using funds from grant monies they received to sponsor this event.

Mayor Little stated UDOT is moving forward with relocating their facility behind Pro-Polymers in the industrial park. He will keep the members updated as this project moves forward.

This meeting was adjourned at 7:30 p.m.

  
Julie A. Bloxham, Recorder

These minutes were approved at the 12-08-15 meeting.