

MORGAN CITY

Council Meeting

12-10-19

Work Session

6:00 p.m.

**NOTICE OF WORK MEETING
OF THE MORGAN CITY COUNCIL**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a work meeting in open public session on **Tuesday, December 10, 2019, at 6:00 p.m.**, in the Council Room of the City Office located at 90 West Young Street, Morgan, Utah.

AGENDA

ITEMS FOR DISCUSSION:

- A. Presentation – Caboose – Rachel Turk, County Historian
- B. Administrative Update
 - UTOPIA
 - Insurance Rebate
 - Carbon Free Power Project
 - Local Option Sales Tax

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 24 hours before the meeting.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

This meeting may be held electronically to allow a member to participate.

Posted this 2nd day of December, 2019

/s/ Denise Woods, City Recorder

UPRR Caboose Acquisition Presentation to City County
Work Session - December 10, 2019 – 6:00pm
Presented by the Morgan County Historical Society

Cost-Donation Breakdown

- Caboose – Donated by UPRR (\$20,000 retail value) \$0.00
- Moving the caboose – Durbano Metals or Wagstaff Crane \$1,500-7,000
 UPRR to move caboose down the track and close track operation
 If Durbano can move it with their crane (weight under 50,000lbs) the cost could be as low as **\$1,500**. If they have to move it on a truck bed then the price will be closer to the **\$8,000**.
 Wagstaff Crane (from SLC) – They can bring in a much larger crane to move the caboose. We got an estimate from them of **\$7,000**. We are working to lower cost
 We may need the city to close down streets if necessary
- Site Survey (in house by city) \$0.00
- Site Prep – Provided by UPRR Maintenance of Way Western Area \$0.00
- Ballast Gravel – Rees Rock will Provide \$0.00
- Rails and Ties – Provided and placed by UPRR \$0.00
 MOP (Manager of Operation Practices) and MTM (Manager of Track Maintenance) has agreed to do this for us for no cost.
- Concrete Slab (not necessary) – will apply for donation from Holcim \$0.00
- Amount needed from Morgan City: \$1,500-7,000

Renovation and Maintenance

The Historical Society is working to put together a Citizen Group that will help with the renovation and maintenance of the caboose. We have contacted members of the local Hostler's groups (article in monthly newsletter) and railroad clubs to find interested individuals. City currently maintains the site so there won't be any additional maintenance cost to the site. The organization using the caboose will be responsible for caboose maintenance.

- Renovation – Volunteer Citizen Group \$0.00
- Electricity – City connect and provide (part of Depot utilities) TBD
- Site Maintenance – Part of existing city maintenance, no additional cost --
- Caboose Maintenance – provided by users, no additional cost to city --

Significance of the Caboose

Caboose have not been used at the end of trains manned by Brakemen since the 1980's. They were a unique piece of equipment and now those remaining have great historic value; they are a piece of Americana. Morgan is fortunate to have the opportunity to make a piece of American and railroad history a part of our community. Others have expressed surprise that we can acquire a donated caboose for our community's benefit.

The Caboose situated next to the Farmers Co-op building is in excellent condition and was most recently used as "The Snow Bus" by the UPRR to transport employees east. Then it was slated to provide an office site for the local MTM (Manager of Track Maintenance). When it was determined to not have a local office here the caboose was designated surplus equipment and pulled onto the abandoned siding next to the Farmers Co-op building.

Connection of Caboose to Morgan

Acquiring the caboose is a great asset to the county as a whole. The railroad has had a great influence to our area. Morgan City is actually a railroad town. Businesses moved from South Morgan to establish the business district adjacent to the railroad tracks. Had the railroad not been built through Morgan City our Commercial Street might not have existed the way it does.

The railroad employed many residents of the county to help built the Transcontinental Railroad across our nation. Since 1868 the railroad has continued to employ our local residents. Currently there are residents who are employed by UPRR. Many of those employees have ridden on "The Snow Bus."

There were only six towns that the Transcontinental Railroad went through in Utah, and Morgan is one of them. Morgan was one of the first incorporated towns along the transcontinental route.

Having the caboose would complement the 1926 UPRR Depot.

Benefits of having the caboose

- It would serve as an anchor for Commercial Street Historic District
- It would bring interest to Commercial Street providing patrons to the local businesses and increase our tax base
- It complements the depot and both could promote tourism by providing displays etc
- Would be a great educational resource for our local and regional schools (teachers could take their classes to the caboose to learn history they might never know)
- Adults would also benefit from the provided history and displays
- Connects us to our past and strengthens our community identity and mission.

Possible uses

- It could be used as an information center for Morgan. Chamber of Commerce visitor center.
- House a railroad display - pictures and history of building the Transcontinental Railroad through Morgan as the focus.
- Hostlers model train group could place model display (create a scale replica of the railroad track through Morgan County).
- Could be used for community events such as the 4th of July Festivities and Morgan Hometown Christmas. These events are community driven. The city acts as support by offering space for these things to happen. As businesses fill into the vacant buildings on commercial street we will need to find new spaces to host some of the activities (ex: Santa or the Gingerbread House Contest could be held in the caboose).
- Art Co-op could use as a classroom and display space.
- Uses can be tied to the Depot uses.

Conclusion

The Historical Society has done due diligence to make contacts and get as much information as possible on the associated costs with acquiring the caboose. We have found interest and support from the community who we have reached out to. It is hard to know at this early point what the exact use of the caboose will be, but have found a number of feasible alternatives for it. We ask the city council to help us with this once in a lifetime opportunity to acquire this invaluable caboose.

DONATION AGREEMENT

This Donation Agreement (the "Donation Agreement") dated November 18th, 2019, is entered into between UNION PACIFIC RAILROAD COMPANY (the "Donor") and County Historical society Morgan Depot (the "Recipient").

WHEREAS, the Donor has in its possession **Caboose UP 25822**

WHEREAS, the Recipient wishes to receive the Equipment as a donation from the Donor and the Donor wishes to donate the same to Recipient.

1. Liability. The Recipient assumes all risk associated with the receipt of the Equipment and agrees to release, defend, indemnify and save harmless the Donor, its successors and assigns, from and against any and all liability, suits, claims, damages, judgments, cost (including, without limitation, attorneys' fees), losses outlays and expense (the "Liability") growing out of, caused by or contributed to by, or arising in any way whatsoever from the Equipment, including without limitation, liability growing out of, caused by or contributed to by, or arising in any way whatsoever from (1) the use of the Equipment; (2) the nature, fitness, design, condition or state of repair of the Equipment (or defects therein or thereof); (3) title to the Equipment; (4) any other cause or causation whatsoever, regardless of the negligence (whatever sole or otherwise), if any, of the Donor, its agents, servants employees or invitees; or (5) any environmental condition or contamination attributable to the Equipment, including scrapping, recycling or transportation.

2. Title to the Goods. The title to the Equipment that the Donor has shall pass to the Recipient upon delivery of the Equipment to the Recipient, which delivery shall be evidenced by execution of this Donation Agreement.

3. Risk of Loss. The risk of loss of the Equipment is passed by the Donor to the Recipient immediately upon execution of this Donation Agreement.

4. Donor Makes No Warranties. THE EQUIPMENT DONATED PURSUANT TO THIS DONATION AGREEMENT IS DELIVERED "AS IS" AND WITH ALL FAULTS, AND AS THERETO THE DONOR NEITHER MAKES NOR IMPLIES ANY WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND WARRANTY OF TITLE TO THE EQUIPMENT.

5. Subcontracting/Assignment. The parties may not assign their obligations under this Donation Agreement unless it shall first obtain the written approval of the non-assigning party.

6. Governing Law-Choice of Forum. The parties' respective rights and obligations hereunder are governed by the laws of the State of Nebraska, located in Douglas Country, Nebraska, and the parties consent to said courts' jurisdiction over the parties and the subject matter of said dispute and to proper venue in said courts.

NOW THEREFORE, the Donor agrees to donate the Equipment to the Recipient in consideration of the terms herein set forth.

UNION PACIFIC RAILROAD COMPANY

By: November 18th, 2019
Printed Name: Madalyn Johnson
Title: Asset Disposition Manager

By: _____
Printed Name: _____
Title: _____

EXHIBIT A



**NOTICE OF MEETING TO BE HELD IN
PUBLIC AND CLOSED SESSION
OF THE MORGAN CITY COUNCIL**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a meeting in public and closed session on **Tuesday, December 10, 2019, at 7:00 p.m.**, in the Council Room at the City Office at 90 West Young Street, Morgan, Utah.

AGENDA ITEMS:

- 1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF MINUTES, AND REVIEW OF WARRANTS:**
 - A. Minutes of the Morgan City Council Work Meeting – November 12, 2019
 - B. Minutes of the Morgan City Council Meeting – November 12, 2019
 - C. Warrants
- 2. CITIZEN COMMENTS:** (Time has been set aside for the public to express their ideas, concerns and comments (comments limited to 3 minutes per person with a total of 30 minutes for this item.)
- 3. Introduction – Clark Crook, Power Department Foreman**
- 4. 2019 Financial Report – Jeff Ambrose, Auditor**
- 5. Resolution 19-36 – Appointment of Clark Crook – UAMPS Alternate Representative**
- 6. CITY REPORTS AND BUSINESS:**
 - A. City Manager
 - B. Mayor and Council
- 7. ADJOURN**

Notice is hereby given that:

- A work meeting will be held at 6:00 p.m., or at another time as posted to discuss miscellaneous matters.
- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, The City Council may vote to hold a closed meeting for any of the purposes identified in that chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 24 hours before the meeting. This meeting may be held electronically to allow a member to participate.

Posted this 2nd day of December, 2019

/s/ Denise Woods, City Recorder

**MINUTES OF MORGAN CITY
COUNCIL WORK MEETING**

NOVEMBER 12, 2019; 6:09 P.M.

MAYOR AND COUNCILMEMBERS

PRESENT:

**Mayor Ray W. Little, Tony London, Mike Kendell,
Eric Turner, and Jeffery Richins**

STAFF PRESENT:

**Ty Bailey, City Manager; Gary Crane, City Attorney;
and Denise Woods**

EXCUSED:

Jeff Wardell

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah.

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

ITEMS FOR DISCUSSION

RESOLUTION 19-35 – GENERAL AGREEMENT BETWEEN ASPLUNDH TREE EXPERT, LLC, AND MORGAN CITY

Ty Bailey, City Manager, stated this contract was for tree removal service with a company certified to work around powerlines. He researched local companies and the quotes hadn't come in any lower. The price was for the equipment and a two-man crew. He said they would start with a priority list and do as much as they could. He was concerned with the weight of snow on the trees. He stated the new power supervisor, Clark Crook, would begin next week. He mentioned Gary Crane, City Attorney, reviewed the agreement and made recommendations. The agreement distributed to Council at the beginning of the meeting showed the recommended changes by Gary and it was the agreement to be approved.

Gary Crane, City Attorney, mentioned most of his recommendations were regarding the liability to the City. Also, the amount of insurance required was listed in paragraph 11.

Ty mentioned there had been fewer power outages since the new substation had been built.

Mayor asked for clarification regarding paragraph 2 and paragraph 2(a).

Gary clarified that paragraph 2 referred to permits and licenses and not the required easements. Paragraph 2(a) stated if the City obtained the easements the City agreed to indemnify, defend, and hold harmless the Contractor (Asplundh) from any and all liabilities, claims, demands, and expenses that arise from, or are occasioned by, the failure of Company (City) to obtain the necessary easements from the relevant landowners.

Mayor asked for clarification regarding paragraph 10(b).

Gary said if a City employee directed an employee of the Contractor to do certain work it would be a specific directive from the City the City would assume liability.

Ty stated there was industry standards the Contractor would follow. The City would rely on the Contractor to complete the work to those standards.

Discussion regarding a City employee assigned to work directly with Contractor. The City employee would remain in the employ of the City and the City would be responsibility for all wages, payroll taxes and shall provide Workers' Compensation coverage for said employee.

Ty explained an assessment of the entire system would be completed by the Contractor before any work was performed. Contractor would provide a list of work to be completed, outlining the most critical areas, along with an estimate of the time and cost to complete said work. The City would review the assessment and decide what work would be done. The agreement was for one year and the Contractor also did vegetation management, which included the ground underneath and maintained the health of the trees.

ERIC TURNER SUBDIVISION – CONDITIONAL ACCEPTANCE

Ty stated this was Conditional Acceptance of the Eric Turner Subdivision. Brent Slater, City Engineer, Jones and Associates, Mark Schmid and City staff had inspected the improvements and had found them to be completed satisfactorily and they met minimum requirements of Morgan City standards in accordance with engineering and/or subdivision plans submitted and previously approved. They recommended Conditional Acceptance of the Eric Turner Subdivision and to begin the warranty period, which lasted one year from date Conditional Acceptance was granted. The warranty period would begin on the date the memorandum was signed by Brent Slater. He explained the monies to be held in the Escrow Account, which represented the 10% Guarantee and the cost to complete the final inspections next year. The total amount to remain in the Escrow Account was Two Hundred Fifty Dollars (\$250.00).

ADMINISTRATIVE UPDATE

Ty informed the Council the Christmas Party would be held on December 20th from 1:00 p.m. to 4:00 p.m. The bowling alley had been reserved and families were welcome to come at 1:00 p.m. to bowl. Food and drinks would be provided at the bowling alley. He invited the Councilmembers and their families.

Ty updated the Council regarding the Sewer Project Inspection, for the end of the one-year warranty. It would be this Friday, November 15th. They would be inspecting everything which needed to be covered under the warranty.

Ty stated the City had begun planning the 2020 Road Maintenance Project. The bidding process would begin during the winter to receive better pricing. There had been discussions and work would begin on the crosswalks at Young Street and State Street. UDOT had looked at the intersection and would make sure the signage was appropriately installed. He stated there would only be one controlled intersection. He mentioned the curb, gutter and sidewalk at the four-way stop would also be finished.

Ty said he had received a proposal from Morgan County regarding the 1969 Fire Truck. The County wanted to surplus the truck, but it was owned by the City. The County had the truck appraised and it was only worth scrap. He suggested giving the truck to the County and let the County go through the process to surplus it.

Gary said the City could transfer ownership to another governmental entity.

Discussion regarding County's plans for the truck. Through grants the City had assisted in paying for items like the fire truck in the past. Gary mentioned it could be transferred to another jurisdiction. If the City

sold it, it needed to be done by resolution. Even though the City owned the truck the intent had been it would go to the Morgan County Fire Department. Councilmembers requested more information.

Ty said Hometown Christmas was scheduled for December 7th and mentioned some highlights of the event.

Ty stated the fleet sale had been completed and explained the process of the closed bids. He said 5 vehicles were sold and amount received came in more than budgeted. He stated the replacement vehicles would be purchased in the spring. He disclosed he had purchased one of the vehicles through the closed bid process.

Ty stated the sewer cleaning began today. Every year one-third of the City's sewer lines were cleaned.

Ty stated the City and County decorated a tree for the Tree Festival. The City and County employees donated decorations and then got together to decorate the tree. The tree would be displayed at the County Building.

Ty distributed a copy of the agenda for the UAMPS Annual Meeting to the Councilmembers. He mentioned the Councilmembers were also invited to the banquet which was held the night before.

Mayor said he had received information from Linda Smith regarding the caboose. He said she was gathering information and then the Council needed to decide whether to move forward with the project.

Discussion regarding the costs to move the caboose and an area to display it. No memorabilia were left inside the caboose so Councilmembers didn't see a benefit in spending the money it would cost to move and display the caboose. Discussion regarding the caboose being just an ornament and the amount of maintenance and cost involved. Concern expressed regarding the City owning the caboose, but it would be located on railroad property.

This meeting was adjourned at 7:02 p.m.

Denise Woods, City Recorder

These minutes were approved at the December 10, 2019 meeting.

**MINUTES OF MORGAN CITY
COUNCIL MEETING**

NOVEMBER 12, 2019; 7:06 P.M.

**MAYOR AND COUNCILMEMBERS
PRESENT:**

**Mayor Ray W. Little, Tony London, Mike Kendell,
Eric Turner, and Jeffery Richins**

STAFF PRESENT:

**Ty Bailey, City Manager; Gary Crane, City Attorney;
and Denise Woods**

EXCUSED:

Jeff Wardell

OTHERS PRESENT:

**President Brad Mortensen, Weber State University;
Bethany West, Student of Presidential Leadership
Fellows – Weber State University Student; Steve
Richardson, Director of Strategic Initiatives – Weber
State University; Emily Childs, Morgan County News**

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah.

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

The pledge of allegiance was led by Councilmember Kendell.

The opening ceremony was presented by Councilmember Turner.

MINUTES AND WARRANTS

MOTION: Councilmember Richins moved to approve the minutes of the Morgan City Council Work Meeting of October 8, 2019 and the minutes of the Morgan City Council Meeting Minutes of October 8, 2019, and one set of warrants.

SECOND: Councilmember London

The vote was unanimous to approve the minutes as written and one set of warrants.

CITIZEN COMMENTS

No comments from citizens.

VERBAL PETITIONS AND PRESENTATIONS

PRESIDENTIAL LEADERSHIP FELLOWS – PRESIDENT BRAD MORTENSEN, WEBER STATE UNIVERSITY

Mayor welcomed those in attendance from Weber State University.

President Brad Mortensen, Weber State University, introduced himself, Steve Richardson, Director of Strategic Initiatives, and Bethany West, Student of Presidential Leadership Fellows, and expressed appreciation for the opportunity to speak to the Council. He presented the Council with a copy of Weber State University's Annual Report for the past year. He mentioned construction had begun on a new outdoor adventure center on campus. All the outdoor equipment rentals would be done at the new center and there would be a planning wall and a welcome center for students. He stated enrollment for fall of 2018 was 28,247 and in 2019 it was 29,644 students, which was a 5% increase. He said the University offered 2 and 4 year degrees, but the majority of the degrees were associates degrees (2-year degrees). He stated the median starting salary for graduates was \$53,000.00 and was the highest of any of the public schools in the State. The biggest degree programs at Weber State University were well aligned with workforce needs; Nursing, business, computer science, etc. They were preparing the workforce for the future in northern Utah. He mentioned their Ogden and Layton Campuses. He said there were 442 Morgan County students enrolled this fall and 270 were degree seeking students. He stated 172 were concurrent enrollment students which were students taking classes in high school and received high school and college prep credit at \$5.00 per credit hour. There were 3,646 alumni at Weber State University from Morgan County. He mentioned the graduate programs and the implementation of a doctorate program.

Councilmember London asked how the University had saved so much on natural gas and electricity costs.

Mr. Mortensen explained there was a group of facility who were environmentally conscious and around 2007 they pushed the University to implement more sustainable practices. The University invested money upfront to replace lightbulbs and a seven-acre solar field had been installed at the Davis Campus and it generated more energy than it was using. Also, two underground close-loop systems were installed to recirculate the water and use the earth temperature of 57° so preheating or precooling wasn't necessary. The entire campus last winter was run on the summer boiler and they didn't use the two winter boilers. The University was saving 40% on utility bills and emissions were reduced by 25%.

NEW BUSINESS

RESOLUTION 19-35 – GENERAL AGREEMENT BETWEEN ASPLUNDH TREE EXPERT, LLC, AND MORGAN CITY

Ty Bailey, City Manager, explained this agreement was for tree trimming around power lines. It was necessary to be certified to work around power lines and the rates were attached to the agreement. This item was discussed at length during the work session.

Mayor mentioned the version of the agreement to be approved indicated the changes proposed to the agreement by Gary Crane, City Attorney. The intent of the agreement was to complete an assessment identifying the critical areas within the City. City Staff would be involved in determining what areas would be done.

MOTION: Councilmember London moved to adopt and approve Resolution 19-35 – A resolution adopting and approving a General Agreement Between Asplundh Tree Expert, LLC, and Morgan City with the latest changes in the last draft by Gary Crane, City Attorney.

SECOND: Councilmember Turner

Discussion on the Motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – aye

Jeff Wardell – absent
Tony London – aye
Eric Turner – aye

Vote was 4 ayes; Motion passed unanimously to adopt and approve Resolution 19-35 – A resolution adopting and approving a General Agreement Between Asplundh Tree Expert, LLC, and Morgan City with the latest changes in the last draft by Gary Crane, City Attorney. Councilmember Wardell was absent.

ERIC TURNER SUBDIVISION – CONDITIONAL ACCEPTANCE

Councilmember Turner recused himself from this item and left the meeting.

Ty stated this was Conditional Acceptance of the Eric Turner Subdivision. Brent Slater, City Engineer, Jones and Associates, Mark Schmid and City staff had inspected the improvements and had found them to be completed satisfactorily and they met minimum requirements of Morgan City standards in accordance with engineering and/or subdivision plans submitted and previously approved. They recommended Conditional Acceptance of the Eric Turner Subdivision and to begin the warranty period, which lasted one year from date Conditional Acceptance was granted. The warranty period would begin on the date the memorandum was signed by Brent Slater. He explained the monies to be held in the Escrow Account, which represented the 10% Guarantee and the cost to complete the final inspections next year. The total amount to remain in the Escrow Account was Two Hundred Fifty Dollars (\$250.00).

MOTION: Councilmember London moved to approve the Eric Turner Subdivision and grant Conditional Acceptance as of October 25, 2019.

SECOND: Councilmember Richins

Discussion on the Motion: None

Vote: Motion passed unanimously to approve the Eric Turner Subdivision and grant Conditional Acceptance as of October 25, 2019.

Councilmember Turner returned to the meeting.

CANVASS OF ELECTION RESULTS – MOTION TO ACCEPT

Denise Woods, City Recorder, reviewed the memorandum provided to the Mayor and Council regarding election results. The election was a "By Mail" only election. All City precincts had reported. She reviewed the number of ballots mailed, returned and reasons for ballots not being counted.

Councilmembers reviewed the 2019 Municipal Election results provided by Stacy Netz Clark, Morgan County Clerk/Auditor.

The official elections results for the 2019 General Election were:

City Council – 4 Year Term

Boyd Carrigan	580	26.98%
Tony M London	619	28.79%
Jeff Wardell	577	26.84%
George S Hopkin	366	17.02%

Write-In 8 0.37%

The other item on the ballot was the County Form of Government. The results were 1,855 (76.56%) FOR and 568 (23.44%) AGAINST.

MOTION: Councilmember Richins moved to accept the canvass of the 2019 Municipal Election as presented.

SECOND: Councilmember Turner

Discussion on Motion:

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – aye
Jeff Wardell – absent
Tony London – aye
Eric Turner – aye

Vote was 4 ayes; Vote was unanimous to accept the canvass of the 2019 Municipal Election as presented. Councilmember Wardell was absent.

This meeting was adjourned at 7:40 p.m.

Denise Woods, City Recorder

These minutes were approved at the December 10, 2019 meeting.

RESOLUTION 19-36

A RESOLUTION ADOPTING AND APPROVING THE APPOINTMENT OF CLARK CROOK AS THE UAMPS ALTERNATE REPRESENTATIVE FOR MORGAN CITY.

BE IT RESOLVED BY THE CITY COUNCIL OF MORGAN, UTAH:

1. That the Mayor hereby appoints **Clark Crook**, Power Department Foreman, the Alternate Representative to Utah Associated Municipal Power Systems ("UAMPS"); and
2. That this resolution shall remain in effect until repealed by another resolution appointing a different Representative or Alternate Representative to UAMPS.

ADOPTED AND APPROVED this 10th day of December, 2019.

RAY W. LITTLE, Mayor

ATTEST:

DENISE WOODS, City Recorder

