

**Adopted Minutes**  
**Spanish Fork City Council Meeting**  
**January 18, 2022**  
**40 South Main Street**  
**Spanish Fork, UT 84660**

**Elected Officials Present:** Mayor Mike Mendenhall, Councilmembers Brandon Gordon, Chad Argyle, Stacy Beck, Shane Marshall, Kevin Oyler

**Elected Officials Absent:**

**Staff Present:** Vaughn Pickell - City Attorney; Chris Thompson - Public Works Director; Dave Anderson - Community Development Director; Dale Robinson - Parks & Recreation Director; Jered Johnson - Engineering Division Manager; Tara Silver - City Recorder; Nick Porter - Public Information Officer; Jordan Hales - Finance Director; Tyler Jacobson - Assistant City Manager; Seth Perrins - City Manager; Shawn Beecher - GIS Administrator, Travis Warren - City Surveyor/GIS & ROW Manager; Bryan Perry - IS/SFCN Director; Matt Johnson - Police Chief

**Staff Absent:**

**Citizens Present:** Angela Oyler, Jayden Oyler, Ashlyn Oyler, Nolan Oyler, Dillon Oyler, Susan Oyler, Jimmy Banks, David Oyler, Bria Chapman, Moody Mantle, Brody Lambert, John Little, David Bourne, Jeremy Endicott, Zac Staheli, Janet Pine, Todd Pine

**5:15 WORK SESSION:**

- a. Station 61 Feasibility Study

Discussion took place regarding the item(s) listed above; no formal actions are taken in a work session.

**6:01 pm CALL TO ORDER, PLEDGE, OPENING CEREMONY:**

Councilman Argyle gave our motivational message and prayer

Councilman Argyle let us know about the legislative session and how he was grateful for those who represent us and watch for our city because what happens there impacts us locally.

Councilman Gordon led us in the pledge of allegiance

**OATH OF OFFICE:**

Tara Silver, the City Recorder, gave the Oath of Office to Kevin Oyler with his family behind him.

Mayor Mendenhall welcomed Councilman Oyler and called up those for the employee of the quarter.

## **RECOGNITION:**

Employees of the Quarter

### 1. Pete Hansen, Cable Channel Coordinator, for Spanish Fork 17

Byran Perry shared some thoughts as to why Pete Hansen was picked for employee of the quarter. He felt like Pete needed no introduction and he works with many people throughout the city behind the curtain so the residents can view the inner workings of the events in the city. Bryan went on to say to do this it takes a lot of editing, time, and thought into all these events which Pete does so well.

Pete Hansen let us know it was a total shock and wonderful at the same time. He appreciated the kind words and the great crew who make things shine. Pete loves working for Spanish Fork and is happy to produce something cool while working with everyone in the community.

Councilwoman Beck told us of her opportunity to film every other week for Studio Chatter with Pete. She expressed her appreciation for Pete being everywhere for all the important events in the city. She talked about how sometimes it is hard to ask him to do a video because she sees him as a professional, but Pete is always happy to help. Councilwoman Beck congratulated him on an awesome job that was well deserved.

Mayor Mendenhall told of a time when another city called Pete in a panic because they were supposed to film something but their film crew called at the last minute and stated they couldn't make it. He related how the neighboring city called Pete and Travis because they knew what they would get.

### 2. Brody Lambert, Building Inspector for Community Development

John Little let us know he originally started working for Spanish Fork in the water department and then moved over to building inspection. He pointed out he was an expert. He felt he deserved the recognition because he had always improved and was willing to learn. He informed us other cities use us and want our advice because of his knowledge, Brody has the initiative to organize and work with contractors every day. John pointed out his ability to mentor our new inspectors and always is willing to lend a hand.

Dave Anderson called him someone who is as good as it gets. He related how most of the time we take building inspectors for granted because we don't hear about them unless they don't do good work. Dave conveyed how he takes his job seriously and is great to work with people. He sees him as an integral and essential part of the building inspection department. He reminded us that he inspects some of the biggest investments the city makes and makes sure we are protected. Dave went on today that building inspectors are in high demand and we are fortunate to have the group we do.

Brody Lambert found out this morning he would be recognized and expressed he enjoyed working here and he considered all staff, residents, and people out of the city his friends. He relayed his group was close and he appreciated all the employees he works with and expressed his knowledge that others sacrifice for the city so it is a good place to live.

Councilman Gordon told of a time when he was supposed to talk in church with Brody and he leaned over and told him at any minute he could get a call to get a new heart as he was on the waiting list and Councilman Gordon may need to make up the time. Councilman Gorgon confessed he prayed he wouldn't get the heart at that moment but at a later date and that is what happened.

Brody Lambert didn't remember the incident.

### 3. Zac Staheli, Senior Wastewater Operator 1, for the Sewer Department.

Tyler Jacobson told us it was the Super Bowl that put the highest demand on the wastewater system each year and although he really appreciates him during this time he also is grateful for him all the time. Tyler told of a time he applied for the position they realized Zac had a unique set of skills that take time to develop and how bad his supervisor wanted to hire him as he was well versed in the wastewater industry. Tyler informed us Zac was working on one of the biggest projects in the city, the new sewer plant. Tyler shared with us what someone wrote in his nomination as a great asset and he is trained in all large and small equipment, tracks the plant history, gives valuable insight, and is reliable to help us and residents.

Zac Staheli indicated how humbling it was to be considered to receive this honor and he felt Spanish Fork was a night and day difference from other cities' wastewater departments.

Seth Perrins shared an experience he had with Zac on a heavy rainstorm night on July 22, 2021, where the amount of water overloaded the fairgrounds and significant challenges all across town. Zac came out with a vacuum truck and spent many hours sucking water out of holes. Seth relayed around midnight they realized they needed

to help the fairgrounds for the next day's event that would be held there. Zac stayed and sucked water out of the parking lot so the water could drain out of the stadium. He expressed his gratitude for Zac's dedication and showed the quality of the employee he is.

A picture was taken with all the employees of the quarter and Mayor and City Council

### **PUBLIC COMMENTS:**

Janet Pine shared her ambulance experience on December 27, 2021. She told of the health issue she had recently and wanted the Mayor and City Council to evaluate it and make changes to the ambulance process. During the medical incident, she was not able to express how she felt to the ambulance crew because of her condition and felt like the ambulance crew should have known to take her to the hospital. Janet stated they ended up staying at her home for 30 minutes before going to the hospital when she was in respiratory distress and wanted pain relief.

Janet related how when she called the EMS secretary she was told there was a Statewide protocol to stay for 30 minutes. Janet stated she asked two other cities about the protocol to stay 30 minutes and was told they were unaware of the protocol and would have taken her to the hospital. She expressed her support and admiration for the public safety departments and knew they give great service, however she would like the Mayor and Council to evaluate how long they spend in people's homes during desperate situations.

Councilwoman Beck wanted to know if she ended up taking the ambulance to the hospital.

Janet let us know her neighbor informed her when they came to her home they circled the block a couple of times and she felt like they should have known her address and been there quickly because she lives 2 mins from station 62. She reiterated she felt terrible and could barely talk. Again she related that her neighbor told her they took about 10 -15 before they left once they put her in the ambulance and they didn't put the sirens on. She felt like she needed morphine and oxygen and she was told they are advanced Emergency Medical Technicians so she felt they should be able to give that.

Councilwoman Beck thanked her for coming and wanted her to know they heard her.

Janet responded she would like it evaluated so it doesn't happen again.

Mayor Mendenhall asked Seth Perrins to come forward and tell us what he knew.

Seth Perrins stated he visited with Janet last week and passed on the report to the EMS supervisor to be reviewed to see if they were acting outside of their training or not. He let them know he would return and report back.

Todd Pine, Janet's husband told us a similar incident happened a week later and he drove her to the emergency room because he didn't want to use the ambulance because of their experience. He wanted the Mayor and Council to consider if he didn't obey the traffic laws because of the nature of the emergency it could cause more problems for the public to have residents not trust the EMS department.

### **COUNCIL COMMENTS:**

Councilman Argyle told of his new assignments. One, the Rotary Club and how they held a year in review and appreciated the good work they do in the community. Second, the Youth City Council and how at the last meeting they debated one of the bills for legislation on Capitol Hill and decided to change it and make it better. He told of his experience with them of playing Kill the Frog where he was killed as a frog. He expressed his admiration for the youth who will go up to the legislative day and the legislators who debate our bills.

Councilman Gordon welcomed Councilman Olyer. He let us know earlier in the day they swore in the 45th Chief of Police, Matt Johnson. His swearing-in was done by his wife, who is a judge. Councilman Gordon also expressed his condolences to the family of retired employee Brent Frost who passed away.

Councilman Gordon invited the residents to track the bills and see what is going on. He mentioned a town hall held in the Council Chambers with Steve Whyte, a representative of about a third of Spanish Fork. He indicated that the council calls on our representatives and asks them to represent us well.

Councilman Gordon indicated there was a fire at the transfer station and he gave credit to the employees for knowing and doing their training to prevent damage and saving money and resources.

Councilman Gordon and Councilwoman Beck sat in on the bid review process of the new Spanish Fork Community Network building and he will report back on which bid is selected.

Councilwoman Beck echoed the welcome to Councilman Olyer and Chief Johnson and her excitement for both.

Councilman Marshall showed his excitement to have Councilman Olyer on board with them. He let us know at the Utah Lake Commission meeting they

introduced a bill to have the Utah Lake Commission under new authority to invest and collect taxes and the current commission would dissolve. He told us this change would mean we no longer had a seat on the commission. He encouraged the Mayor and Council to express their need to be a part of the board. At the same meeting, they presented a new idea for Utah Lake and the public would have plenty of time to give their input about islands in the lake.

Councilman Oyler let us know he was very excited to serve and about the committee assignments he had been given and felt he was surrounded by greatness. He shared he was excited to share his Oath of Office day with Chief Johnson and expressed it was an incredible meeting he would not soon forget.

Councilman Marshall also told of the amazing experience of being part of Chief Johnson's swearing-in ceremony. He showed support and felt we were in good hands.

Mayor Mendenhall talked of Councilman Oyler and the experience he had as he watched his dad as the city manager for years and the resources he could draw on when needed. He highlighted his service on the Planning Commission and was glad he would be looking over the proposals and giving his feedback.

Mayor Mendenhall told of the town rivalry basketball game between Maple Mountain Golden Eagles and the Spanish Fork Dons. He let us know while he graduated from Spanish Fork high school his children will go to Maple Mountain high school so he wished them both the best.

Mayor Mendenhall honored Brent Frost, who they called "Frosty", who had worked for the parks and recreation department for 36 years, and the influence he had.

Mayor Mendenhall shared his excitement for Chief Johnson and talked about the emotional ceremony of former Chief Adams signing off and again when Chief Johnson signed in. He related the support there was in the crowded room and the comradery of the men and women in blue. He expressed his support and felt they kept the residents safe.

Mayor Mendenhall highlighted the SF 17 crew, Pete, and Travis who made the Spanish Fork 167th birthday video possible and for the residents to celebrate tomorrow. He let us know we could watch the video on the Spanish Fork website.

Video <https://www.youtube.com/watch?v=ORARKtX3xkA>

## **SPANISH FORK 101:**

### A. GIS Mapping and imagery

Travis Warren and Shawn Beecher made the public aware of a new resource (Nearmap Imagery) on the Spanish Fork Website. They let us know that the new aerials were progressive and that as a GIS we are trying to make things better and be innovative. They highlighted the fact that the new aerials are cheap for aerials, are 2" vs. the old 6" (Better Resolution), and that we will now be able to get imagery twice a year instead of every 2 years. They showed the differences in the aerials from a couple of years ago to today where we could see the air conditioners next to the city offices in great detail and subdivisions in great detail including new houses, new asphalt, etc. They related the uses of and information they would be able to gather and the time it took to get it functioning properly.

Councilman Oyler wanted to know the historical timeline of the maps

Shawn Beecher told us the images are 6 months old and they keep the history back to 2011. He also introduced the swipe feature so you could bounce back and forth from two images to compare in real-time.

Travis Warren let us know that the new Nearmap Imagery is being used in natural disasters to keep officials up to date.

Councilman Marshall applauded them for making it easier to make decisions in real-time and the time it would save. He told of the reputation of Spanish Fork as a leader in the industry.

Jered Johnson put them in the spotlight by telling us they would be presenting our GIS system at Utah Valley University and we were second to none in the State.

## **CONSENT ITEMS:**

- a. Minutes of Spanish Fork City Council 01-04-2022
- b. Utah Municipal Power Agency Board of Directors and Technical Committee Designations
- c. Reimbursement Agreement Preliminary Engineering Services between Union Pacific Railroad Company and Spanish Fork - PE Agreement - RR Provo Sub. Realignment
- d. Heritage Farms Impact Fee Reimbursement Agreement

e. Park Estates Water Deed and Indemnity Agreement

Councilman Gordon made a **Motion** to approve Consent Items A-E  
Councilman Argyle **Seconded** and the motion **Passed** all in favor at 6:58 pm.

## **PUBLIC HEARING**

### **A. Disposition of Property - 601 South Main**

Tyler Jacobson told us that back in 2019 we bought a parcel of land close to the fairgrounds that was 9.38 acres to use for parking and a maintenance building. He let us know we have the opportunity to sell .75 of an acre to a local business that due to some unfortunate circumstances is not able to find a spot for their business to stay in the area. Tyler let us know we are holding a public hearing to open it up for consideration.

Councilman Marshall wanted to know if we are voting on making the land surplus or approve the sale of the land. Tyler Jacobson clarified that the vote is to surplus the property and then after the public notice period of 14 days the city can entertain offers to sell.

Councilman Gordon **Moved** to go into Public Hearing  
Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 7:01 pm

Mayor Mendenhall welcomed public comment.

Councilman Argyle **Moved** to go out of Public Hearing  
Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:01 pm

Councilman Argyle wanted to know if we are finally tearing down the buildings on the property.

Seth Perrins responded yes.

Dale Robinson clarified that currently we are using these buildings for storage, but in a few months they will start the process, if approved, to relocate the business and they could see changes in July.

Councilman Oyler wanted to know if the parking would be ready for Fiesta Days.

Dale Robinson stated probably not as they are still doing environmental studies, but they plan on having the parking design done so when they get environmental all-clear they can get a budget item approved. Dale let us know we used part of the property for parking last year and we can do the same this year.

Councilman Marshall expresses his approval of keeping a business in the city and not losing their tax revenue.

Councilman Marshall **Moved** to **Approve Disposition of Property - 601 South Main**  
Councilman Argyle **Seconded** and the motion **Passed** all in favor at 7:04 pm with a roll call vote.

### **B. Ordinance 05-22 Construction Standards - Proposed Amendments to Policy 4.39**

Jered Johnson told of some proposed amendments to the city standards with most of them as modifications.

- Modifies LID inlet box standard.
- Adds wastewater sampling manhole standards.
- Adds wastewater grease trap standards.
- Modifies commercial collector to have a 10' trail on one side
- Modifies curb & gutter standards to be more clear on what's city standard and what needs to be approved.
- Modifications to electrical standards.

Councilman Argyle **Moved** to go into Public Hearing

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:06 pm

Mayor Mendenhall welcomed public comment.

Councilman Gordon **Moved** to go out of Public Hearing

Councilman Argyle **Seconded** and the motion **Passed** all in favor at 7:06 pm

Councilman Argyle wanted to know what material was being used other than sand.

Jered Johnson clarified that they have to use sand.

Councilwoman Beck **Moved** to **Approve Ordinance 05-22 Construction Standards - Proposed Amendments to Policy 4.39**

Councilman Marshall **Seconded** and the motion **Passed** all in favor at 7:07 pm with a roll call vote.

### **C. Utah County South Utah Valley Solid Waste District (SUVSWD) Road Dedication Agreement**

Jered stated this item is an agreement between Solid Waste District and Utah County. Our portion of this is to accept the road dedication. The agreement outlines what Solid Waste District and County will pay. The County will deed the road upfront and this is just for us to accept the road.

Councilwoman Beck **Moved** to go into Public Hearing

Councilman Marshall **Seconded** and the motion **Passed** all in favor at 7:08 pm

Mayor Mendenhall welcomed public comment.

Councilman Argyle **Moved** to go out of Public Hearing

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:08 pm

Councilman Gordon **Moved** to **Approve Utah County South Utah Valley Solid Waste District (SUVSWD) Road Dedication Agreement**

Councilman Oyler **Seconded** and the motion **Passed** all in favor at 7:09 pm with a roll call vote.

**D. Ordinance 07-22 PEG General Plan Amendment. This proposal would change the General Plan designation for property located at 1550 West 400 South from Rural Residential to Urban Density Residential.**

Dave Anderson let us know this proposal is to set the table for a zone change to happen in the future so it is consistent. It would change to the urban density designation from a low-density designation. Dave let us know the Planning Commission and the Development Review Committee recommended its approval because they support the redevelopment of the site to residential.

**E. Ordinance 06-22 Canyon Creek Parkway General Plan Amendment. This proposal would change the General Plan designation for property located at 2100 North Canyon Creek Parkway from Industrial to Mixed Use.**

Dave Anderson told us this zone is currently industrial and the proposal is to set the table for future mixed-use in the general plan designation. He added this would allow professional offices and retail. Dave let us know the applicant proposed Urban Density Residential but in the Development Review Committee, the staff and applicant decided it would be a better value to leave the door open so the property would allow for multiple zoning districts options for the applicant and the City Council to consider. Both the Planning Commission and the Development Review Committee recommended its approval.

Councilman Marshall asked where the property was located and asked for a bigger picture so he could get some context

Councilwoman Beck asked about the area he didn't talk about that was in brown.

Dave Anderson responded it was wetlands and the landfill by the solar farm.

Councilwoman Beck wanted to know what could go in urban density.

Dave Anderson stated 2 projects that we have construction; the Ridgeland apartment that was approved in 2020 and condominiums west of the Neighborhood Walmart.

Councilwoman Beck wanted clarification it was retail and residential.

Dave Anderson responded only residential

Councilwoman Beck clarified that an urban village can have residential and retail in it

Dave Anderson let her know that urban is used to distinguish between high density and something else.

Councilman Marshall linked that it had commercial use in the area.

Councilman Oyler wanted to know what the timeline was for the road shifting and if it would happen before development.

Staff and Council members discussed the timeline being when the interchange came in or when Wasatch Pallet moved.

Dave Anderson told us this provides the blueprint and consistency with the general plan and recommended approval for the 2 different options of residential.

Councilman Oyler wanted to know where the access would be and if it was already in place.

Dave Anderson responded it was in place today and will get better with development and showed each access and the future access that would be available.

Councilman Marshall clarified we are not talking about a density number but a range of densities that could be there. He pointed out it has good access because of the state road and the new interchange would give additional access.

Councilman Argyle **Moved** to go into Public Hearing for item D

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:23 pm.

Mayor Mendenhall welcomed public comment.

Jeremy Endicott was with PEG company based in Provo, Utah. He felt Dave did a great job describing the proposal and was there to answer any questions.

Councilman Gordon **Moved** to go out of Public Hearing  
Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 7:24 pm

Councilman Argyle wanted clarification if it was proposed for urban density for a future project, but the zoning may change later.

Dave Anderson responded they would follow the general plan but it would set the stage to consider new uses, not on the general plan. Currently, it won't allow high density.

Councilman Argyle wanted to know if we change it now if it could come back again with a different proposal.

Dave Anderson let us know a zone change would come later with a detailed development proposal that everyone involved would participate in.

Councilman Argyle surmised this was so the developer and staff could plan

Councilman Argyle asked about the density of the project.

Jeremy Endicott showed some slides about the project being all rental single-family homes with 8 to 14 units to the acre. He is asking for a general plan amendment.

Councilman Argyle asked if it would have a homeowner association owned by them.

Jeremy Endicott stated they were a single plat with a professional management company.

Councilman Argyle clarified they were all rentals.

Mayor Mendenhall told of his knowledge of PEG development as experts who build in Utah.

Jeremy Endicott indicated the applicant has management that lives in Spanish Fork so they would have pride in the project.

Mayor Mendenhall indicated in the Planning Commission the frontage road was brought up and how they may need to widen it and bring it up to code.

Councilman Oyler wanted to know about the triangle piece west of this area if it would make sense to include this area in the proposal.

Dave Anderson stated it was similar, but not ready for action tonight as it was not included in the noticing.

Councilman Marshall wanted context for the general plan amendment. He didn't like doing a general plan amendment for a piece of property.

Councilman Gordon reworded Councilman Marshall's comment and brought up that the general plan is like the Bible but we change it for bits and pieces of property.

Councilman Oyler **Moved** to **Approve Ordinance 07-22 PEG General Plan Amendment. This proposal would change the General Plan designation for property located at 1550 West 400 South from Rural Residential to Urban Density Residential with staff findings**

Councilman Marshall **Seconded** and the motion **Passed** with Councilman Argyle voting nay at 7:37 pm with a roll call vote.

Councilman Gordon **Moved** to go into Public Hearing for item E

Councilman Oyler **Seconded** and the motion **Passed** all in favor at 7:37 pm

Mayor Mendenhall welcomed public comment.

Councilman Gordon **Moved** to go out of Public Hearing

Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 7:38 pm

Councilman Argyle wanted to be refreshed on if this area had changed recently for the hospital.

Dave Anderson responded we haven't made changes to the general plan or the zoning map for the hospital.

Councilman Oyler showed a piece on the map that was recently changed to mixed-use.

Seth Perrins stated that at an early City Council meeting the mixed-use was not approved.

Councilman Argyle **Moved to Approve Ordinance 06-22 Canyon Creek Parkway General Plan Amendment. This proposal would change the General Plan designation for property located at 2100 North Canyon Creek Parkway from Industrial to Mixed Use.**

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:41 pm with a roll call vote.

**F. Sunset Village. This request is for Preliminary Plat approval for a Master Planned Development with 24 homes located at 250 West 900 North.**

Dave Anderson let us know a preliminary plat was approved for the area behind Shopko a couple of years ago to R3 and approved by the council. He explained it was back today because it had expired and had to go back to the designers to conform with the current design standards. Dave told us that had been done and now it was back for approval for usage R3 with a 24-residential unit project and he recommended it be approved as the zoning is already in place.

No public hearing was needed even though it was indicated on the agenda that it did.

Councilman Oyler wanted to know if the proposal still was for ages 55 and older

Applicant said no.

Dave Anderson indicated it was the main floor living set up. The project is a condominium plat where they can own their homes so it is not a rental project.

Mayor Mendenhall asked about the HOA Homeowners Association and common area.

Dave Anderson informed them that they only own what is directly under the home footprint and common areas were owned by the HOA.

Councilwoman Beck wanted to know if it had a park.

Brandon Kerr, representing the property owner, responded it had a green area, common parking, and enforced parking. managed by the HOA.

Kevin Oyler asked about a sound barrier.

Brandon Kerr stated there was a freeway sound barrier and they would put an additional wall as well.

Councilwoman Beck wanted to know if it met the standards of parking.

Dave Anderson let us know it exceeded them and added there is no way for these homes to meet the requirements for accessory dwelling units so that would not become a problem.

Councilwoman Beck **Moved to Approve Sunset Village. This request is for Preliminary Plat approval for a Master Planned Development with 24 homes located at 250 West 900 North.**

Councilman Oyler **Seconded** and the motion it **Passed** all in favor at 7:48 pm with a roll call vote.

## **NEW BUSINESS:**

### **A. Golf Course Point of Sale System**

Dale Robinson told us this proposal was to accept a new reservation system for the golf course as the current one was outdated. He felt the new system would conform with what patrons are used to when using other courses. It is \$5,400 annually so it would be a budget increase of \$3,750. He let us know he is asking for it now ahead of the budget revision so they have time for a transition and training period.

Council Members discussed if it would increase fees.

Dale Robinson answered no.

Councilman Marshall asked about the procurement process.

Staff stated it was similar to a professional service agreement and they had received 2 bids.

Councilwoman Beck remembered last year's online reservation was put in place for

lost money when people didn't show up and wondered if this was the same.

Mayor, Council, and staff discussed that requiring prepaid tee times helped with the losses from last year and paying with credit card was easier,

Councilman Gordon asked how the sprinkler system upgrade was going.

Dale Robinson responded it was going well, was on schedule, hopefully it would be complete by June.

Councilman Oyler asked if it was an annual contract that if we didn't like it we could go with someone else.

Dale Robinson told us it was a 2-year contract and let us know there was an option to not pay, but instead trade a tee time back to the company, but with research, staff found it could cost the course up to \$10,000 a year.

Councilman Oyler **Moved** to **Approve Golf Course Point of Sale System**  
Councilman Marshall **Seconded** and the motion **Passed** all in favor with a roll call vote at 7:59 pm.

Councilman Gordon made a Motion to go into Closed Session for land transaction, reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual.

Councilman Oyler **Seconded** and the motion **Passed** with Councilman Argyle voting nay at 8 pm with a roll call vote.

Kevin Oyler	aye
Brandon Gordon	aye
Stacy Beck	aye
Chad Argyle	nay
Shane Marshall	aye

ADJOURN:

ATTEST: January 18, 2022

Tara Silver, City Recorder

