



WEST HAVEN CITY CITY COUNCIL EMERGENCY MEETING MINUTES

June 8, 2022 8:00 PM

City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present:	Rob Vanderwood	Mayor
	Kim Dixon	Councilmember
	Carrie Call	Councilmember
	Nina Morse	Councilmember
	Ryan Swapp	Councilmember (Left the meeting at 8:55 PM)
	Ryan Saunders	Councilmember

Staff Present:	Charis Sully	Deputy Recorder
	Matthew Jensen	City Manager
	Amy Hugie	Attorney

1. MEETING BROUGHT TO ORDER:

Mayor Vanderwood brought the Meeting to order at 8:08 PM. and welcomed those in attendance.

2. DISCUSSION AND MOTION: TO PURCHASE A POLE TENT FOR WEST HAVEN DAYS

Mayor Vanderwood stated that the city would like to purchase a 40'x 100' tent to use for West Haven Days and other events by the city.

The council had a discussion on if they would like to suspend the purchasing policy to be able to purchase a tent that can be delivered before West Haven Days and use the funds from the Council Projects Fund.

Amy Hugie recommended that the council does not circumvent the Purchasing Policy for this situation.

Councilmember Morse moved to allow the purchase of the ecanopy 40' x 100' Pole Tent for \$14,327.95. **Councilmember Dixon seconded** the motion. Councilmember Call, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Dixon, aye; **Vote was unanimous.**

3. DISCUSSION AND MOTION: TO SUSPEND THE PURCHASING POLICY REQUIRING PURCHASES OVER \$15,000 TO GO THROUGH A SEALED BID PROCESS

No action was taken on this item.

4. ADJOURNMENT

Councilmember Dixon moved to adjourn at 9:10 PM **Councilmember Saunders seconded** the motion. Councilmember Call, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Dixon, aye; **Vote was unanimous.**

Charis Sully

City Recorder

Date Approved: 6/15/22