

A special meeting of the Farr West City Council was held on June 23, 2022 at 5:45 pm at City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Dave Chugg, Katie Williams and Janele Leatham. Josh Blazzard was excused.

Staff present was McKinzie Tams

#1 – Call to Order – Mayor Ken Phippen

Mayor Phippen called the meeting to order.

#2- Approval of Resolution No. 2022-03, approving the Weber County Sheriff's Office Contract

KATIE WILLIAMS MOTIONED TO APPROVE RESOLUTION NO. 2022-03, APPROVING THE WEBER COUNTY SHERIFF'S OFFICE CONTRACT. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH JANELE LEATHAM, KATIE WILLIAMS, BOYD FERRIN, AND DAVID CHUGG ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#2 – Award bid for Farr West City Public Works Facility, Phase 1

David Chugg commented that he didn't know what the purpose of the facility was for. Boyd Ferrin and Mayor Ken Phippen explained what has been discussed in previous meetings and what it would be used for.

JANELE LEATHAM MOTIONED TO APPROVE THE BID FROM E.K. BAILEY FOR \$1,081,619.10 FOR FARR WEST CITY PUBLIC WORKS FACILITY, PHASE 1. KATIE WILLIAMS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH JANELE LEATHAM, KATIE WILLIAMS, BOYD FERRIN AND DAVID CHUGG ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

3 – Adjournment

AT 5:56 PM, DAVID CHUGG MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

McKinzie Tams, Clerk

Ken Phippen, Mayor

Date Approved: _____