

Meadow Town Council Meeting

December 19th, 2022

Meadow Firehouse

7:30 AM

*****THESE MINUTES ARE APPROVED *****

- **Those in Attendance:** Gary Bishop, Monica Dearden, Madison Turner, Tyson Dewolf, Channing Stott, Mark Cowley, Lynn Bond, Ed Zmiravitch, Lloyd Robison, Tony Cowley, Andrea Holdaway, CJ Stott, Dustan Starley

1. Opening Ceremonies: Mayor Gary Bishop led the group in the Pledge of Allegiance and offered the prayer at the meeting.

2. Discussion and vote on resolution to purchase 42-acre feet of water for \$300,000

-Mayor notes the purpose of the meeting is to review a resolution to finalize the water purchase. Mayor Bishop reads resolution 2022-3. Passed and approved by Meadow Town Council December 19th, 2022.

-Dustan wants on record that it is a lot of money for that much water, and wants it noted he does not approve, due to costs. He wants to voice that he doesn't feel this is beneficial to our town. He feels things are unclear where we are going to get this money from and feels it is reckless.

-Channing asks Dustan why haven't you asked this prior and all of sudden why now.

-Dustan and Channing continue to go back and forth over the argument of what the purpose is.

-Mayor notes that Dustan's point is valid and has been recorded in minutes. The reason why we have a council is to make the decisions fair.

-Mayor asks for a roll call vote. Motion to accept by Channing, CJ seconds the motion. Vote: Channing yay, Tyson yay, CJ yay, Dustan nay, and for the record Mayor Bishop yay. Resolution passes.

-Tony Cowley- Has a report from 2005 and calculations. He explains we need to monitor sources and feels we've wasted \$300,000. He provides calculations.

3. Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real

property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position.

4.Any action necessary as a result of the Closed Session: None

5.Adjourn: Mayor asks for a motion to adjourn. Dustan motions to adjourn the meeting, Tyson seconds, all in favor.