



WEST HAVEN CITY SPECIAL COUNCIL MEETING MINUTES

April 17, 2023 4:00 P.M.
City Community Room
4150 South 3900 West, West Haven, UT 84401

Present: Carrie Call Pro Tem
Kim Dixon Councilmember
Ryan Swapp Councilmember

Staff Present: Emily Green City Recorder

Excused: Rob Vanderwood Mayor
Ryan Saunders Councilmember
Nina Morse Councilmember

1. **MEETING BROUGHT TO ORDER:**

Pro Tem Call brought the Meeting to order at 4:01 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. PLEDGE OF ALLEGIANCE Councilmember Swapp
B. PRAYER/MOMENT OF SILENCE Councilmember Call

3. **BID AWARD-CRACK SEAL 2023**

Councilmember Swapp made a motion to award the bid to Advanced Paving in the amount of \$93,300.00. Councilmember Dixon seconded the motion. Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; **Vote was unanimous.**

4. **ADJOURNMENT**

Councilmember Swapp moved to adjourn at 4:03 PM. Councilmember Dixon seconded the motion. Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Swapp, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 5/3/23