

Elwood Town Council Meeting Dec 14, 2021

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00, Dec 14, 2021. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mike Pace	Councilmember	John Howard	Councilmember
Mark Lay	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

WELCOME

Lacy Richard via phone

ADMINISTRATION

Pledge of allegiances
Councilmember Pace gave the opening prayer.

Mayor Nelson welcomed everyone to the meeting.

Minutes for the Nov 9, 2021 town council meetings was presented for approval.

Councilmember Pace made a motion to approve the minutes for November 9, 2021. Councilmember Howard seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Goodliffe stated that the ordinance we just passed 11.02, it removed the town council from the final approval process for the major subdivisions. Mayor Nelson stated that the town council should have final approval in the process. Lacy Richard reported that the reason we did that was to help streamline the process faster and to shorten up the timeline. Lacy stated that if we want to change it back that wouldn't be a problem. The council agreed to amend the ordinance for the next meeting to have the town council be the final say of approval for the major subdivisions.

Item#1 I Works program-Gina reported on I works and the canon program, I works will help tract the building permits and has a flow chart other cities and the county use it. I works backs up the building permits. Canon works more with all the documents, you scans the document in and enter it in the system and you can search for the document not the folder it also has a flow chart. Canon backs up your documents. Mayor Nelson stated that he like the idea of the flow chart. Councilmember Lay stated that canon is a

well known name and backing up files is very important. Councilmember Goodliffe would like to get some feedback from the engineer firm and see what they think or what they use. Councilmember Howard stated I think the engineers will go with whatever one we choose. Councilmember Howards asked Gina what she thought. Gina stated that if you want to tract building permits I works is the way to go but if you're looking for more than Canon is the way to go. Councilmember Goodliffe stated that Canon is less money. The Council wanted to wait and talk to the engineer.

Item#2 Planning Commission- Councilmember Lay sent out an email to report on the planning commission. Councilmember Lay reported that there were 2 building permits issued for cottonwood landing. Jeff Spenst is looking to do a flag lot, no public hearing is required and the planning commission approved the flag lot and it's a minor subdivision.

Item#3 Sheriff's Department Report- Officer Cluff was not present, nothing to report.

Item#4 Animal Control Report- nothing to report.

Item#5 Select a town engineer- Councilmember Goodliffe stated with the discussion we had we will accept Jones and associates to be the new towns engineer firm.

Councilmember Goodliffe made a motion to appoint Jones and associates as the town engineers. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

WATER

Steve Woerner stated that the draft for the 40 year plan in done, Steve asked the councilmember's to look over it and if they had any questions to get with Steve. Steve would like to get it adopted at the next town council meeting.

SEWER

Steve Woerner reported that the sewer is in for the cottonwood landing subdivision and they are starting on the water. Mayor Nelson stated that they will be rerouting the drain line and fixing them.

PARKS AND RECREATION

Mayor Nelson asked the council if they wanted to have the 4th of July celebration this year, the council thinks we should plan on it if we can.

ROADS

Councilmember Goodliffe stated that the bridge on 8000 north is closed, Scott reported that we applied for a loan for \$800,000.00 to help with cost for the bridge. We should know in a few weeks if we will receive the loan, it will be a 10 year loan and we will pay \$46,000.00 in interest over the 10 years.

EMERGENCY PREPARDNESS

Councilmember Howard had nothing to report.

OTHER

Item# 5 Executive session-discussion for a town engineer

Councilmember Howard made a motion to close the town meeting. Councilmember Goodliffe seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Lay made a motion to open the executive session. Councilmember Pace seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Pace made a motion to close the executive session. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Pace made a motion to open the town council meeting. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.

Councilmember Goodliffe made a motion to adjourn, Councilmember Howard seconded the motion and the remaining council agreed. Meeting was adjourned at 8:48p.m.

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the Town Council meeting held on the 14th day of December 2021. Dated this the 11th day of January 2022.

Gina R Marble, Elwood Town Clerk