

## MINUTES OF THE PAUL CITY COUNCIL MEETING

October 9, 2019

The Public Hearing was called to order at 7:00pm by Mayor Bruce Hossfeld regarding Phase II of the Elk Ridge Subdivision. The purpose of the hearing was to allow the public to comment regarding the Elk Ridge Subdivisions Phase II. There being no comment, the Public Hearing was closed and the Paul City Council Meeting was called to order. Those in attendance were Attorney Kent Fletcher, City Clerk Laura Abrahamson, Councilmember's Brooks Corbridge, Brent Stimpson and Bob Dempsay. Public Works Director Adam Peterson and Councilmember Brent Browning were excused. Also in attendance was Officer Taft, Officer Moss and Laurie Stimpson.

Councilman Stimpson led the Pledge of Allegiance

A motion was made by Councilman Corbridge to approve the minutes of the previous meeting as written; second by Councilman Stimpson and passed with a unanimous vote.

A motion was made by Councilman Stimpson to approve the expenses and pay the bills that were incurred in the month of September and pre-authorize payment of reoccurring bills that have not yet been received; seconded by Councilman Dempsay and passed with a unanimous vote.

Officer Lendon Moss gave the Police Report

Councilman Corbridge reported on the Park/Palooza meeting. Vicki McClellan has resigned as the Chairman of the Park Committee and Toni Browning was nominated to take her place. Ken Mort is the Vice Chairman and Kamille Mort is the Secretary. They will be looking for new people to volunteer on the committee.

Councilman Stimpson did not attend the D.O.T. meeting this month, however, Mayor Hossfeld went to the meeting and he reported on it. He reported that Lan Smith from LTHAC had passed away and they were looking for someone to take his place. Woody Anderson also passed away. Woody was the original member that started the transportation committee. The committee sent flowers to both. The Raft River twin bridges will be completed within the next two months. The Utah interchange has been delayed and won't be finished until next year. The bid has come in and accepted on the light for Highway 30.

Councilman Dempsay did not attend the Animal Control meeting, however, Mayor Hossfeld attended that one also. Mayor Hossfeld reported that Kelly Anthon reported on the budget for the fiscal year end.

Councilman Browning was not present to report on the P & Z meeting.

Attorney Fletcher reported that he received the title commitment on the real property that the Dempsay's have offered to donate to the City of Paul. Attorney Fletcher has prepared a Gift Deed

for the Dempsay's to sign. The Title report was ordered but a proper authorization hadn't been done.

A motion was made by Councilman Corbridge to authorize the City of Paul to accept the Gift Deed from the Dempsay's; seconded by Councilman Stimpson and passed with a unanimous vote.

A motion was made by Councilman Dempsay to approve Phase II of the Elk Ridge Subdivision; seconded by Councilman Corbridge and passed with a unanimous vote.

With no further business the Paul City Council Meeting was adjourned at 7:39pm

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Bruce Hossfeld, Mayor

ATTEST:

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Laura Abrahamson, City Clerk