A. Welcome & Roll Call

The City Council meeting began at 6:01 p.m. Mayor Searle called the meeting to order and welcomed all in attendance, including all Council Members and all members of the public.

B. Pledge of Allegiance

Mayor Searle invited Brycen Jackson with the boy scouts to lead the Pledge of Allegiance.

C. Moment of Silence

Mayor Searle called for a moment of silence and asked everyone to remember our police officers, fire fighters, U.S. Military service members, and members of the City Council as they make decisions this evening.

D. Public Comment

Mayor Searle invited any member of the public with questions or concerns to address the Council and asked that they keep their comments to approximately three minutes. No action will be taken during public comment. There were no public comments made.

E. Presentations and Reports

1. Mayors Report

Mayor Searle invited Chief Sholly to talk about the open house the fire department had on 9-30-19. Chief Sholly noted the open house went really well.

Mayor Searle noted that Riverdale city’s Sam’s Club has been doing remodeling and they are going to be having a re-grand opening. It is on October 11th at 9:00a.m. He also noted that Sam’s Club does a lot for the community.

Brent Ellis stated that the mosquito problem has been getting better due to the colder weather.

F. Consent Items

1. Consideration to approve the City Council meeting minutes from: Work Session and September 17, 2019 Regular Session.

Mayor Searle invited any corrections or comments regarding the above referenced meeting minutes. Cody Hansen noted that his name was spelled incorrectly in the minutes.
MOTION: Councilmember Mitchell moved to approve the consent items as amended. Councilmember Ellis seconded the motion. There was not any discussion regarding this motion. The motion passed unanimously in favor.

G. Discussion Item:

1. Discussion concerning Animal Control services and fees. Mayor Searle noted that the Councilmembers removed this discussion item from the agenda in the work session meeting prior to the regular city council meeting.

H. Action Items

1. Consideration of issuing Class A – Beer License to Speedway LLC, 1055 W Riverdale Road, UT 84405

   Shalee Evans, City Recorder stated that it would be a transfer of ownership and that the applicant is present if the council members have any questions regarding the application. Councilmember Mitchell asked if Speedway has any other locations. Karen Kendrick stated that Speedway has 26 locations throughout Utah. Councilmember Ellis asked if there was a particular franchise that Speedway has been taking over. Ms. Kendrick noted that Speedway is based out of Enon, Ohio. They also have over 40,000 locations in business throughout the United States. She also noted that they are mainly taking over Tesoro gas stations and also Shell gas stations.

   MOTION: Councilmember Hansen moved to approve issuing Class A Beer License to Speedway LLC. Councilmember Arnold seconded the motion. All voted in favor.

   Mayor Searle invited discussion regarding the motion. There was not a discussion.

2. Consideration of Resolution 2019-24, Justice Court Recertification

   Steve Brooks, City Attorney, went over the executive summary which explained. The state requires that every four years a Justice Court needs to be recertified. It is now time for our recertification. I have enclosed an opinion letter indicating that all of the state requirements are now being complied with in our Justice Court and that the Court is fiscally sound.

   MOTION: Councilmember Arnold moved to approve Resolution 2019-24 Justice Court Recertification. Councilmember Hansen seconded the motion.

   Mayor Searle invited discussion regarding the motion. Councilmember Mitchell thanked Steve Brooks for his hard work and efforts on the Justice Court.

   ROLL CALL VOTE: All voted in favor

I. Closed Executive Session

1. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote)

   MOTION: Councilmember Ellis moved to open the closed executive session. Councilmember Arnold seconded the motion.

   ROLL CALL VOTE: All voted in favor

J. Discretionary Items

Mayor Searle noted he has an acquaintance that is currently running for city council in South Ogden. There was a
gentleman that offered support to this acquaintance if he would endorse other candidates. They are also Recruiting individuals to run for candidacy. M3 strategies is a company that their prime focus is to help people get elected. Mayor Searle just wanted to make everyone aware of this, and to be cautious in the current election. He also noted that he reached out to the Lieutenant Governor’s office to make them aware of the situation. Councilmember Arnold noted that there is this issue happening in the Riverdale city election.

Mayor Searle stated that there is city council and mayor training after the election.

Councilmember Stevens wanted to note that some are subject to the hatch act. He asked if participating in non-monetary help with the election, if that falls under the hatch act.

K. Adjournment.

MOTION: Having no further business to discuss, Councilmember Ellis made a motion to adjourn. The motion was seconded by Councilmember Mitchell; all voted in favor. The meeting was adjourned at 6:48p.m.

Norm Searle, Mayor

Shalee Evans, City Recorder

Date Approved: 10-15-2019