

MINUTES OF SPECIAL MEETING
SUGAR CITY COUNCIL
TUESDAY, AUGUST 9, 2005

Presiding: Glenn W. Dalling
Meeting Convened at 6:30 p.m.

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Council members Brent Barrus, Walter Deitz and Harold Harris. Jan Gallup; and Grant Searcy. Council member Tim Kershaw was excused.

RECONCILIATION REPORTS: No reconciliation reports were available.

PAYMENT APPROVAL REPORT: Marcie presented the current bills in the amount of \$92,086.36. It was moved by Council member Deitz and seconded by Council member Barrus to pay the current bills, together with all regular August bills that have not yet been received, except the one to Quinlan Publishing Group for a law enforcement magazine in the amount of \$156.81; motion carried.

ADOPT TENTATIVE BUDGET 2005-2006: Discussion was had on the remainder of the tentative budget items that were not discussed on August 4, 2005. Marcie reviewed the general fund and the utility fund budget items. **MOTION:** It was moved by Council member Deitz and seconded by Council member Barrus that we accept the tentative budget for 2005-2006. The Mayor called for a roll call vote:

Those voting aye: Council members Barrus, Deitz and Harris

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

EXECUTIVE SESSION:

7:40 p.m. It was moved by Council member Barrus and seconded by Council member Harris to go into executive session to discuss personnel matters. The Mayor called for a roll call vote:

Those voting aye: Council members Barrus, Deitz and Harris

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

8:35 p.m. The special Council meeting reconvened.

BIKE PATH: The Mayor said it bothers him that they didn't keep the bike path in the railroad right-of-way through Sugar City. He said if we have to give up any crossing right now, it should be 1st South and it should be two crossings. Discussion was had on the agreement with the railroad, which needs to be decided on before our next meeting. **MOTION:** It was moved by Council member Deitz and seconded by Council member Harris that we direct the Mayor to sign the agreement with the railroad on the bike path, subject to the Mayor consulting with the

engineer on where the bike path should be down the railroad track right-of-way from 3rd South to Center Street. If that is not possible, to run it down the original area west of Railroad Avenue with the water and sewer line problem resolved. Our concession is (1) to close two railroad crossings on West 1st South when Brown Avenue is developed to Center Street; (2) to remove 3rd North crossing from the list; (3) to remove the words "2 for 1" on 7th South crossing and 3rd South crossing and leave only the words "improve the above two crossings;" and (4) to include in the agreement that Sugar City has previously purchased from the railroad property from 3rd South to Center Street and should be credited with that. The Mayor called for a roll call vote:

Those voting aye: Council members Barrus, Deitz and Harris

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

Meeting adjourned at 8:45 p.m.

Signed: Glenn W. Dalling
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell
Sharon L. Bell, Clerk