

Genola Town Council meeting
Minutes – April 28, 2008

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4 Meeting called to order at 6:00 PM. those present: Mayor Hazelet, Councilman Vail,
5 Councilman Draper, Councilman Vail, Councilman Greenwood and Councilman Ewell. Mayor
6 Hazelet conducted the meeting and welcomed those present: Emily Clinger, Carolyn
7 Greenwood

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9 Mayor Hazelet explained the reason for the meeting, which was to discuss and approve the
10 Rocky Mountain Power contracts. Councilman Greenwood stated that he did not receive
11 notice on this meeting. Mayor Hazelet discussed the posting and his requirements for
12 posting. Councilman Greenwood stated that there was no agenda present and he would like
13 to see it. Mayor Hazelet left the meeting and returned briefly with the agenda.

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15 Mayor Hazelet discussed the Rocky Mountain Power contracts with the council. Mayor
16 Hazelet stated that the amount to pay off the loans that the Town has acquired is \$416,000
17 and change. The revenue from the sale of the town lots was \$410,000 and so we will be a
18 little short. Mayor Hazelet stated that he agreed with statements that were made in the last
19 Town Council Meeting that the loan should not be paid off in full however, bulk of it should
20 be. Some of the money should be saved for these contracts. Mayor Hazelet stated that he
21 would like to approve to pay off these contracts in the amount of \$30,000.00.

22
23 Discussions on bidding out project versus having the Towns employees do the job.
24 Councilman Vail is not in favor of putting this out to bid. Councilman Greenwood stated that
25 he would like to see what the maintenance cost would be versus bidding it out before the
26 Council votes on approving the contracts.

27
28 Mayor Hazelet stated that these contracts are not dependant on bidding the work out.

29
30 Mrs. Clinger asked the council what made this an emergency meeting. Mayor Hazelet stated
31 that this is not an emergency meeting it is an open meeting and that this item did not get
32 taken care of at the last meeting as it should have.

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34 Mayor Hazelet stated that he sees no reason not to move ahead in order to make everything
35 in compliance with the lots so we can move forward. The reason for this meeting was to sign
36 the contracts, decided financially how we will take care of the contracts, and to get these lots
37 off the town's books so the town will not have to worry about the lots anymore. We want
38 this contract signed now so that when Rocky Mountain is ready, they can come and put it in.

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40 Motion by Councilman Vail that we approve and sign the agreements for Rocky Mountain
41 Power so that we can get the power to the lots specified in the contract.

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43 Councilman Greenwood moved that we continue discussion on the terms of the obligations
44 on the contract.

45 Mayor Hazelet asked for a second for Councilman Greenwood's motion.

46 Councilman Greenwood asked for Councilman Vail to clarify his motion. Councilman Vail

47stated that the motion is for both contracts, one for the 9 lots in Genola Meadows and the
48other for East Valley View.

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50Councilman Greenwood's motion died.

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52Councilman Greenwood made an amendment to discuss the approval of the contracts
53individually.

54Councilman Ewell seconded Councilman Greenwood's amendment.

55Mayor Hazelet called for a vote. Councilman Greenwood voted aye, Councilman Vail, Draper,
56Ewell and Mayor Hazelet voted nay. Motion did not carry.

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58Mayor Hazelet called for a second for the first motion. Councilman Draper seconded motion.

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60Mayor Hazelet cleared up the motions for Councilman Ewell. Councilman Greenwood asked
61Mayor Hazelet if he has power of attorney from Mr. Marty Larson. Mayor Hazelet stated that
62Mr. Larson has agreed to pay 60% of cost of the power on his lots. This agreement is not in
63writing. Councilman Greenwood stated that if Mr. Larson does not pay this than the town
64loses out on this money. Mayor Hazelet stated that Mr. Larson has done everything that he
65has agreed on, and that he is asking for approval on these contracts knowing this.

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67Mayor Hazelet called for a vote. Councilman Vail, Ewell, Draper and Mayor Hazelet voted aye.
68Councilman Greenwood voted nay Motion Carried.

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70Councilman Vail made a motion to adjourn meeting. Councilman Draper seconded.

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72Mayor Hazelet addressed Councilman Greenwood and stated that he made a note to follow
73through on all notices posted will be sent to the Council members at the same time so we will
74avoid the problems that we had today. Mayor Hazelet apologized.

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76Mrs. Cleo Carter asked to address the Council. Mrs. Carter stated that she has paid the water
77bill to Strawberry and she gave Mayor Hazelet the receipt. Mrs. Carter also stated that there
78was a misunderstanding on the cemetery. She understood from the people who came out to
79do the surveying that they are doing the entire lot and not just the one acre. Mayor Hazelet
80stated that they are doing just one acre at this time.

81

82Mayor Hazelet stated that this was not on the agenda and that this could be discussed at
83another time.

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85Mayor Hazelet called for who was in favor of adjournment, Councilman Draper, Vail, Ewell
86and Mayor Hazelet voted aye. Councilman Greenwood abstained.

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88Meeting ended at 6:33

89Minutes recorded by Mayor Hazelet and written by Penny Thompson

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91Approved by _____ Date _____