Portage Town Council Meeting

Wednesday May 12, 2021 Portage Town Hall 25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Nic Tree, Council Member Tyson Nelson, Council Member Max Huggins, Council Member Lesley Smith, Clerk Kori Williams, Treasurer Debbie Lucas, Fire Chief Robert Barrow

Visitors: Amanda Loftiss, James Loftiss, Martina John, Norma Lasa, Sgt. Bennett, Cyndi Tree, Kyle & Dave from ATC (6:40)

Mayor Tree called to meeting to order at 6:00pm.

Opening Ceremony

Pledge: Member Huggins

Prayer: Mayor Tree

1. Review and Approve minutes from April 14, 2021 Town Council Meeting.

Motion to accept the minutes from April 14, 2021 by Member Huggins.

Seconded by Council Member Smith. All aye. Motion passed.

2. Review and Approve April 14, 2021 – May 12, 2021 Bills/Payroll.

Motion to pay the bills for April 14, 2021 - May 12, 2021 by Council Member Huggins. Seconded by Council Member Smith. All aye. Motion approved.

- 3. Review Financial Report, Bank Reconciliation and Water Adjustments or Write-offs.
- Review the Current Budget, Revised Budget, and 2022 Budget.
- 5. Kyle with ATC Communications about Fiber Optic Internet
- 6. Discuss and possible vote on Roads Projects for budget ending June 2021 and beginning of July 2021 budget.
 - Grade town gravel roads
 - 2 Coverts on 8800 W
 - Brind on 8800 S (1500 Feet)

Motion to do the road work that needs to be done by Member Smith. Seconded by Member Huggins. All Aye. Motion Passed.

Motion to chip and seal the places in town that need it and also use the durapatcher for asphalt patching around town, and to maintain the road for the year 2022. Seconded by Member Huggins. All aye. Motion passed.

- Discuss tree trimming down Main Street and around Park.
- 8. Discuss ditch maintenance

9. Discuss burning the Town burn pile

Member Huggins motioned to adjourn. Seconded by Member Nelson. All aye.

Meeting adjourns at 7:10

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Kori Williams: Portage Clerk and Recorder

Nicolas Tree: Portage Mayor