Portage Town Council Meeting

Wednesday Aug 10, 2022 Portage Town Hall 25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Max Huggins, Council Member Mariah Huggins, Council Member Tyson Nelson, Council Member Terra Bell Clerk Gina Marble, Treasurer Debbie Lucas

Visitors: Susan Bell, Chelsey Nelson, Amanda Loftiss, Martina John, Val Gibbs, Norma Lasa

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

Opening Ceremony

Pledge: Mayor Huggins Prayer: Councilmember Bell

Review and approve minutes of July 13 and 20, 2022 Council meeting.

I'll make a motion to approve the minutes from July 13th and 20th, 2022 by Member Huggins. Seconded by Member Nelson. All aye. Motion approves.

1. Review and approval of July 13-Aug 10, 2022 Bills and Payroll.

I'll make a motion to approve Bills and Payroll for July 13-Aug 10 by Member Nelson. Seconded by Member Huggins. All aye. Motion approves.

- 2. Review financial report, bank reconciliations and Water adjustments or write offs. The council reviewed the reports.
- 3.Action Item-Burn Pile-Mayor Huggins reported that Val and Jamie has offered to help with the burn pile. Member Huggins stated that she is fine keeping it open on an as call. Member Nelson stated that the on call is harder on him and will not be able to be there all the time, but he is good with keeping it on call for now.

I'll make a motion to have the burn pile open as a on call basis by Member Nelson. Seconded by Member Huggins. All aye. Motion approves.

- 4. Information-Town email address updates for council members, clerk & treasure-Mayor Huggins handed out the new town emails for the council and asked member Huggins to update the website.
- 5. Information-Planning Commission Report-Member Bell reported they talked about water, voted on a chair and vice chair and secretary. Member Poppe is chair, Member Nelson is vice chair and Member Simonson is secretary.
- 6. Information-Sheriff Department- no one was present, Mayor Huggins stated that he was at the Planning commission meeting and he reported that they had some extra patrols in town.
- 7. Discuss-Park update- Councilmember Huggins reported that we have a few lines that aren't working and we need to spray out the water lines.
- 10. Discuss and vote-Community events, Councilmember Huggins stated that Sept 10 is Portage days and Delton Jon family always rents the park that weekend. We can have Portage days as a fall festival. We

I'll make a motion to adjourn by Member Huggins. Seconded by Member Nelson. All aye. Motion approves.	
Meeting adjourns at 6:30pm	
Gina Marble: Portage Clerk and Recorder	 Max Huggins: Mavor

could have a trunk or treat and a chili cook off, a movie or a parade something low key. We can plan on

the 15th of October. Member Bell stated it sound great.