

## Elwood Town Council Meeting June 20, 2023

The Elwood Town Council met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 6:00, June 20, 2023. The following members were present consisting of a quorum.

Keenan Nelson	Mayor	Scott Goodliffe	Councilmember
Mark Lay	Councilmember	Mike Pace	Councilmember
Lynn Hardy	Councilmember		

Staff present at this meeting

Gina Marble	Town Clerk
Steve Woerner	Public Works

Others present at this meeting

### WELCOME

### ADMINISTRATION

Councilmember Lay gave the prayer  
Pledge of allegiances  
Councilmember Pace via Phone

Councilmember Lay made a motion to close the town council meeting and move into the executive session. Councilmember Hardy seconded the motion. *The voting was unanimous in favor of the motion.*

Councilmember Lay made a motion to close the executive session and move into the town council meeting. Councilmember Goodliffe seconded the motion. *The voting was unanimous in favor of the motion.*

Item#1 Discussion-Secondary water system- Steve Woerner reported that he has been working with Shane Taggart and Robert Shaw regarding the property for the secondary water system. Robert stated he is asking \$150,000. Steve reported that the subdivision is for 4 lots we will have one of the lots that will give him 3 buildable lots that will also include water taps for each lot. The Council would like to do a counter offer of \$120,000 with the 3 water taps.

*Councilmember Hardy made a motion for Steve to make an offer of \$120,000 and could go up to \$15,000 more for the total of \$135,000 if necessary and include 3 water taps for the 3 lots. Councilmember Lay seconded the motion. The voting was unanimous in favor of the motion.*

*Councilmember Lay made a motion to adjourn, Councilmember Hardy seconded the motion and the remaining council agreed. The meeting was adjourned at 6:40 p.m.*

The undersigned duly acting and appointed clerk for Elwood Town Corporation hereby certifies that the foregoing is a true and correct copy of the Town Council meeting minutes held on the 20<sup>th</sup> day of June 2023. Dated this the 11th day of July 2023.

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Gina R Marble, Elwood Town Clerk