Portage Town Council Meeting

Wednesday, July 10, 2024 Portage Town Hall 25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Max Huggins, Council Member Tyson Nelson, Councilmember Terra Bell, Councilmember Mariah Huggins, Councilmember Samantha Britt, Clerk Gina Marble, Treasurer Allison Huggins

Visitors: Martina John, Norma Lasa, Amanda Lofts, Susan Grant,

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

Opening Ceremony

Review and approve minutes of the June 12, 2024 Council meeting.

I'll make a motion to approve the minutes from June 12^{th,} 2024 by Councilmember Huggins Seconded by Councilmember Britt. All aye. Motion approves.

2. Review and approval of June 12-July 10, 2024 Bills and Payroll.

I'll make a motion to approve Bills and Payroll for June 12-July 10, 2024 by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

- 3. Review financial reports, bank reconciliations, and Water adjustments or write-offs. The council reviewed the reports.
- 4. Information only-Mayors reports on town issues Mayor Huggins reported we need about 30 more surveys to be turned in for Enbridge Gas. Hansen Planning group is working on our subdivision ordinances it's almost done. I talked to Nic regarding fireworks at the park and he stated that we normally follow what the county does; we had a fire in the wood chips so we will not be doing fireworks at the park. We have had a lot of loose animals again in town. I would like to thank Councilmember Nelson for the air conditioner it works great.
- 5. Water –New tines for the tractor nte \$1600.00-Councilmember Nelson-Councilmember Nelson stated he would like to get new tines for the tractor to clean the upper springs. The tines will be around \$1400 to \$1500. The council agreed.

I'll make a motion to approve new tines for the tractor nte \$1600.00 by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

11-Road Update-Councilmember Britt reported she looked at all the road signs the need to be replaced. I also looked at the roads with Todd Gibbs. The invoice to replace the road signs will be \$357.96 I would like to replace them. The council agreed to replace the signs; they approved to order the signs.

- 12-. Planning Commission report-Councilmember Bell had nothing to report.
- 13-Park Update-Councilmember Huggins reported she would like to get small wood chips in the park.

Sheriff Department- Officer Johnson was not present.

Fire Department- nothing to report.

I'll make a motion to adjourn by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

Gina Marble: Portage Clerk and Recorder	Max Huggins: Mayor	
Meeting adjourns at 6:36pm		