WOODS CROSS CITY COUNCIL MEETING JANUARY 2, 2008

The minutes of the Woods Cross City Council Meeting held January 2, 2008 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING: Mayor Kent Parry

COUNCIL MEMBER PRESENT:

Kent Parry, Mayor Rick Earnshaw
Tamra Dayley Jon Hadlow
Jill Evans David C. Hill

STAFF PRESENT:

Gary Uresk, City Administrator Alan Low, City Recorder

VISITORS:

LeGrande Blackley Pat Blackley Andrew Hill

Michael Hill Paula Hill Lamoyne Anderson

Cleo Anderson Susie Earnshaw Ruth Payne
Charles Payne Vicki Hinckley Don Schrader
Lois Schrader Leendert Van Hulten Bob Williams

INVOCATION: Rick Earnshaw

PLEDGE OF ALLEGIANCE: Jon Hadlow

SWEARING IN OF NEW CITY COUNCIL MEMBERS

The Mayor gave the floor to the City Recorder who administered the Oath of Office to the new City Council members. Those sworn into office were: Rick Earnshaw, Jill Evans and David C. Hill.

Following the swearing in, the Mayor and the City Council expressed a welcome to the new City Council members and said they looked forward to working with them in the coming four years.

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council Meeting held December 18, 2007. After the review, Council Member Earnshaw motioned the minutes be approved as corrected with Council Member Dayley seconding the motion and all voted for the motion.

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APPROVAL OF CASH DISBURSEMENTS

The floor was given to the City Recorder who reviewed the cash disbursements for tonight's meeting with the City Council. After the Council's review, Council Member Hadlow made a motion to approve the cash disbursements listing as presented with Council Member Earnshaw seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor then opened the meeting to items from those present that were brief in nature. This would be items that would take less than two or three minutes.

The floor was given to Ms. Vicki Hinckley, the Youth City Council Advisor. She in turn extended an invitation to the City Council to attend the Youth City Council Conference to be held on January 19, from 9:00 am to 2:00 pm.

She asked the Mayor and the City Council members to give consideration to speaking to the youth at their conference and to let her know if they were able to do so.

The Mayor then read the following letter from Ms. Leola Mikkelsen, the chairperson for the Angel Tree Sub-for-Santa activity sponsored by the City:

"Once again we have completed another successful year with the Angel Tree.

"Because of the generosity of our great citizens, businesses, individual families adopting complete families, etc. it is always awe inspiring to see the support for the tree. It seems like each year I get a little nervous about the week before the angels are due, and then almost over night they seem to appear.

"This year we helped 25 families with 73 children. When they come to pick up the items they express over and over through tears how grateful they are, and most always say they would not have been able to have Christmas at all.

"I cannot say enough about the wonderful people of Woods Cross. Also, this program would be extremely difficult for me if not for the great people in the city offices. This creates an extra load on the, and I really appreciate their help.

"Thank You for the opportunity to coordinate the Angel Tree. I look forward to next year."

After reading the letter from Ms. Mikkelsen, the City Council and Mayor expressed appreciation to her and those who assist her, for the excellent job they did this year.

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ADJOURNMENT

Kent Parry, Mayor	Alan T. Low, Recorder