

**WOODS CROSS CITY COUNCIL MEETING  
MARCH 27, 2018**

The minutes of the Woods Cross City Council held March 27, 2018 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:** Rick Earnshaw, Mayor

**COUNCIL MEMBERS PRESENT:**

Rick Earnshaw, Mayor  
Tamra Dayley  
Julie Checketts

Matt Terry  
Wally Larrabee

**COUNCIL MEMBERS EXCUSED:**

Ryan Westergard

**STAFF PRESENT:**

Gary Uresk, City Administrator  
Jessica Sims, City Recorder/Finance Director

**VISITORS:**

Mark Bell, City Attorney  
Steven Hansen, CEO of Utah Local Governments Trust  
Chris Rozelle, Claims Manager of Utah Local Governments Trust

**MOTION TO GO INTO CLOSED SESSION**

At 6:33 P.M. Council Member Terry made a motion to go into closed session to discuss imminent litigation. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

**COUNCIL GOES BACK INTO OPEN SESSION**

Council Member Larrabee made a motion to go back into an open meeting at 8:12 P.M. with Council Member Terry seconding the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT AN ORDINANCE PROVIDING FOR NO-FAULT UTILITY CLAIMS**

Council Member Dayley made a motion to table adopting an ordinance providing for no-fault utility claims with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote.

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
MARCH 27, 2018  
PAGE 2**

**ADJOURNMENT**

There being no further business before the Council, Council Member Terry made a motion to adjourn the meeting at 8:15 P.M. with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Mayor

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Jessica Sims, City Recorder