	ELK RIDGE CITY COUNCIL MEETING JUNE 24, 2025						
TIME AND	PLACE OF MEET	ING					
for <u>'</u> Parl to tl	<u>Fuesday, July 24, 202</u> CDrive, Elk Ridge, Ut	meeting and public hearing 25, at 7:00 PM. The meeting tah. Notice of the time, pla 145 E. Utah Ave, Payson	ng was held at the Elk ace, and Agenda of th	Ridge City Hall, 80 East is Meeting was provided			
ROLL CAI	L						
•	or: Robert Haddock						
		Peterson, Charles Wixom,	Melanie Paxton, Cor	y Thompson, Via			
	ephonically - Tanya W ers: Rovce Swensen, (	City Recorder, Laura Olive	er. Deputy Recorder				
	lic: Maureen Bushmar		, 2 <b>e</b> p wy 11 <b>ee</b> or we				
	ENING – Mayor Hadd	lock					
PLE	EDGE - Larry Lee						
		ERSON MOTIONED TO BER PAXTON SECOND		ENDA AND TIME			
VOT	E AYE ( 5)	NAY (0)	Approved				
PLANNIN	G COMMISSION UI	PDATE					
Ther	e is no update, there h	as not been a meeting sinc	e the last council mee	ting			
PUBLIC FO Ther	e was no public comm	nent					
PUB	LIC HEARING						
		MENDED BUDGET					
		BER THOMPSON OPEN					
	24/25 FINAL AN	IENDED BUDGET COU	NCILMEMBER PAX	TON SECONDED			
	VOTE	AYE (5)	NAY (0)	Approved			
AGENDA I	TEMS						
	DEGOLUTION	15 AC 14 1D ADODT 24	<b>12 DINIAT ARADINI</b>				
l	. <u>RESOLUTION</u>	RESOLUTION 25-06-24-1R ADOPT 24/25 FINAL AMENDED BUDGET					
	<u>Mayor Haddock</u> v	vent through the changes to	the amended budget.	There were no concerns.			
			0				

48		COUNCILMEMBER THOMPSON CLOSED THE PUBLIC HEARING FOR THE								
49		24/25 FINAL AMENDED BUDGET COUNCILMEMBER PAXTON SECONDED								
50		(There was no public comment)								
51			,							
52		VOTE	AYE (5)	NAY (0)	Approved					
53					11					
54		COUNCILMEMBER PETERSON MOTIONED TO ADOPT RESOLUTION 25-06-								
55		24-1R APPROVING THE 24/25 FINAL AMENDED BUDGET AND TO ALLOW								
56		ROYCE SWENSEN AND CURTIS ROBERTS PERMISSION TO MAKE ANY								
57		TRANSFERS TO STAY IN COMPLIANCE COUNCILMEMBER PAXTON								
58		SECONDED								
59										
60		VOTE	AYE (5)	NAY (0)	Approved					
61		Councilmember Paxto								
62		Councilmember Thom	npson AYE							
63		Councilmember Willis								
64		Councilmember Wixo	m AYE							
65		Councilmember Peters	son AYE							
66										
67										
68	2.	RISK ASSESSMEN	<u>Т СОММІТТЕЕ Т</u>	ABLED						
69		Mayor Haddock stated	d 2 Fridays ago SES	D had an incident which	knocked the power off					
70				Iills. By the time Jerry C						
71		manually turn it on, it	was to minimum ca	pacity. Councilmember	Wixom stated all the					
72		meters and automated	l systems were knoc	ked offline. Councilmen	<u>mber Thompson</u> asked					
73		about a generator or T	esla Batteries and fi	x this kind of issue. Cou	ncilmember Peterson					
74		stated when it goes do	wn like that it needs	s to manually be restarted	1. <u>Councilmember</u>					
75		Willis asked if a comr	nittee should be form	ned to look into the best	option for the well.					
76		Councilmember Thompson stated yes! and he would chair it. Councilmember Peterson								
77		volunteered to be on the	he committee.							
78										
79		COUNCILMEMBER	WILLIS MOTION	ED TO APPROVE THE	FORMATION OF A					
80		RISK ASSESSMENET COMMITTEE COUNCILMEMBER THOMPSON WILL ACT								
81		AS CHAIR AND COUNCILMEMBER PETERSON AS COMMITTEE MEMBER								
82		COUNCILMEMBER	PAXTON SECON	DED						
83		VOTE	AYE (5)	NAY (0)	Approved					
84	3.	DEPARTMENT UP	DATE: SESD 011	SIIVMWA						
85	5.									
86		SESD – Councilmemt	her Thompson stated	l the Scholarships for Se	niors is a fantastic					
87		opportunity and applic			mors is a randshe					
88		11 2 11		ral Utah 911 is currently	working on the hudget					
89		SUVMWA- Mayor H			working on the budget.					
90		~~	<u>addor</u> stated there	is no upauto.						
91	4.	FINANCIAL REVIE	εw							
92		There were no concer								
93										
94	5.	APPROVE MINUTI	ES FOR JUNE 10,	2025						

95 96	COUNCILMEMBER PETERSON MOTIONED TO APPROVED THE MINUTES FOR JUNE 10, 2025, COUNCILMEMBER PAXTON SECONDED						
97 98	VOTE	AYE (5)	NAY (0)	Approved			
99	COUNCILMEMBER PETERSON MOTIONED TO ADJOURN THE MEETING						
100 101	COUNCILME	COUNCILMEMBER PAXTON SECONDED					
102 103	VOTE	AYE (5)	NAY (0)	Approved			
104							
105 106	Laura Oliver						