

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
WEDNESDAY, JUNE 10, 2009
6:00 P.M.
MORGAN COUNTY COUNCIL MEETING ROOM
48 WEST YOUNG STREET
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda time begins earlier than listed

AGENDA:

6:00 p.m. Call to Order
 Prayer
 Introduction of Council Member Applicants
 Executive Session
 Discussion/Decision – Appointment of a New Morgan County Council Member

ADJOURN

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Lafitte at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmni/index.html>

Date Posted June 2, 2009
Time Posted: 8:45 p.m.
Posted By: Teresa Lake

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Members Present

Sid Creager, Chairman
Tina Kelley
Howard Hansen
Karen Sunday
David Gardiner
Rodney Haslam

Others Present

Carol Ralphs	Scott Peay
Wilma Hatch	Jana Peay
Larry Hatch	Brenda Nelson
Blair Larsen	Chris VanCampen
Alvin Lundren	Shane Pentz
Karen Lundgren	
Brent Anderson	

Other Staff Present

Garth Day, Council Administrator
Jann Farris, County Attorney
Teresa Lake, Deputy Clerk

Chairman Creager called the meeting to order at 6:00 p.m.

The invocation was given by Member Haslam.

Introduction of Council Member Applicants

Chairman Creager stated there are five applicants for the County Council At-Large seat that was vacated by David Miller. The applicants are Brent Anderson, Lawrence Hatch, Blair Larsen, Alvin Lundgren and Richard Wiscombe. He noted each candidate would be allowed to introduce themselves and tell the Council what they would like them to know about them.

Brent Anderson stated he has lived in the County for six years. He noted he is a developer and enjoys doing that. He has served on a Planning Commission in Pleasant View. He enjoys working with Engineers and others. He feels his experience would be a benefit on the Council.

Larry Hatch stated candidates should be honest, listen to those they serve, set aside their personal agendas when they serve and be willing to put in the time that is required. He is willing to meet all those qualifications and would be a benefit to the Council.

Blair Larsen handed out an information sheet (part of this record) that he had prepared when he formally ran for the Council Seat last year; he reviewed that information. He stated he respects those who serve. He feels he would be a benefit on the Council.

Alvin Lundren stated he serves on the Board of Appeals for the County. He has worked for the FBI, an officer for Murray City, been self employed and is currently working as an attorney. He stated he has worked as a lobbyist at the State Capitol and understands the political systems. He has lived in Morgan County for 12 years and has worked with citizens from all over the county. He has served on several committees in the county. He stated he feels there should be controlled growth in the County to maintain the rural-ness. He stated he would be a benefit on the Council.

Richard Wiscombe stated he is a longtime resident of Morgan County. He stated he has served on the Morgan County Airport Advisory Board and many committees and organizations within the county. He is retired and feels that he has the time to serve. His integrity will influence the decisions that he makes. He feels he would be a benefit to the Council.

After each candidate introduced themselves the Council asked questions of each candidate.

Member Sunday moved to go into Executive Session for the purpose of discussing the candidates for County Council. Seconded by Member Hansen. The vote was unanimous. The motion passed.

Executive Session

Member Sunday moved to go out of Executive Session and back into regular session. Seconded by Member Haslam. The vote was unanimous. The motion passed.

Discussion/Decision – Appointment of a New Morgan County Council Member

Chairman Creager noted this has been a tough decision because there are five good candidates. He thanked the candidates for their willingness to serve.

Member Gardiner moved to appoint Alvin R Lundgren to fill the vacated County Council At-Large seat by David Miller for the period of approximately eighteen (18) months until the next regular scheduled election. Seconded by Member Haslam. The vote was unanimous. The motion passed.

Alvin Lundgren stated he learned a lot tonight and thanked the Council for their support.

Member Gardiner moved to adjourn.

APPROVED _____
Chairman

Date _____

ATTEST _____
Clerk

Date _____