

MINUTES
MANTI CITY SPECIAL COUNCIL MEETING
April 28, 2014
5:00 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon present. Vaun Mickelsen was excused.

Mayor Soper called for a motion to pass a resolution # 2014-04-28 authorizing the city to borrow \$200,000 from Cache Valley Bank for the financing of the recent Buchanan property purchase. Jason Vernon made the motion, which was seconded by Jason Maylett. Councilmembers voting "aye": Jason Maylett, Ryan Phelps and Jason Vernon. Councilmembers voting "nay": none. Councilmember Darren Dyreng abstained.

The Mayor then called for a motion from the Council to borrow \$200,000 over 20 years at 2.5% interest from the "perpetual care PTIF fund" also to be used for the financing of the recent Buchanan land purchase. Jason Maylett made the motion, which was seconded by Ryan Phelps. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon. Councilmembers voting "nay": none.

Citing no other items for discussion on the agenda, Mayor Soper called for a motion to adjourn. Jason Vernon made the motion, which was seconded by Darren Dyreng. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Ryan Phelps and Jason Vernon. Councilmembers voting "nay": none.

Meeting Adjourned at 5:17 p.m.

Korry L. Soper, Mayor

Kent Barton, Recorder/Administrator