

**RICHMOND CITY COUNCIL**

**AUGUST 22, 2023**

A specially scheduled meeting of the Richmond City Council was held at the Park Community Center located at 90 South 100 West, Richmond, Utah on Tuesday, August 22, 2023. The meeting began at 7:00 P.M.; Mayor Paul Erickson was in the chair. The opening remarks were made by Amber Ervin.

The following Council Members were in attendance: Tucker Thatcher, Lyle Bair, Terrie Wierenga and Amber Ervin.

Kelly Crafts attended the meeting telephonically.

City Treasurer HollyJo Karren and City Recorder Justin Lewis were also in attendance.

VISITORS: None

**UPDATE ON COG (COUNCIL OF GOVERNMENTS) APPLICATION.**

**MAYOR:** There was a public hearing at the county council meeting to discuss our COG application. Matt Phillips, Cache County Public Works Director, presented our project and I think it went well. Mendon also submitted a project but I did not see anyone there representing them. The cost of our project is just over one million dollars. The engineering is 90% complete as required. Our cost for engineering will be around \$55,000. We needed the engineering done now or later whether or not we receive COG funding. There is about \$6,600,000 in available funding. The local mayors approve the projects and allocate the funds.

**EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. UTAH CODE ANNOTATED 52-4-205 (1) (A).**

\*\*\*A motion to close the regular council meeting and open the executive session was made by Terrie, seconded by Tucker and the vote was unanimous.\*\*\*

Yes Vote: Thatcher, Bair, Crafts, Wierenga, Ervin  
No Vote: None

The executive session opened at 7:05 P.M.

Those in attendance: Mayor Erickson, Tucker Thatcher, Lyle Bair, Kelly Crafts, Terrie Wierenga, Amber Ervin  
Justin Lewis attended a portion of the meeting.

\*\*\*A motion to close the executive session and reopen the regular council meeting was made by Lyle, seconded by Terrie and the vote was unanimous.\*\*\*

Yes Vote: Thatcher, Bair, Crafts, Wierenga, Ervin  
No Vote: None

The executive session closed at 9:06 P.M.

\*\*\*A motion to adjourn was made by Terrie, seconded by Lyle, and the vote was unanimous.\*\*\*

Yes Vote: Thatcher, Bair, Crafts, Wierenga, Ervin  
No Vote: None

Adjournment at 9:06 P.M.

**RICHMOND CITY CORPORATION**

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Paul J. Erickson, Mayor

**ATTEST:**

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Justin B. Lewis, City Recorder