

Bluff Town Council Special Meeting Minutes

May 23, 2022

Bluff Community Center at 9:00 a.m.

190 N 3rd East P.O. Box 324

435-672-9990

Regular meetings are held the first three Tuesdays of every month at 6:00 p.m. at the Bluff Community Center. Requests to be on the agenda may be submitted in writing to Ann Leppanen (ann@townofbluff.org) at least 4 days before the meeting. Agendas and minutes are posted at:

townofbluff.org and audio, in addition, at the Utah Public Notice Website

This meeting was held electronically.

The meeting started at 9:03 a.m.

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Linda Sosa, Brant Murray; Jim Sayers excused absence Town Manager Erin Richards

Public Comment: None

1. Discussion and Vote to Approve Bluff Town Council's Second Community Development Block Grant Public Hearing Minutes

Murray motioned to approve the Minutes as presented, Hook seconded and Leppanen, Sosa, Hook, and Murray voted in favor.

2. Discussion and Vote to Approve the Town's Employment Contract for Town Manager

Leppanen sent the finalized contract to Councilmembers. She had one addition, add to the last sentence in 1c: Or as otherwise agreed to in writing by the parties. Murray motioned to approve with the addition, Hook seconded and Leppanen, Sosa, Hook, and Murray voted in favor. Richards felt the contract was satisfactory.

3. Discuss and Vote on Extension of NetForce Contract

Since her start date of May 9th, Richards has been in contact with Josh at NetForce about our current contract that expires June 1st. She requested the Council pay to extend the contract one month while she explores options and information needed for a long-term contract. Murray motioned to approve the request, Hook seconded and Leppanen, Sosa, Hook, and Murray voted in favor. Issues include did we get what we paid for and needed, what do we need, lack of communication from NetForce, and Richards will be looking at other options. She will present her findings in June.

4. Vote on CIB CASI List (Leppanen)

Leppanen explained this is a self-inventory of our capital assets that was submitted on a different form in March for the Community Development Grant. It was approved. It includes community information, contacts, priorities and road information. She has it ready to submit on a different form to cover all bases for the grant. Murray motioned to approve, Sosa seconded and Leppanen, Sosa, Hook, and Murray voted in favor.

5. Vote to transfer annual Class C Road payment to the Town of Bluff General Fund

This was moved to September.

6. Other - None

Murray motioned to adjourn the meeting at 9:20 a.m., Hook seconded and Leppanen, Hook, Sosa, and Murray voted in favor.

Linda Sosa, Recording Officer

This meeting took place electronically in order to follow the social distancing guidelines given by state and local authorities. The public will be able to connect and participate electronically.

For requests to receive emails/meeting invitations email linda@townofbluff.org