

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Tuesday, March 22, 2022, 5:00 p.m.
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
Richard Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Present
Kevin Anderson	Council Member	Present
Sandy Hunter	Council Member	Present
Artie Powell	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Nancy Hales, Roy Hales, Fay Michelony, Bob Michelony, Justin Bennett, Sandy Bennett, Kenton Peterson, Lt. Ryan, ~~X~~.

Zoom:

1-Mayor Sorensen called the meeting to order at 5:12 p.m. There is a full quorum present.

2-Public Comments: There were none.

3-Discussion and/or action on approval of the minutes for TC Work Session 3-2-22 at 6 p.m., the TC Work Session 3-2-22 at 8 p.m., and TC Meeting 3-17-22. The minutes are not prepared. **TCM Ahlstrom motioned to table the approval of the minutes for the next meeting.** TCM Sandy Hunter seconded the motion. All votes Aye. Motion passes.


4-Discussion and/or action on Resolution 2022-3-22. (See Attachment #1) Mayor Sorensen read the resolution into the record. TCM Sandy Hunter wanted to clarify that this resolution was for the sale of the Town Hall. TCM Sandy Hunter wanted to clarify that this resolution was for the sale of the Town Hall. TCM Artie Powell was concerned with the purchase price listed. He had understood the sale price was \$960,000. Mayor Sorensen reviewed the history of the price on the Town Hall. There were multiple offers on the Town Hall. The final sale price is \$830,000 and the waiver of the buyer's commission for their agent. There will e a commission on the seller's agent. Also, credit was given for the replacement of the electrical panel.

TCM Hunter motioned to approve the adoption of the Resolution 2022-3-22. TCM Anderson seconded the motion. Roll Call Vote. All Votes Aye. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Sorensen	X			
TCM Bruce Ahlstrom	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell	X			

5-Adjournment of Regular Meeting to a Closed Session. TCM Bruce Ahlstrom motioned to adjourn the regular meeting and go into the closed session. TCM Sandy Hunter seconded the motion. All votes Aye. Motion passes.

Meeting is adjourned at 5:25 p.m.


Beckki Endicott, Town Clerk

HUNTSVILLE TOWN
RESOLUTION NO. 2022-3-22

REAL PROPERTY SALE

**A RESOLUTION OF HUNTSVILLE TOWN, , UTAH, ADOPTING A
REAL ESTATE PURCHASE CONTRACT TO SELL TOWN HALL.**

WHEREAS, Huntsville Town (hereafter "Town") is a municipal corporation duly organized and existing under the laws of the state of Utah;

WHEREAS, the Town is experiencing growth and expansion causing the Town to need to construct a new Town Hall;

WHEREAS, the existing Town Hall is undersized and there is not adequate ability to expand;

WHEREAS, the Town desires to sell the existing Town Hall to cover the costs of constructing a new Town Hall;

WHEREAS, the Town has negotiated and desires to enter a Real Estate Purchase Contract for sale of the existing Town Hall for fair market value as determined by a market analysis and with a proposed use appropriate to the surrounding properties;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Huntsville Town, Utah, as follows:

Section 1. Review and Adoption.

The Town Council has reviewed and hereby adopts the Real Estate Purchase Contract attached hereto as Exhibit "A" and incorporated herein by this reference. The Mayor is hereby authorized to execute said Real Estate Purchase Contract, including any Addendums, and related documents, to effectuate this Resolution.

Section 2. Effective Date


This Resolution is effective immediately upon passage and approval.

PASSED AND APPROVED by the Huntsville Town Council this 22 day of March, 2022.



Mayor

ATTEST:



Town Clerk

