



**MINUTES OF THE  
SOUTH OGDEN CITY  
SPECIAL CITY COUNCIL MEETING**  
TUESDAY, AUGUST 2, 2022, 5 PM  
COUNCIL ROOM

**COUNCIL MEMBERS PRESENT**

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Mayor Porter joined the meeting virtually.

**STAFF MEMBERS PRESENT**

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

**MEMBERS OF THE PUBLIC PRESENT**

Nicholas Mills and Family

**Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:**

[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2022/CC220802\\_1703.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220802_1703.mp3)

**or by requesting a copy from the office of the South Ogden City Recorder.**

**I. CALL TO ORDER**

- At 5:04 pm, Mayor Porter called the meeting to order and entertained a motion to begin  
00:00:00

**Council Member Stewart so moved. The motion was seconded by Council Member Strate. In a voice vote Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.**

**II. CONSENT AGENDA**

- Approval of July 19, 2022 Council Minutes
- Advice and Consent to the Appointment of Nic Mills to the Planning Commission

- Mayor Porter read through the items on the consent agenda then invited Mr. Mills to come forward and introduce himself  
00:00:35

- The Council asked Mr. Mills several questions  
00:02:36
- The mayor called for a motion to approve the consent agenda  
00:04:39

**Council Member Strate so moved. Council Member Howard seconded the motion. The voice vote was unanimous in favor of the motion.**

### III. DISCUSSION / ACTION ITEMS

**A. Consideration of Resolution 22-25 – Approving an Agreement With Total Compensation Systems for Actuarial Services**

- Staff overview 00:04:52
- Questions/discussion 00:06:53
- The mayor called for a motion to adopt Resolution 22-25  
00:07:14

**Council Member Smyth so moved, followed by a second from Council Member Howard. The mayor asked if there was further discussion and, seeing none, he called the vote:**

Council Member Orr -	Yes
Council Member Strate -	Yes
Council Member Stewart -	Yes
Council Member Howard -	Yes
Council Member Smyth -	Yes

**Resolution 22-25 was adopted.**

**B. Consideration of Resolution 22-26 – Approving an Agreement With SecurLyft for Patient Transfer Equipment**

- Staff overview 00:07:44 Chief West showed a Securlyft sheet to the council
- Questions/Discussion 00:08:37
- Mayor Porter called for a motion to approve Resolution 22-26  
00:11:52

**Council Member Strate so moved. Council Member Orr seconded the motion. After determining there was no further discussion, the mayor called the vote:**

Council Member Smyth -	Yes
Council Member Howard -	Yes

Council Member Stewart - Yes  
Council Member Strate - Yes  
Council Member Orr - Yes

The agreement was approved.

C. Consideration of Resolution 22-27 – Approving an Agreement With Renner Sports Surfaces for Re-Surfacing of 40<sup>th</sup> Street Park Basketball and Tennis Courts

- Staff overview 00:12:24
- Questions/Discussion 00:13:59
- The mayor called for a motion to approve Resolution 22-27  
00:14:26

Council Member Smyth so moved. The motion was seconded by Council Member Howard. There was no further discussion on the motion. Mayor Porter called the vote:

Council Member Stewart- Yes  
Council Member Strate- Yes  
Council Member Howard- Yes  
Council Member Orr- Yes  
Council Member Smyth- Yes

The resolution was adopted.

**VII. REPORTS/DIRECTION TO CITY MANAGER**

A. City Council Members

- Council Member Orr - 00:15:00
- Council Member Howard - 00:16:40
- Council Member Strate - 00:17:02
- Council Member Smyth - 00:17:50
- Council Member Stewart - 00:18:36

B. City Manager 00:20:08

C. Mayor 00:24:16

- Comments from Council Member Strate concerning administrative vs. legislative decisions and hours the pickle ball courts are open  
00:26:02
- Comments from Council Member Orr concerning the pickle ball court hours  
00:27:11

**VI. ADJOURN**

- Mayor Porter called for a motion to adjourn the meeting  
00:27:58

**Council Member Strate so moved, followed by a second from Council Member Howard. The voice vote was unanimous in favor of the motion.**

The meeting ended at 5:32 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Special Council Meeting held Tuesday, August 2, 2022.

  
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Leesa Kapetanov, City Recorder

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August 16, 2022  
Date Approved by the City Council