

**ALPINE CITY COUNCIL MEETING
20 North Main, Alpine, Utah
September 13, 2011**

I. CALL MEETING TO ORDER: The meeting was called to order at 7:00pm by Mayor Hunt Willoughby.

Roll Call: Two council members were present and did not constitute a quorum.

Mayor Hunt Willoughby

Council Members: Bradley Reneer, Kimberly Bryant

Council Members not present: Kent Hastings, Troy Stout, Jim Tracy

Staff: Rich Nelson, Charmayne Warnock, David Church, Jed Muhlstein, Chief Kip Botkin.

Others: Chuck Castleton, Mel Clement, Will Jones, Jason Kuhn, Kimball Henneman, Paul Henneman, Jade Litke, McCall Litke, Gregory Taylor, Aimee Augustus, Dayne Porter, Cabrina Blackhurst, Quincy Boyr

Prayer: Bradley Reneer

Pledge of Allegiance Kimball Henneman

II. PUBLIC COMMENT: Kimball Henneman presented a proposal for an Eagle Scout project to work on the pavilion and signs in the South Pointe Park. He planned to repair and repaint the picnic tables and the pavilion including the roof. The trail signs would also be repaired. The work would require multiple leaders and scouts to complete. In order to raise funds he would pass out flyers to the neighborhood requesting donations to cover the cost of the wood and paint. Bradley Reneer had reviewed and approved it.

III. CONSENT CALENDAR: These items were not voted on due to lack of a quorum.

IV. REPORTS/PRESENTATIONS

Rich Nelson reviewed the financial report. He said they were doing well in the General Fund. There was a marginal increase in the impact fees except for the Parks & Trails which was largely depleted due to the new park. The storm drain fund was beginning to build up again. Revenue from sales tax was low in July but higher in August.

Mayor Willoughby said the action items on the agenda would be postponed until the next meeting.

The meeting was closed at 7:18 pm.