

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, December 20th, 2018

7:00 p.m.

Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
James A. Truett	Mayor	Present
Bill White	Council Member	Present
Bill Wangsgard	Council Member	Present
Max Ferre'	Council Member	Present
Wendy McKay	Council Member	Present
Beckki Endicott	Recorder	Present
William Morris	Legal Counsel	Excused

Citizens: Lt. Jeff Pledger, Cathy Stoker, Carol Stoker, Mike & Cindy Hillstrom, Jim & Candy Facer, Aaron Walthuis, Jon England, Marsha Smith, Kay & John Larrison, Richard Sorenson, Britt & Erika Clark, Darcy Facer, Megan Yarrington, Vicky McKinney

1-Mayor Truett called the meeting to order. There is a full quorum present.

2-The Pledge of Allegiance was led by Candy Facer, Cindy Hillstrom, Cathy Stoker and Carol Stoker.

3-Opening Ceremony was led by CM Bill Wangsgard.

4-Citizen Comments. There were none.

5-Approval of Town Council Minutes for Meeting held December 6th, 2018. **CM Ferre' motioned to approve the Town Council Minutes for the meeting held December 6, 2018.** CM Wangsgard seconded the motion. All votes aye. The minutes are approved.

6-Approval of Work Session Minutes for November 15, 2018. **CM White motioned to approve the Work Session Minutes for the meeting held November 15, 2018.** CM McKay seconded the motion. All votes aye. The minutes are approved.

7-Approval of Work Session Minutes for November 28, 2018. **CM McKay motioned to approve the Work Session Minutes for the meeting held November 28, 2018.** CM Ferre' seconded the motion. All votes aye. The minutes are approved.

8-Sheriff Department Report: Lt. Jeff Pledger: Lt Pledger reported there were only 23 calls for service in the month of December. He stated that he has been on this assignment for a year now. The new Sheriff will be in place soon. Lt. Pledger commented that he was aware that the TC was able to meet the new Sheriff at the Huntsville Christmas Party and apologized for not being able to attend. He stated if the Town Council could find a time to meet with the Sheriff Arbon soon, that would be great. Mayor Truett expressed his thanks to Lt. Pledger and stated it has been a pleasure working with Lt. Pledger.

Mayor Truett:

9- Treasurer Position. Mayor Truett announced that he has been interviewing for the Treasurer position. He wanted to announce that Kay Larrison, who was in attendance, was awarded this position. She will start with the Town on January 1st. Both he and the Town Council are looking forward to working with her.

10-Presentation from Huntsville Marathon. Mayor Truett turned the time over to Jim Facer. Jim Facer addressed those in attendance. Jim stated the Huntsville Marathon has given \$370,000 to non-profits in the Valley. He welcomed some important volunteers to this meeting tonight. There are about 450 volunteers that help with the Marathon. Volunteers are always welcome, and it would be impossible for the Marathon to happen without all the volunteer services.

Jim Facer stated the Huntsville Marathon is competitive. It has brought a lot of notoriety to the Town. It is very expensive to put on any Marathon with that kind of caliber. Jim wanted to recognize all the sponsors that have made this effort a success.

Jim Facer presented the first marathon check to the Town of Huntsville for \$25,000. Jim presented this check to Jim Truett and Kay Larrison.

Tommy Lee stepped forward to present a check from the Huntsville Marathon to the schools. He stated he appreciated the opportunity to present money to each school in the Valley. Valley Elementary and Snow Crest Jr. High each accepted a check for \$1,000.

Marcia Smith presented a check to the Weber Fire Department. She wanted to thank them for all their help and support with a check for \$500. Marcia also presented a check to the Weber Sheriff's Department for \$500. Marcia stated she appreciated the support from the Sheriff's department and the extra effort that they go through at the control center.

Richard Sorenson presented a check to Mike and Cindy Hillstrom, who are representing The Make-A-Wish Foundation, for \$500.

Ogden Valley CERT, Vicky McKinney, was presented a check from Mayor Jim Truett and CM Wangsgard. She wanted to remind those in attendance that there will be a CERT class upcoming. The fee for the class is \$30. The dates will be published soon. Jeannie Wendell commented she had taken CERT and thought it was very valuable. She encouraged others to take the course.

Candy Facer stated her main job with the Huntsville Marathon is to work with volunteers. She loves working with the volunteers. She stated the main reason people volunteer is because they love the Valley and where they live. They want to give back to the place where they live and love. She stated they hear from runners all the time about how the Huntsville Marathon has the best volunteers.

Candy wanted to present a check to Mayor Truett. She explained that the Huntsville Marathon and the great volunteers are recognized by other Marathon Organizations. This year, the

Huntsville Marathon lost a great volunteer, JJ Facer, who is Candy & Jim's son. The Ogden Marathon donated \$500 to the Huntsville Marathon in the name of JJ Facer. This was a generous gesture on behalf of the Ogden Marathon.

Candy stated a couple of years ago they started a Hall of Fame Award. The recognition awards a person who furthers the cause of the Huntsville Marathon by recruiting, encouraging the sport of running and runners, and by helping runners on the day of the Huntsville Marathon. The first recipient of this award was Carol Stoker. She is here tonight to present the Hall of Fame Award to this year's recipient. Carol talked about the recipient of the award. She explained, the couple who was picked this year has been a part of the marathon since it began. The couple works from day one to the end of the race. They have dedicated hours and days to this marathon. They are willing to help runners, volunteers and spectators. Carol stated she has really enjoyed working with these volunteers. She is so grateful to give this Hall of Fame award to Darcy and JJ Facer. Darcy accepted the award. Darcy said that she was surprised and honored. She commented JJ loved the marathon and working it with all the volunteers. She thanked everyone for this award.

11-Council Member Presentations. There were none.

16-Citizen Comments. There were none.

17-Adjournment of Meeting.

CM Wangsgard made a motion to adjourn the meeting. CM Ferre' seconded. All votes aye. Meeting adjourned at 7:36 p.m.



Beckki Endicott, Recorder