

The Springville City Council met in a special session May 4, 2022.

Mayor Andersen called the meeting to order at 5:30 pm. Council members present: Cindy Kilburg, Jeff Baych, and Karla Blakely. Bart Barner and Brad Merritt were absent. City staff present: City Clerk Dee Wagaman.

Blakely made a motion to approve the agenda, seconded by Kilburg. All ayes. Motion carried.

Discussion held on new professional contract with ShiveHattery for additional engineering services for Emmons Park. Blakely made a motion to approve Resolution 22-2022, a resolution to approve a professional contract with ShiveHattery, seconded by Baych. RCV: AYES: Kilburg, Baych, Blakely. ABSENT: Barner and Merritt. **RESOLUTION 22-2022 adopted.**

Discussion held on Taube change order for additional work at Emmons Park. Kilburg made a motion to approve Resolution 23-2022, a resolution to approve the change order for Taube Excavating, seconded by Blakely. RCV: AYES: Baych, Blakely, Kilburg. NAYS: None, ABSENT: Barner, Merritt. **RESOLUTION 23-2022 adopted.**

The next regular council meeting will be May 16, 2022, at 6:00 p.m. at City Hall.

There being no further discussion, Blakely moved to adjourn at 5:41 p.m., seconded by Kilburg. All ayes. Motion carried.

Lyle Andersen, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved