<u>City of Sodaville</u> Special Session Minutes April 7, 2022 7:00 PM – City Hall

Call to Order

Mayor Roger Perry called the meeting to order at 7:00PM.

Pledge of Allegiance

Mayor Perry led the pledge of allegiance.

Roll Call

Council Members Present: Mayor Perry, Councilor Jeff Hensely, Councilor Brian Lewis, Councilor Ray Jackman.

Staff Present: City Recorder Alex McHaddad.

New Business

- Oath of Office Councilor Brian Lewis City Recorder McHaddad administered the oath of office to Councilor Brian Lewis.
- Contract Review Board DAS Grant Agreement 107-2021-5561-08 Mayor Perry called the public hearing of the Contract Review Board to order at 7:02PM. City Recorder McHaddad reviewed the grant agreement.

Councilor Hensley asked for clarification about the process of receiving the grant. City Recorder McHaddad explained that the funds were appropriated by the Legislative Assembly, but because a grant agreement must be executed with DAS to receive the funds, the Contract Review Board must approve the agreement.

Mayor Perry asked for public comment at 7:03PM. No public comment was received by 7:04PM.

Councilor Jackman moved to approve DAS Grant Agreement 107-2021-55610108, second by Councilor Hensley.

YES: Mayor Perry, Councilor Hensley, Councilor Lewis, Councilor Jackman. NO: N/A.

Motion passes.

Mayor Perry Public closed the public hearing at 7:05PM.

<u>Adjourn</u>

Councilor Hensley asked if the Council would decide how the funds would be appropriated. City Recorder McHaddad replied that the Council will appropriate the funds in a supplemental budget passed at the next Regular Council meeting.

Councilor Jackman moved to adjourn, second by Councilor Lewis.

YES: Mayor Perry, Councilor Hensley, Councilor Lewis, Councilor Jackman. NO: N/A. *Motion passes.* Meeting adjourned at 7:07PM.