

MINUTES OF THE VERNAL CITY COUNCIL SPECIAL MEETING HELD, NOVEMBER 10, 2021 at 7:00 p.m. in the Vernal City Council room, 374 East Main, Vernal, Utah 84078.

PRESENT: Councilmembers Nicholas Porter, Dave Everett, Travis Allan, and Bert Clark. The Mayor Doug Hammond and Councilmember Ted Munford were excused.

APPOINT MAYOR PRO TEMPORE: *Councilmember Travis Allan moved to appoint Councilmember Dave Everett as the Mayor Pro Tempore for this meeting. Councilmember Nick Porter seconded the motion. The motion passed with Councilmembers Allan, Porter and Everett voting in favor. Councilmember Bert Clark was not present for the vote.*

ACKNOWLEDGMENT AND APPROVAL OF SPECIAL MEETING: *Councilmember Travis Allen moved to acknowledge and approve this special meeting, Councilmember Nick seconded the motion.. The motion passed with Councilmembers Allan, Porter and Everett voting in favor. Councilmember Bert Clark was not present for the vote.*

CANVASSING OF THE 2021 MUNICIPAL GENERAL ELECTION: Roxanne Behunin presented the official election results and noted that there was a 34% turn out for this election. Mayor Pro Tem Dave Everett said that is not too bad a turn out. Roxanne Behunin explained certain information had to be provided on the bottom of the election results showing the ballots that were not counted. The following information was recorded:

- 1 provisional ballot not counted as could not confirm was a resident;
- 1 ballot without a signature;
- 25 ballots postmarked too late;
- 25 ballots that the signature could not be verified.

This totaled 52 votes that were not counted. *Councilmember Travis Allan moved to accept the canvassing of the 2021 Municipal General Election. Councilmember Nick Porter seconded the motion. The motion passed with Councilmembers Allan, Porter and Everett voting in favor. Councilmember Bert Clark was not present for the vote.*

REQUEST APPROVAL OF COOPERATIVE AGREEMENT WITH UDOT FOR WAYFINDING SIGNS: Quinn Bennion explained that the Wayfinding project has been completed and originally UDOT was not funding any of the signs. Now, Larry Montoya with UDOT has indicated they will participate in the amount of \$20,000. This agreement is for that funding amount. *Councilmember Nick Porter moved to accept the Cooperative Agreement with UDOT for the Wayfinding Signs. Councilmember Bert Clark seconded the motion. The motion passed with Councilmembers Clark, Allan, Porter and Everett voting in favor.*

**MINUTES OF THE VERNAL CITY COUNCIL REGULAR MEETING HELD
NOVEMBER 10, 2021**

ADJOURN: *Councilmember Nick Porter moved to adjourn and Councilmember Travis Allan seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.*