

**MINUTES
SPECIAL MEETING
ALTA TOWN COUNCIL
THURSDAY, AUGUST 28, 2014
9:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. Tom Pollard called the special meeting of the Alta Town Council to order at 9:00 AM. Council members Cliff Curry and Elise Morgan were present. Council members Paul Moxley and Harris Sondak were absent.
2. Resolution 2014 – R – 9: A resolution approving a two (2) year municipal lease with Zions First National Bank for a Toyota Tacoma.

The Mayor explained that the Town of Alta had issued a purchase order in the spring for the purchase of a 2015 Toyota Tacoma. the Town anticipated that it would be delivered in September or October of this year. The truck arrived early and is sitting on the lot at the Tony Divino Toyota dealership.

Accordingly the Town has asked Zions Bank to prepare lease documents that will fund the purchase of this vehicle. These documents have been reviewed by legal counsel and upon approval by the Town Council, will submit the necessary opinion letter to Zions Bank on this matter.

The total amount that will be funded through this lease is \$30, 958.14 and the first installment on this lease will be in September of 2014.

Hearing no questions or comments, the Mayor called for a vote on Resolution 2014-R-10.

There was a motion by Cliff Curry to approve resolution 2014-R-10 authorizing and approving a two year municipal lease with Zions First National Bank to fund the purchase of the 2015 Toyota Tacoma. There was a second by Elise Morgan. All present at the meeting voting in favor of the motion and it was carried.

3. Motion to adjourn

There was a motion by Elise Morgan to adjourn the special meeting of the Town Council. There was a second by Cliff Curry and the motion was carried.

Passed and approved this 9th day of October, 2014

S/Katherine S.W. Black, Town Clerk