

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
January 4, 2018**

COMMENCE MEETING

Council met in special session at 12:00 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, John Craner, Casey Andersen, Jon Anderson, Russell Mallory and Bryce Morgan.

City Staff present were as follows: City Clerk Ellen Maier, Attorney Dave Shirley, Economic Development Specialist Doug Manning, and Waste Water Treatment Director Dee Hodge.

APPROVAL OF ADVANCED BOIFUELS LEASE

Economic Development Specialist Doug Manning presented the Council with the lease presented at the January 2nd Council Meeting . A discussion followed with questions and concerns being brought up by the Council. City Attorney Dave Shirley explained what the lease would allow.

A motion was made by Council member Morgan and seconded by Council member Casey Andersen to allow the Mayor to sign the lease.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye	Russell Mallory	Aye
John Craner	Aye	Bryce Morgan	Aye

Motion carried.

A motion was made by council member Casey Andersen and seconded by Council member Mallory to adjourn the meeting at 12:45 P.M.

All "Aye."

Motion carried.

City of Burley

Mayor Ormond

ATTEST:

City Clerk