

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, July 7, 2015 at
2 11:08 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

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12 **STAFF PRESENT**

Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Katie Rust, Recording Secretary

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17 **STAFF ABSENT**

Steve Thacker, RDA Executive Director

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19 **MINUTES REVIEW AND ACCEPTANCE**

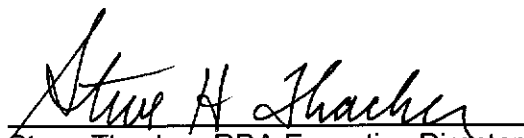
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21 The minutes of the June 16, 2015 RDA meeting were reviewed. Vice Chair Higginson
22 made a **motion** to accept the minutes, and Director Ivie seconded the motion. The motion
23 passed by unanimous vote (6-0).

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25 **FUNDING FOR EMERGENCY SERVICES PREEMPTION DEVICE AT 1250 WEST**
26 **PARRISH LANE INTERSECTION**

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28 Earlier in the evening Fire Chief Bassett agreed to obtain a bid independent of UDOT for
29 a preemption device for the 1250 West Parrish Lane intersection. Director Wright made a
30 **motion** to approve a maximum of \$6,000 for a preemption device for the 1250 West Parrish
31 Lane intersection, with the understanding that the City may contract with UDOT, but is looking
32 into a separate provider. Director Ivie seconded the motion, which passed by unanimous vote
33 (6-0). Director Wright recommended the City start looking into similar devices for other
34 intersections along Parrish Lane and Main Street. Mr. Lutz stated that the intersections along
35 Parrish Lane could justifiably be paid for with RDA funds.

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37 **ADJOURNMENT**

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39 At 11:11 p.m. Vice Chair Higginson made a **motion** to return to regular Council meeting.
40 Director Wright seconded the motion, which passed by unanimous vote (6-0).

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45 Steve Thacker, RDA Executive Director

8-7-2015
Date Approved

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52 Katie Rust, Recording Secretary

