

**NOTICE OF SPECIAL MEETING TO BE HELD IN PUBLIC SESSION  
OF THE EPHRAIM CITY COUNCIL  
FRIDAY, NOVEMBER 18, 2005  
12:30 PM  
EPHRAIM CITY BUILDING  
5 S. MAIN  
EPHRAIM, UT 84627**

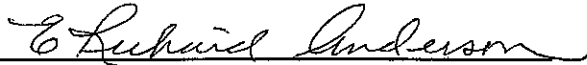
Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda item begins earlier than listed.

**AGENDA**

**12:30 PM      Municipal & Library Bond Election Canvass**

**ADJOURN**

I, Richard Anderson, being the duly appointed and acting City Recorder do hereby certify that this agenda was posted according to law on November 17, 2005.

  
E. Richard Anderson

Note: The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5. This facility is wheelchair accessible and handicap parking spaces are available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 ext 214 for information or assistance.

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the Action Items Column of each posted agenda. Items for the Council agenda must be submitted to the City Recorder's office by the Friday prior to the Council meeting. Items submitted as Action Items should be accompanied by any and all supporting written documentation when an audience with the Council is requested. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

Date Posted:      November 17, 2005  
Time Posted:      11:00 PM  
Posted by:        Leigh Ann Warnock

**EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
FRIDAY, NOVEMBER 18, 2005  
12:30 PM**

**MEMBERS PRESENT**

Jannette Anderson  
Penny Kittelsrud  
Garth Sorenson

**OTHERS PRESENT**

Richard Anderson  
Leigh Ann Warnock

Councilmember Sorenson called the meeting to order at 12:30 PM.

**PUBLIC SESSION**

An affidavit evidencing the giving or not less than twenty-four hours' public notice of the agenda, date, time and place of the November 18, 2005 special meeting of the City Council was provided to the Messenger on the morning of November 17, 2005.

It was announced that the purpose of the meeting was to canvass the results of the municipal general election, and the special bond election held in the City on November 8, 2005.

**Councilmember Anderson moved and carried that the Board of Canvassers publicly proceed to canvass and declare the results of the Municipal General Election and the Special Bond Election. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.**

Poll Books of the Ephraim Voting Precincts 1 & 2 were presented to the Council for review. The Talley lists were checked for accuracy and the totals compared to the Total Votes Cast forms and the Statements of Disposition of Ballots. Councilmember Sorenson proclaimed all to be in order and accurate and filled out the Tabulation of Election Returns form.

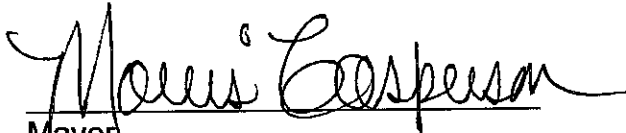
There were no absentee ballots or provisional ballots to be opened at the Canvass. All of the absentee ballots had been returned and counted on Election Day. There were only two of seven provisional ballots deemed valid by the County Clerk; however, the election judges had failed to get ID at the time they voted, and numerous phone calls to obtain that information before the canvass proved futile.

Resolution ECR-05-10, a resolution finding and promulgating the results of the special bond election, was presented to the Canvassing Board.

Councilmember Kittelsrud moved to Approve ECR 05-10. Seconded by Councilmember Anderson. The vote was unanimous. The motion passed.


Councilmember Anderson moved to adjourn at 12:50 PM. Seconded by Councilmember Kittelsrud. The vote was unanimous. The motion passed.

**MINUTES APPROVED:**

  
\_\_\_\_\_  
Mayor

11-18-05  
Date

**ATTEST:**

  
\_\_\_\_\_  
City Recorder

11-18-05  
Date