

MINUTES OF SPECIAL WORK MEETING
SUGAR CITY COUNCIL
TUESDAY, FEBRUARY 27, 2024

Presiding: Council President Catherine Nielsen
Meeting Via Internet and at City Hall Convened at 6:30 p.m.
Prayer: Council President Nielsen
Pledge of Allegiance: Councilwoman Ball

Present at City Hall and Online: Councilors Joy M. Ball, Glenn Dayley, Catherine Nielsen, Carter Stanford; City Clerk-Treasurer Wendy McLaughlin; Planning and Zoning Administrator Kurt Hibbert; City Fiber Manager Dave Thompson, and others who may have joined electronically or otherwise but not identified.

CONSENT AGENDA:

MOTION: It was moved by Councilwoman Ball and seconded by Councilman Dayley to approve the Consent Agenda; motion carried.

CITY FIBER OPTIONS AND INFORMATION: Dave Thompson and Kurt Hibbert answered questions of the council on city fiber options and general information summarized below:

- **Four Fiber Options**
 - **Open** – several fiber companies available for customers to choose from; funded through grants, bonds, or local improvement districts; high buy-in cost to customer; may take several months or years to fund and implement; city owned – will need a hire a third party to run and maintain lines.
 - **Closed**- one fiber company – funded through County grant \$300,000 match to city’s \$300,000 Federal money and Fibercom; no buy-in cost to customer; plan in place and ready to go; not city owned.
 - **Combination** – a combination of open and closed fiber options.
 - **Software Implementation** – uses software to track and bill customers for several different internet providers; more options for customers; seems to work well and recommended.

CANCELLATION OF THURSDAY, FEBRUARY 29, 2024 SPECIAL MEETING: The Fiber Committee is waiting for additional information that won’t be available until next week for them to make a recommendation in time for the special meeting on Thursday.

MOTION: It was moved by Councilman Dayley and seconded by Councilman Stanford to cancel the special meeting for Thursday, February 29, 2024 to approve a city fiber system and put the item on the next Council agenda; motion carried.

Motion was made for adjournment. Meeting adjourned at 6:55 p.m.

Signed: _____
Council President, Catherine Nielsen

Attested: _____
Wendy McLaughlin, Clerk-Treasurer