

**CITY OF ALBION SPECIAL COUNCIL
MEETING July 19, 2023.**

CALL TO ORDER – The meeting was called to order at 7:00 p.m. by Mayor Isaac Loveland.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilpersons Dallan Doc Carlson, Wayne Winder, Tyson Tolman, and City Clerk-Treasurer Linda Hutchison.

BUSINESS ITEM

Historical Registry Approval for Grant Submission

Mayor Isaac Loveland and the Council discussed the Quote received from Keller Associates from the State Historical Registration. The Quote was in the amount of nine thousand, four hundred seventy-six dollars (\$9,476.00). Mayor Loveland reported this is to include a Idaho SHPO repository use fee; a cultural resource record prerequisite requirement for the Water System Project which is to include recording three Albion sites with the National Register of Historic Places; with site number one being the Albion Water Tower at Well #3, site number 2 being the George Kelley Farmstead on E800S Road, and site number 3 being the Rob South Farmstead on South Main Street.

Upon motion made by Lloyd, seconded by Carlson, and unanimously carried, with the following roll call vote: Lloyd-aye, Carlson-aye, Winder-aye, and Tolman-aye, the Council moved to approve the Historical Registry Grant Submission.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Lloyd, seconded by Carlson, and unanimously carried, with the following roll call vote: Lloyd-aye, Carlson-aye, Winder-aye, and Tolman-aye. Adjournment at 7:08 p.m.

Isaac Loveland, Mayor

Linda Hutchison, City Clerk-Treasurer

