

Minutes of the Salem City Council Meeting held on April 16, 2008 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor J. Lane Henderson

COUNCIL PRESENT:

Mayor J. Lane Henderson
Councilperson Lynn Durrant
Councilperson Brent V. Hanks
Councilperson Todd R. Gordon
Councilperson Stanley W. Green

STAFF PRESENT:

David Johnson, Public Works
Junior Baker, City Attorney
Bruce Ward, City Engineer
Heather Brindley, filling in Recorder

Excused: Councilperson Terry A. Ficklin, City Recorder Jeffery Nielson, Chief Brad James.

OTHERS PRESENT

Lana Creer-Harris
Erman Stone
Mallory Byrnes

Janae Orton
Neldon Jensen

Ashley Gebert
Reed Cornaby

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Councilperson Green stated he would like to offer a motivational message in the form of a prayer.

Excused Councilperson Green.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Henderson invited those who would wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. PUBLIC HEARING

MOTION BY: Councilperson Brent Hanks

SECONDED BY: Councilperson Lynn Durrant

VOTE: All affirmative (3-0)

A. Transfer of Land at 200 E. SR 198 to Utah Community Credit Union

Bruce Ward presented where the parcel of land is, the Credit Union will put curb and gutter, and landscape.

Junior just going to change title, city needs to maintain easement in order to have access to city sign.

There was discussion about us having an electronic sign, or the bank having the electronic sign available for us to use. If there were two signs, one for the bank and one for the city, the replacement for the Marquee that is there would have to be the same size to meet the sign ordinance.

Credit union will bring in some signs for approval.

The question was brought up why the sign wasn't moved out closer to city limits, but if we moved it the size would have to change due to the ordinance.

Brent wants to table this and discuss later.

B. Ordinance Allowing Treatment Facilities in the C-1 Commercial Zone

C. Darrell Noble/House of Hope – General Plan Amendment and Zone Change on Property Located at 1076 N. & 1086 N. SR 198 from R-2 to C-1.

Motion to continue public hearing on items A, B, C on May 21.

MOTION BY: Councilperson Lynn Durrant to continue public hearing on items A, B, C on May 21.

SECONDED BY: Councilperson Brent Hanks

VOTE: All affirmative (3-0)

4. BID APPROVAL FOR THE MAPLE CANYON WELL & SPRING CONNECTION WATER LINE PROJECT.

Bruce Ward explained the location of the water project and the purpose of it is to join the water tanks together to avoid the problem that happened last year when the pump on one tank broke.

16 people bid- NR Hiatt Construction was the lowest bidder at \$89,989.60.
Mayor- savings will be substantial

Bid was awarded to NR Hiatt Construction.

MOTION BY: Councilperson Brent Hanks to approve the bid for the Maple Canyon Well Spring Connection Water Line Project.

SECONDED BY: Councilperson Todd Gordon

VOTE: All Affirmative (3-0)

5. PROCLAMATION OF UTAH VALLEY UNIVERSITY DAY

Mayor thinks it is a good thing to do to support education

MOTION BY: Councilperson Lynn Durrant to approve the signing of the Proclamation of the Utah Valley University Day.

SECONDED BY: Councilperson Todd Gordon

VOTE: All Affirmative (4-0) (President Green was in for a minute)

6. RESOLUTION AUTHORIZING THE SALEM POLICE DEPT. TO CONTRACT FOR SPECIAL FUNCTION LAW ENFORCEMENT SERVICES.

Junior will present for Chief James who is ill.

Authorize Police department to police private functions/ Contract price will be established by Chief James

Brent thinks it should be a lot more than \$50.00 an hour.

MOTION BY: Councilperson Lynn Durrant to authorize the Salem Police Dept. to contract for special function law enforcement services.

SECONDED BY: Councilperson Todd Gordon

VOTE: All Affirmative (3-0)

7. APPROVE PURCHASE OF SEWER HEAD WORKS PUMP

Bruce presented-Head works is over 20 years old. Pumps go out/break. Mike and Bruce have been doing research on options available to the city. Wants to purchase 2 new pumps- Flygt pumps- \$19,656.00, these will deliver superior service.

We also need someone to get into the tanks with sewer coming in and install the new heads.

Received 3 bids, Ted Hone Excavation being the lowest bid at \$13,100.00.

Mayor said the research has been done well.

MOTION BY: Councilperson Brent Hanks to purchase the Sewer Head pumps and award the bid for installation to Ted Hone Excavation. For a total price of \$32,576.00- this amount has already been budgeted for in the 07-08 approved budget.

SECONDED BY: Councilperson Lynn Durrant

VOTE: All affirmative (3-0)

8. APPROVE PURCHASE OF DRAG MACHINE FOR BASEBALL FIELDS

Dave presenting- Parks will have to maintain high school fields also and this machine would make preparing the fields a lot faster with a better quality.

The one they are proposing is self propelled- 18 horse power designed just for this- with proper care will get many years out of it

3 bids- One recommending - \$15,292.00 –from Turf Equipment

Dale Jorgenson family donated \$50,000.00 money for the Drag machine will come out of this money.

MOTION BY: Councilperson Lynn Durrant to approve the purchase of the Drag Machine from Turf Equipment for \$15,292.00.

SECONDED BY: Councilperson Brent Hanks

VOTE: All Affirmative (4-0)

9. APPROVE MINUTES OF APRIL 2, 2008 AND APRIL 7, 2008

MOTION BY: Councilperson Lynn Durrant to Approve Minutes of April 2 and April 7, 2008 as written.

SECONDED BY: Councilperson Brent Hanks

VOTE: All affirmative (4-0)

10. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Brent Hanks to approve the bills for payment.

SECONDED BY: Councilperson Todd Gordon

VOTE: All Affirmative (4-0)

11. OPEN DISCUSSION

Mayor welcomed students.

12. **PUBLIC SAFETY-** Erman Stone-lost 2 members- one moving- one going on a mission so he wants to hang a sign to advertise for new members.

COUNCIL REPORTS

13. MAYOR J. LANE HENDERSON

Ground breaking for the new grocery store- next week 21st or the next- 28th?
Decided on Monday the 28th, 11:00- Councilperson Stan Green will work with Jeff Nielson to coordinate this- Lunch & program “O)

14. COUNCILPERSON LYNN DURRANT

Will be closing the library during construction- this was recommended by the state.
Spanish Fork library will give summer passes for Salem residents-There will be a fee but Salem city will pay that charge.. Summer reading program will be held in Spanish Fork., Salem will still buy the prizes and Carrie & Rita will be working at the Spanish Fork library.

Miss Salem- Brooke will do an excellent job.

15. COUNCILPERSON TERRY A. FICKLIN

16. COUNCILPERSON STANLEY W. GREEN

Thank every one for approving the new sewer heads.

PI system- Pump houses are ugly but they will be more beautiful as time goes on.

17. COUNCILPERSON BRENT V. HANKS

Nothing

18. COUNCILPERSON TODD R. GORDON

Can we use some of the donations to re-do grass in the out field at the new ball fields?
Dave would like to do it in house if we could find the right materials.
They have had complaints about the outfield.

Cemetery report- has been waiting for Eagle Projects to fix the shed- (painting, fixing and roofing.) Nobody has come forward to do this. Erman wondering if it was budgeted to put pipe in the ditch, worried about safety issues. It has been budgeted.

19. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

Nothing

20. BRUCE WARD, CITY ENGINEER- go look at the ponds they are filled. Doing testing. When the water is in the canal next week we will be ready to go.

21. ATTORNEY S. JUNIOR BAKER.

22. EXECUTIVE SESSION - LITIGATION

MOTION BY: Councilperson Lynn Durrant
SECONDED BY: Councilperson Brent Hanks
VOTE: All Affirmative (4-0)

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Lynn Durant
SECONDED BY: Councilperson Brent Hanks
VOTE: All Affirmative (4-0)

MEETING ADJOURNED AT: 8:05 p.m.

Jeffrey Nielson, City Recorder