

Minutes of the Salem City Council Meeting held on August 5, 2009 in the Salem City Council Chambers.

**MEETING CONVENED AT:** 11:00 p.m.

**CONDUCTING:** Mayor J. Lane Henderson

**COUNCIL PRESENT:**

Mayor J. Lane Henderson  
Councilperson Lynn Durrant  
Councilperson Terry A. Ficklin  
Councilperson Stanley W. Green  
Councilperson Todd R. Gordon

**STAFF PRESENT:**

Jeffrey Nielson, City Recorder  
Chief Brad James, Police Chief  
David Johnson, Building Dept.  
Bruce Ward, City Engineer  
Junior Baker, City Attorney

Excused:

Councilperson Brent V. Hanks

**OTHERS PRESENT**

Mike Daley  
Nic Gardner  
Mindy Lemon  
Ben Cowley  
Derek Warren

Jan Daley  
Josh Lemon  
Kayla Warren  
Amy Connelly  
Lori Warren

Brittnie Daley  
Brandon Lemon  
Mark Fellows  
Neicca Warren  
Vicki Peterson

**1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

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

**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. JAN DALEY – Discussion on Building at approx. 725 E. 960 N.**

Mayor Henderson turned the time over to the Daley's. Mike Daley stated that he would like to build a home on some property that they own. They had a home built back in 1999 on the property adjacent, but had to sell the home a few years ago. They were approved by the city council to build their prior home, which had a septic tank. They own the property next to the other home, and they do not want to buy land anywhere else. They love Salem and want permission to build another home. Because there is no sewer line, they would need to build the home with a septic tank. They will stub the sewer line out to the road, so when the sewer is available in the area they could hook onto the sewer.

Mayor Henderson stated that this is sometimes a hard decision, the council has compassion on situations and people, but they also have legal issues that they need to obey.

Councilperson Gordon asked about the water line. It was stated that the water line is at the old home, and they would need to extend it to the new home.

The question was asked about the sewer line. Mike Daley stated that it would not be feasible for them to bring the sewer line to their home. It is a single lot, and would be too expensive.

Dave Johnson mentioned that the county, at one time, was talking about changing 1100 North (8800 South) and where it connects to Woodland Hills Drive. They wanted to make it angle and come in front of the Daley's old home and his other property and connect to SR 198 by Councilperson Hank's building.

Dave Johnson also had a question about when the property, that Mike wants to build on, was divided from the property where the first home was built on. Mike Daley stated that he thought it was divided before the first home was built.

Attorney Baker stated that with a new home, we do require it to hook onto sewer line, but the council has allowed homes in the past to be built with a septic tank.

Councilperson Ficklin asked about other improvements that would be required by the city, that Mike would be required to have the improvements to go to and through his property line.

Mayor Henderson stated that he is concerned about when the property was divided, and if it was divided without the city approval. If it was divided without the city approval, then it would be an illegal subdivision according to our codes.

**MOTION BY:** Councilperson Todd Gordon to table this item until more information about when the property was divided can be given to the council.

**SECONDED BY:** Councilperson Stanley Green.

**VOTE:** All Affirmative (4-0).

#### **4. YOUTH COUNCIL REPORT**

The Salem Youth Council presented to the council that they will be helping out during Salem Days Children Parade, at the breakfast, and then doing the games at the park on Saturday. The Mayor and Council thanked them for all that they do.

#### **5. PLAY GROUND EQUIPMENT**

Mayor Henderson asked if Matt Marziale was going to be here to present to the council. It was stated that he was busy and would not be able to make it right then. Jeff Nielson stated that Matt has a location at the down town ball park by the recreation office for the play ground area. He showed on the map where it would be located. The equipment would be paid for by the money the city receives from renting the ball fields out for baseball tournaments. The cost of the equipment is \$8,385.06. Matt has also worked with an Eagle Scout to get the area ready for the equipment. Most of the work has been donated.

**MOTION BY:** Councilperson Stanley Green to approve the purchase of playground equipment for the down town ball park.

**SECONDED BY:** Councilperson Terry Ficklin.

**VOTE:** All Affirmative (4-0).

#### **6. APPROVE MINUTES OF JULY 15, 2009**

**MOTION BY:** Councilperson Lynn Durrant to approve the Minutes of July 15, 2009 as written.

**SECONDED BY:** Councilperson Terry Ficklin.

**VOTE:** All Affirmative (4-0).

#### **7. APPROVE BILLS FOR PAYMENT**

Bills were not ready for approval, went after item number 15.

#### **8. PUBLIC SAFETY**

Chief James stated that Salem Days is going well so far.

## **9. OPEN DISCUSSION**

Vicki Peterson talked to the council about the remaining events for Salem Days and that so far the events have had a lot of participation.

Brandon Lemon stated that he would like to work on making Salem City a Tree city USA for his Eagle Scout project. He went over his project with the council. He stated that he would get some trees donated and then work with the city on where to plant them. He would then work on getting the certification for a Tree City USA. Mayor Henderson stated that Dale Boman would be an excellent person to talk to about it; he had started the process before.

Josh Lemon stated that for his Eagle Scout project he would like to extend the very narrow trail that goes next to SR 198 and where the pond goes under SR 198. Between the highway and the pond there is a fence and a very narrow trail. Many people use the trail to get to the culvert to fish from. He would like to make the trail safer so people can fish from it. He would be looking for local donations. Dave Johnson stated that he would need to work with UDOT, and they may even want to participate in the project. He also stated that the Dedicated Sportsman group may also be willing to help out.

The Council felt that both projects would be great, but would also be a lot of hard work.

**MOTION BY:** Councilperson Stanley Green to approve the two Eagle Scout projects by Brandon and Josh Lemon.

**SECONDED BY:** Councilperson Todd Gordon.

**VOTE:** All Affirmative (4-0).

## **COUNCIL REPORTS**

### **10. MAYOR J. LANE HENDERSON**

### **11. COUNCILPERSON LYNN DURRANT**

### **12. COUNCILPERSON TERRY A. FICKLIN**

Councilperson Ficklin reported that he had requested from the South Utah Valley Solid Waste District some extra dumpsters for Salem Days to be placed at Knoll Park and at the Down Town ball park.

### **13. COUNCILPERSON STANLEY W. GREEN**

### **14. COUNCILPERSON BRENT V. HANKS**

### **15. COUNCILPERSON TODD R. GORDON**

Mayor Henderson asked if the bills were ready for approval.

**MOTION BY:** Councilperson Stanley Green to approve the bills for payment.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (4-0).

**16. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS**

**17. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR**

**18. ATTORNEY S. JUNIOR BAKER.**

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Lynn Durrant to Adjourn City Council Meeting.

**SECONDED BY:** Councilperson Stanley Green.

**VOTE:** All Affirmative (4-0).

**MEETING ADJOURNED AT:** 12:05 p.m.

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Jeffrey Nielson, City Recorder