

Minutes of the Salem City Council Meeting held on February 4, 2009 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 Terry A. Ficklin
Councilperson Stanley W. Green

STAFF PRESENT:

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

Excused:

Councilperson Todd R. Gordon

OTHERS PRESENT

J. Reed Cornaby
Bryans Mathews

James Jairl
Daniel Bond

Justin Gardner

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. BEER LICENSE FOR CRISP'S GROCERY STORE

Michelle Crisp stated that they would like a beer license for the new grocery store. It was stated that the license has been approved by the appropriate people. Chief James recommended that when they get their license from the state, that they would give a copy of it to the city.

MOTION BY: Councilperson Lynn Durrant to approve the beer license for Crisp's Grocery Store.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (4-0)

Michelle stated that she would like to see the restriction from selling beer moved from 8:00 a.m. to midnight to 6:00 a.m. to midnight. It was stated that the ordinance would have to be changed, and that the council will look into that.

4. APPROVE MINUTES OF JANUARY 21, 2009

MOTION BY: Councilperson Lynn Durrant to approve the minutes of January 21, 2009 as written.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (4-0)

5. APPROVE BILLS FOR PAYMENT

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

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0)

6. PUBLIC SAFETY

a. Approval of Purchase of Finger Print Machine

Chief James told the council that they are looking into purchasing an electronic finger print machine. He gave a handout to each of the council to review. He stated that Spanish Fork City wants to purchase one also. If we go in with Spanish Fork, then the company that sells them will give each of us a discount of \$1,600, which would make the cost \$14,000. Along with the machine, there is a computer interface program that will work with our current system. The cost for it is \$800. There are a few other cities in the county that have it. The computer will be a desk top computer, which we would put in our finger print room.

Mayor Henderson stated that last year we had a resident who donated \$25,000 towards the police department. This money will be used to purchase the machine and the computer program.

MOTION BY: Councilperson Stanley Green to purchase the finger print machine for the police department.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (4-0)

7. OPEN DISCUSSION

Mayor Henderson asked if any resident had anything for open discussion.

COUNCIL REPORTS

8. MAYOR J. LANE HENDERSON

Mayor Henderson reported that Councilperson Lynn Durrant will be attending some meeting for him in the next couple of weeks.

9. COUNCILPERSON LYNN DURRANT

Councilperson Durrant reported that Chief James presented to a group of residents about drug abuse and he also had Officer Bell demonstrate Dizzy, Salem City K-9.

10. COUNCILPERSON TERRY A. FICKLIN

11. COUNCILPERSON STANLEY W. GREEN

12. COUNCILPERSON BRENT V. HANKS

13. COUNCILPERSON TODD R. GORDON

14. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson reported that they had the final walk through of the city office. There are just a few items left to finish up, but for the most part we are finished.

15. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

16. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Terry Ficklin to adjourn city council meeting and enter into an executive session to discuss potential litigation.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (4-0)

Council adjourned executive session and entered into Council Meeting.

Councilperson Brent Hanks reported that the family whose property is by the civic center has contacted him again about selling the property to the city.

MOTION BY: Councilperson Bent Hanks to adjourn city council meeting.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (4-0)

MEETING ADJOURNED AT: 7:40 p.m.

Jeffrey Nielson, City Recorder