

Minutes of the Salem City Council Meeting held on July 2, 2008 in the Salem City Council Chambers.

WORK SESSION DISCUSSION: The council discussed the personnel policy change, regarding compensation time and an on call rate.

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

Excused:

Councilperson Stanley W. Green
Councilperson Terry A. Ficklin

STAFF PRESENT:

Jeffrey Nielson, City Recorder
Chief Brad James, Police Chief
David Johnson, Public Works
Bruce Ward, City Engineer
Christine Johnson, City Attorney

Junior Baker, City Attorney

OTHERS PRESENT

Lana Harris
Anthony Bowden
Tyler Huff

Mallory Byrnes
Darren Cooper
Reed Cornaby

Wes Jenkins
Douglas Huff

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Henderson asked if anyone would like to give a motivational or inspirational message. Mayor Henderson 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. STORM DRAIN INTERLOCAL AGREEMENT

It was stated that this is an interlocal agreement with Utah County. This agreement was passed back in 2004, and this is a continuation of the agreement. Bruce ward stated that

the funds from this go towards educating the communities. Salem City portion is \$1,397. Some of the other programs are letting people know where they can take old oil and other liquids that get put in Storm Drains. The TV campaign “We all live down stream” also promotes this. Bruce also stated that the benefit from this is that we act as a group, rather than individual cities.

MOTION BY: Councilperson Lynn Durrant to approve the Storm Drain Interlocal Agreement.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (3-0).

4. SUNRISE ENGINEERING

a. Amendment #1

Bruce Ward stated that this amendment is allowing Sunrise Engineering to do General Engineering work for the city. The last agreement expired in December of 2007.

MOTION BY: Councilperson Brent Hanks to approve Sunrise Amendment #1.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

b. Work Release # 7

Bruce stated that this work release is for the SCADA system for the PI. It was in the budget for PI construction, we just did not award it to anyone. Sunrise will be able to do it for \$56,000.

MOTION BY: Councilperson Brent Hanks to approve Work Release #7 for the SCADA System for the PI project.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (3-0).

Mayor Henderson stated that he would like to make a special presentation to members of the Ambulance, Fire, and Police Departments, who took part in responding to an accident and helped rescue an individual who was stuck under a vehicle in a wetland area of a field. They had to lift the vehicle off of the individual without any equipment because he was drowning. .

5. Eagle Scout Projects

a. Trevor Williams – Painting Fire Hydrants

Trevor was not present.

b. Tyler Huff – Cleaning Cemetery Headstones.

Tyler Huff stated that he has been working with Erman Stone, who takes care of the cemetery, to clean off the headstones. He would like to clean off the headstones by cleaning the weeds, the dirt, and other debris around the headstones. He feels it would be very beneficial for the city, and the cemetery. He will be working with scouts in his troop.

The council felt that it would be a good project.

6. DISCUSSION ON CURB & GUTTER ORDINANCE

Mayor Henderson stated that this item will be tabled until next council meeting.

7. APPROVE MINUTES OF JUNE 18, 2008

MOTION BY: Councilperson Lynn Durrant to approve the Minutes of June 18, 2008 as written.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (3-0).

8. APPROVE BILLS FOR PAYMENT

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

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

9. PUBLIC SAFETY

10. OPEN DISCUSSION

Mayor Henderson asked if anyone had anything for open discussion. Wes Jenkins was wondering about the PI and if the city puts on restrictions because of abuse. He stated that if he was an abuser of the system he would understand, but for those who do not abuse it, and who try to conserve, he feels that it would be unfair to them to put

restrictions. Bruce Ward stated that the restrictions that may be imposed would be watering according to address, or something to that affect. We are also looking at ways that we maybe able to get some grant money from the water district, to help the city residents conserve water.

Mayor Henderson stated that this is the first year, and we need to educate our residents.

There was a question about when the PI water will be turned off. Bruce Ward stated that usually the middle of October is when the canal will shut off. If the city needs to, it can use culinary water to fill up the PI Ponds.

COUNCIL REPORTS

11. MAYOR J. LANE HENDERSON

Mayor Henderson stated that it has been decided to not hold a flag raising ceremony this Forth of July.

He also reported that Salem Days is going very well.

12. COUNCILPERSON LYNN DURRANT

Councilperson Lynn Durrant stated that Anthony Bowden is the coach for the 9th grade football team. They are in need of equipment, since this is the first year doing 9th grade football. We need all of the equipment for about 35 players. There was some money donated to the recreation department, and we feel that this would be a good purchase for the donations. It will cost about \$10,000 for all of the equipment, which will use up the remaining amount of the donation. She thanked Anthony for his hard work and getting this program in place.

MOTION BY: Councilperson Lynn Durrant to approve the purchase of football equipment using the money donated to the recreation department.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (3-0).

Councilperson Durrant explained a game that will be played at the library auction called “heads and tails”. She stated that winner will be receiving a scooter from Sequoia Motors. Councilperson Todd Gordon stated he would work on getting the scooter.

She also explained that Leon Pexton, who is the manager of UMPA, received a national award for UMPA.

13. COUNCILPERSON TERRY A. FICKLIN

14. COUNCILPERSON STANLEY W. GREEN

15. COUNCILPERSON BRENT V. HANKS

Councilperson Hanks stated that the parks are looking really good; Steve Cox and his crew are doing a great job. We are still waiting on asphalt for the parking lot at the new ball field at the down town ball park.

16. COUNCILPERSON TODD R. GORDON

17. DAVE JOHNSON, PUBLIC WORKS DIRECTOR

18. BRUCE WARD, CITY ENGINEER

19. ATTORNEY S. JUNIOR BAKER.

MOTION BY: Councilperson Brent Hanks to Close City Council Meeting and enter into an executive session to discuss property.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

Mayor Henderson reported that George Reid had given his resignation; he wants to go back to school to get his masters degree. He will be with the city for a little bit longer.

Councilperson Durrant also reported that Gary Warner resigned as the recreation supervisor. We will need to advertise for the position.

ADJOURN CITY COUNCIL MEETING

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

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

MEETING ADJOURNED AT: 8:30 p.m.

Jeffrey Nielson, City Recorder