

Minutes of the Salem City Council Meeting held on January 8, 2014 in the Salem City Council Chambers.

Worksession: 6:45 p.m.

Bruce Ward discussed John Morgan's request to hook onto the city water line. John lives in the county and his well has become contaminated, just like his neighbors who were allowed to hook onto city water this last year.

Attorney Baker discussed water issues we have going on within the city and the area. A group of cities in the South Utah County area are looking at forming the Nebo Water Authority that will be set up like UMPA (Utah Municipal Power Association).

Mayor Brailsford talked about the issues with water and the Goshen Valley Project, and how it also involves piping of the Highline Canal.

Mayor Brailsford stated he would like to have a special work session on Saturday the 25th of January at 6:00 a.m.

Yolanda Moser from the Chamber discussed the unplugged program to the council. It will run from Memorial Day to Labor Day. Local businesses will be working with families and the city. It will give the youth 101 activities they can do over the summer months and collect badges from local business when the youth complete the activities.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Janie Christensen
Councilperson Aaron Cloward
Councilperson Sid Jorgensen
Councilperson Sterling Rees
Councilperson Craig Warren

STAFF PRESENT:

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

OTHERS PRESENT

Carylee Baker, Charles Eppley, Lucy Eppley, Leola Butler, Lorraine Underwood, Denise Windley, Evelyn Christensen, Lew Christensen, Linda Evans, Lee Evans, Deborah Hone, John Morgan, Charlotte McIntier, Elizabeth Mitchell, Meagan Smith, Z Gray Adams, Tanner Simmons, Kurt Christensen, Michael Hallady, Tanjelle Halladay, Tammy Beck, Eli Morris, Zach Hunter, Mitchel Hunter, Dan Higginson, Suzanna Higginson, Justin Henderson, Yolanda Moser, Brent Moser, Michelle McKean, Calvin Youd, Anthony J. Basso, Tacie Leonard, Cynthia Rees, Larry Vest, Mike Hiatt, Soren Christensen, Dar Christensen, Margaret Brailsford, Linda Brailsford, Cliff Brailsford, Leann G. Otten, Stanley W. Green, Sam McVey, David V. Clare, Brad Gordon.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Sam McVey stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Janie Christensen invited those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

3. CLYDE BRADFORD – Pond Town Christmas Carriage Rides

Clyde and Eva Bradford thanked the city for allowing them to do the carriage rides, keeping the roads clear of snow and ice, and for adding new light displays this year. Clyde talked about his horses he uses to pull the carriage. He stated his horse is eight years old now and came from an Amish Farm, he has also had his horses participate in wagon trains to get experience. So far they have had zero incidents with the horses. His horses have done over 5,000 miles with him over the years. He has poop bags and drill techs for the hoofs. They have been doing the carriage rides around the pond for 10 years now, and stated they had three wedding proposals this year. They then presented the city with a check for the agreed percentage of the proceeds they made.

Clyde and Eva are also here to renew the contract for another two years.

MOTION BY: Councilperson Sterling Rees to approve the contract with Clyde Bradford to allow him to do the carriage rides around the pond for Pond Town Christmas for another two years.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

4. JOHN MORGAN – Connecting House at 32 W. 8800 S. to City Water

John Morgan stated he would like to hook onto city water. He lives in the county along Woodland Hills Drive and his well has become contaminated. His neighbors have also hooked onto city water the last year because of the same reason.

Bruce Ward stated John will have to follow what the neighbors have done, he will have to pay any city fees along with having someone hook his water line up. There is a major water line that runs along Woodland Hills Drive.

John stated he is aware of the hookup fees that have to be paid before hooking on, along with the monthly fees.

MOTION BY: Councilperson Janie Christensen to approve John Morgan to hook onto Salem City water.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

5. APPROVE MINUTES OF DECEMBER 11, 2013

Mayor Brailsford asked for an approval of the December 11, 2013 council meeting minutes.

MOTION BY: Councilperson Sid Jorgensen to approve the minutes of December 11, 2013 as written.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

6. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for a motion to approve the bills for payment.

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

Mayor Brailsford stated the amount of the bills being approved tonight is \$622,137.65.

COUNCIL REPORTS

7. MAYOR RANDY BRAILSFORD

Mayor Brailsford reminded the council to keep an eye on their budgets.

8. COUNCILPERSON STERLING REES

Councilperson Rees reported power department is doing well.

9. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the sewer plant has met the state requirements, they also had two foaming incidents that they are looking into. The library has three new board members. The Chamber had their noon networking luncheon at the Salem City Community Center and it went very well.

Mayor Brailsford asked Councilperson Janie Christensen when the Miss Salem pageant will be. Councilperson Janie Christensen was not sure, but stated it usually is around May.

10. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward thanked the employees for Pond Town Christmas. He then turned the time over to Matt Marziale.

Matt Marziale explained this last fall the council approved the use of a portion of the unrestricted general fund balance for the new soccer field area. \$56,000 for the Restrooms and \$25,000 for the preparation of the soccer field.

A. Approve bids for Restrooms at Soccer Field/Cemetery

Matt Marziale stated there is a need for restrooms at the soccer field and also at the cemetery. Half of the restroom will be used by the cemetery and the other half will be used by recreation. A fence will be installed so recreation patrons will not be able to access the cemetery. Matt stated request for proposals were sent to Home Depot, Sunroc and Ace/Stokes, for all construction material and plumbing fixtures. The bids did not include a holding tank, underground plumbing, or cement. Ace/Stokes stated they were limited in the sources and would need to use a 3rd party for most of the material. Sunroc did not get a bid in time, and Home Depot gave a bid of \$25,661.80.

Councilperson Rees asked about water for the building. Matt stated there is water we can hook onto, but there is no sewer. We will be installing a holding tank and then using the city jet truck to service the holding tank. Figuring it would need to be emptied about twice a year. There will also be a monitored installed to indicate when the holding tank is full.

Matt is figuring the concrete will be about \$5,000 and the underground plumbing about \$1,000.

MOTION BY: Councilperson Aaron Cloward to approve the Home Depot bid for \$25,661.80 for the Cemetery Restrooms.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

B. Approve Bids for Earth Leveling at Soccer Fields by Cemetery.

Matt stated the council also approved the use of \$25,000 of the unrestricted fund balance to be used for the preparation of the soccer field by the cemetery. The project is for leveling the earth, which will also include a portion of the cemetery road for the new section. A request for proposal was given to three different companies. Only two returned a proposal. NR Hiatt gave a bid not to exceed \$38,075 and if they can do it cheaper they will do it. The other bid was from K&J Construction, they felt it would be about \$90,000.

Matt, will use the unrestricted amount of \$25,000 and then the remaining amount will be used from Recreation Impact Fee's.

MOTION BY: Councilperson Aaron Cloward to award the proposal to N.R. Hiatt for the amount of not to exceed \$38,075.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

11. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen turned the time over to the youth council.

The youth council reported they were able to help out two families with a total of nine kids for the Sub for Santa, and they thanked the city for the support and help with it. They set out 1000 bags for the luminaries on Christmas Eve at the cemetery. The Valentine Senior Citizen dinner will be held on February 13, 2014 at the Community Center.

Councilperson Jorgensen reported the SUVWA water recharge meeting will be on January 16, at 6:00 p.m. at the Mapleton City Office Building. It is very important that the Mayor and Council attend the meeting. The Mayor and Council all stated they would be there.

12. COUNCILPERSON CRAIG WARREN

Councilperson Warren reported we have used a lot of salt so far this year. Met with the engineering firm working on the storm drain project, there is a lot of big issues with storm water. We will need to have a work session to talk about it and then adopt the storm water plan on the 5th of February.

Mayor Brailsford wanted to thank Councilperson Jorgensen for his dedicated service as a councilman over the last four years.

Councilperson Sid Jorgensen thanked each of the Council and Mayor for their support and work they do for the city. He also thanked the city employees. He congratulated Soren Christensen and wished him along with the existing council member's and mayor good luck. He stated as council you will be planning for the future of Salem. In return the council thanked Councilperson Jorgensen for his dedicated service over the last four years as a councilman. Councilperson Rees told Councilperson Jorgensen he hopes he would consider running again for city council in the future, he has a lot to offer the city and his interest were for the city.

Mayor Brailsford stated during last council meeting he was attending water meetings in Nevada. A statement was made at last meeting, and he feels he needs to recognize Kurt Christensen for his work on the city float over the years. Jens Higginson worked with Kurt on redoing the float and both had done a great job. He wanted to thank both of them for what they have done and for all the work Kurt has done for the float.

13. SWEAR IN CEREMONY

Mayor Brailsford turned the time over to Jeffrey Nielson, City Recorder. Jeffrey Nielson then swore in Mayor Randy Brailsford, Councilperson Sterling Rees, and Councilperson Soren Christensen.

14. REAPPOINTMENTS

A. Jeffrey Nielson – City Recorder/Finance Director

Mayor Brailsford asked for approval of the reappointment for Jeffrey Nielson as the City Recorder/Finance Director.

MOTION BY: Councilperson Sterling Rees to reappoint Jeffrey Nielson as Salem City Recorder and Finance Director.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

B. Tammy Beck – City Treasurer

Mayor Brailsford asked for approval of the reappointment for Tammy Beck as the city treasurer.

MOTION BY: Councilperson Aaron Cloward to reappoint Tammy Beck as the Salem City Treasurer.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

15. ASSIGNMENTS

Mayor Brailsford read the council assignments along with the appointments to boards.

Mayor Randy A. Brailsford

Public Safety, Finances/Budget, City Employees, Salem Days Rep, Development Review Committee (DRC), Chairs Economic Development & Promotion Board (SEDP), Emergency Preparedness Committee, Chair Mayor & Council Advisory Board, New City Improvements, Red Alert Advisor.

Councilperson Sterling M. Rees

Mayor Pro Tem, Power, Utah Municipal Power Association (UMPA) Representative, Co-chair Mayor Council Advisory Board, Memorial Day Program.

Councilperson Soren K. Christensen

Water, Pressurized Irrigation (PI), South Utah Valley Municipal Water Association (SUVMWA) Representative, Emergency Preparedness Committee Council, Representative, Development Review Committee (DRC) Alternate, Motor Pool 4th of July Flag Raising Ceremony.

Councilperson Aaron D. Cloward

Recreation, Parks, Cemetery, Salem Days Co-Representative, Co-Director Economic Development & Promotion Board (SEDP), Chamber of Commerce Representative.

Councilperson Janie Christensen

Sewer, Sewer Collection System, Community Center, Library, Library Board Representative, Miss Salem Council Representative, Lighting Ceremony Program for Pond Town Christmas.

Councilperson Craig Warren

Solid Waste, Solid Waste Board of Trustee, Roads/Sidewalks, Storm Drain, City Office, Youth Council.

All Council Members

City Shop

Committee Members

Reid Nelson – UMPA Alternate

Bruce Ward - Solid Waste Tech Board (Alternate)

Bruce Ward - South Utah Valley Municipal Water Association (SUVMWA) Alternate

Matt Marziale – Eagle Scout Projects

Utah County Dispatch Representative

Terry Ficklin

Mayor Council Advisory and Review Board

Reid Nelson, Gary Warner, Vicki Peterson, Mike Rawson, Robert Palfreyman,
Sid Jorgensen, Jeff Higginson, Lane Henderson, Barbara Palfreyman (Secretary)

Economic Development & Promotion Board

Ken Swenson, Glenda Lyman, Yolanda Moser, Tami Lytle, John Stokes, Boyd Warren,
Danny Higginson, Justin Henderson, Brent Warren, Cynthia Rees, Corry Holley, Doug
Blackett, Brent Moser, Karen Weight (Secretary)

Personnel Committee

Councilperson Craig Warren and Councilperson Aaron Cloward

MOTION BY: Councilperson Craig Warren to approve the assignments and
appointments.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

Attorney Junior Baker distributed to the Mayor and Council instructions on assignments.
He asked them to read through it.

Mayor Brailsford stated we are here to make the community better, make the lives of the
residents better, in turn he asks residents make their neighbors lives and the community
better.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Sterling Rees to adjourn city council meeting.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:10 p.m.

Open House

Jeffrey Nielson, City Recorder